



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

A regular Meeting Of The Governing Board

Date: October 8th, 2009

Time: 10:35 AM

Place: Lake Havasu Association of Realtors®

Presiding: President Michele Anderson

Attendees: Mary Roberts, Michelle Morgan, Michele Anderson, Julia Roberts, Jeff Okamura, Julia McDonnell, Angie Saltzman, Vicki Lind, Amber Cheramy.

Governing Board Actions

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

II. Treasurer's report:

Julia Roberts reported that there is \$785 in the Queen of Hearts. Julia reported that she needs to start working on the budget. The Summit will not be an obligation to attend it is going to be a Summit not a National Leadership Meeting held on Chicago in March 2010 the 19th -21st.

There will be no Regional Meeting in 2010.

Ways and Means is doing a good job. The new Treasure will need to purchase QuickBooks. They need to include Corporation fees in the budget. Tax prep is currently at \$500; \$250 has currently been spent. Need to add Tax/Accounting category.

III. VP of Membership: Amber Cheramy reported that there is no change. State is giving away \$250 @ the December meeting by holding events toward retention to receive bonus points. Thinking of doing a holiday social @ Skybox, the date is to be determined. New member orientation meeting to be held this month, but not after the meeting anymore it makes it to long of a day. There will be four orientations per year.

IV. Committee Reports: Nothing to report

V. Program and Education: Nothing to report

VI. Fun and Fundraising Project: Jeff Okamura reported that he wrapping up the last two events. "A Night on The Town", movie event and fashion show to be held November 6th. Tickets to sell were passed out and they are \$25 a ticket. Looking for jewelry donations, new or in good condition. We are trying to get more raffle items. 165 tickets are out there to be sold. If it is sold out we should make \$750-\$800 on the event alone.

VII. Angie Saltzman stated that the nominating committee is ready to go. National members get ballots, local affiliates can not vote.

State Meeting- Michele Anderson said that the State Installation of Officers will be the 8th and 9th of December. Installation of officers conference will be Conference \$129, Dinner \$60. Michele expressed that she would like to see as many people as possible attend this conference. Debra Gilmore will be installing the President Elect Kris Nelson.

Vicki Lind said that the State has revamped the sponsorship program. They will be selling blog banners and you can purchase an ad on the website with the WCR newsletter for \$100 for the year. They currently have 2 Platinum Sponsors; Pioneer Title and Wells Fargo. The Platinum sponsorship is \$1500.

Julia McDonnell stated that the standing rules need to reflect the change of;
The Women of the Year Award to the Entrepreneur of the Year Award
Member of the Year award; Awarded to a volunteer that made a notable contribution.
Next month we will be voting for the Entrepreneur of the Year Award and the Member of the Year Award.
It is a majority vote.
The Member of the Year and Entrepreneur of the Year will be awarded at our December Installation meeting.

A vote will be taken at the November meeting to reflect the change from the Women of the Year Award to the Entrepreneur of the Year Award in standing rules, following notice of the general membership.

Michele Anderson adjourned the meeting at 11:24 AM.

Next meeting will be on the 19th of November @ 10:30AM. The meeting will be held at the Realtors® Center.

Sincerely,

Michelle Morgan/Secretary