



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

A regular Meeting Of The Governing Board

Date: September 10th, 2009

Time: 10:32 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, Tawna Bartlett, Judi Harris

Governing Board Actions

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

II. Treasurer's report:

Julia Roberts reported that there is \$733 in the Queen of Hearts. Not a lot of changes with the books and expenses. 81% of the dues are in. The only expense was in Leadership. Summit will now be a National Leadership Meeting held on Chicago in March 2010 the 19th -21st.

There will be no Regional Meeting in 2010.

Statewide we are down in membership 425 members from 880 members.

III. VP of Membership: Amber Cheramy reported that there is no change. We need more members. Amber passed out the most current phone/address list.

Michele Anderson stated that WCR State committee would like us to start campaigning for next year. Calling each and every member to see if they will be renewing or not for 2010.

Vicki Lind stated that there are three chapters that are in trouble. We've lost three chapters. At a State level that is a huge number. Most chapters had a 30% decrease. It's important to see what the members want. What speakers do they want? What do they like or don't like?

Jeff Okamura recommended an on line survey. Mary Roberts suggested phone calls because they are more personal. Mary and Amber will take care of this.

IV. Committee Reports: Tawna Bartlett reported that Shugrues will be talked to regarding lunches.

WCR sent Annie Pray a plant and a card. WCR will put together a list to see who can assist Annie during her recovery.

V. Program and Education: Judi Harris for Annie Pray went over program for the rest of the year.

VI. Fun and Fundraising Project: Jeff Okamura reported that the next Texas Hold'em event will be November 20th. The next event will be called "A Night on The Town" it will be a movie event and fashion show. The event will begin at "Styles". The movie will be called "The Box" starting at 7:15 PM. The event will start at 5:30. The fashion show will start at 5:45 – 6:15, consisting of 3 men, 3 women. Fashions will be from "Beach Combers" The silent auction will be from 6:30 to 6:50 and then to the theater. Discussed a possible social combining LHAR and WCR.

We are sponsoring the Parks and Rec's girls' basket ball team.

Discussed having a yearly sponsorship for \$400 a table, these people won't necessarily be WCR members, possibly a tier membership.

VII. Angie Saltzman changed the name Lonnie Stevenson to Doug Hardy, Brooks-Clark in regards to the Board Appointed nominating committee. The current slate has been approved. The voting will take place in October, at the WCR monthly meeting. The nominees' are as follows.

President	Mary Roberts
President-Elect	Amber Cheramy
VP Membership	Denna Ketchum
Secretary	Carrie Hemme
Treasurer	Sue Hall and Tina Wightman

Nominating Committee

Lori Doerfler

Eddie Ebach

Carolyn Altman

Suzannah Ballard

Jacalyn Camp-Greve

Pat Landry

Lynette Fisher

Mary Roberts is working on getting Bobbie Nelson the 2011 National WCR President to come for our instillation and WCR meeting in December.

Michele Anderson adjourned the meeting at 11:33 AM.

Next meeting will be on the 8th of October @ 10:30AM. The meeting will be held at the Realtors® Center.

Sincerely,

Michelle Morgan/Secretary