



Women's Council Of Realtors®, Lake Havasu City, AZ 86403

A regular Meeting Of The Governing Board

Date: November 19th, 2009

Time: 10:33 AM

Place: Lake Havasu Association of Realtors®

Presiding: President Elect Mary Roberts

Attendees: Mary Roberts, Sue Hall, Judi Harris, Tina Wightman, Michelle Morgan, Tawna Bartlett, Judy Rowe, Julia Roberts, Jeff Okamura, Angie Saltzman, Vicki Lind, Amber Cheramy, Cindy Hyde, Starlit Porter, Denna Ketchum

Governing Board Actions

I. Secretary: Michelle Morgan asked for approval of minutes of the previous Governing Board of business resource meeting in October, the minutes were approved as posted.

II. Treasurer's report:

Julia Roberts reported that there is \$1000 in the Queen of Hearts. We discussed the year to date budget. The Night on the Town did okay, it netted \$1334.73. The networking night netted \$229.45.

III. VP of Membership: Amber Cheramy reported that there is no change. For the month of November and December a new member can get those months free if they join now.

IV. Committee Reports: Flowers were sent to Laura Tarin to welcome her as the new Association Executive.

V. Program and Education: Judi Harris announced that Lisa Kruger will be talking about the topic "Lisa Telling Your Future" The new incoming committee will be putting together a new forum for next year.

VI. Fun and Fundraising Project: Jeff Okamura reported that we are done for the year. Only 42 people were at the networking night . We need to work on building up member involvement for next year.

VII. New Business

Julia presented the Proposed Budget for 2010 and we reviewed it with a few minor changes.

It's better to underestimate "revenue" and overestimate "expenses" Another look should be taken at the planned revenue for Business Resource meetings, Education, Badge Ribbon sales, Texas Hold 'em Networking events, new events and how the Travel budget is planned

The following has been eliminated from the 2010 budget.
Joint Regional
AAR Leadership

Instead of the National Meeting being held in Florida it is going to be held in New Orleans

Julia Roberts made a motion to move our account from Horizon Community Bank to Mohave State Bank because they have been outstanding partners with WCR since the beginning.. Michelle Morgan second it and all were in favor.

Mary Roberts adjourned the meeting at 11:36 AM.

Next meeting will be on the 3rd of December @ 10:30AM. The meeting will be held Shugrues in the Bridge Room.

Sincerely,

Michelle Morgan/Secretary