

December 13, 2007
Governing Board Minutes

CALL TO ORDER:

The meeting was called to order by President Julia McDonnell at 10:30am at the Association of REALTORS Center.

Those in attendance:

Julia McDonnell, Angie Saltzman, Suzanne White, Michele Anderson, Judi Harris, Carole Cathcart, Liz Miller, Carol Darrow, Nichole Cumming, Dori Meadows, Vicki Lind, Brenda Gonzales, Debbie Eddington, Mark McKinnon, Mary Roberts, Russ, Ideishi, Lori, Doerfler and Jimmee McNeely

MINUTES:

The minutes of the Governing Board and Business Resources Meeting from November were approved with the correction that Carole Cathcart was in attendance for the November Governing Board Meeting.

FINANCE REPORT:

Treasurer, Michele Anderson passed out financial reports and submitted them for audit. She reported the chapter is \$500.00 under budget. She also noted she would be contacting either an attorney or financial analyst to decide how we should proceed with the filing of taxes. Thus far we have been under the amount required by law but feel we will need to do something for this year. Since we are a not-for-profit organization the IRS regulations require our filing. This is new information to the board.

OFFICERS REPORTS:

V.P. of Membership Suzanne White reported two new members this past month. A current membership roster was handed out.

COMMITTEE REPORTS:

Hospitality Committee, Carol Darrow advised current caterers were going to raise prices for the Luncheon due to fees being passed on to them. She

received a new bid from Shugrues that would keep the status quo for the next year.

Ways and Means committee, Carol Cathcart requested Vicki Lind advise on Santa's Little Helpers. Vicki handed out the projected findings of the event, estimated profit \$1099.25 She also notated we would be sending surveys to find the right mix for future events as well as thanking all who participated.

Finance/Budget Committee, Dori Meadows passed out tickets 10 each for the girls just wanna have fun event. We are responsible for selling at least that amount. She advised flyers and banners were being blanketed in the community and a large banner will be placed at K-Mart. Also the use of faxes for advertising should assist in getting good responses.

HOSPITALITY REPORT:

There was a MOTION MADE/SECONDED/FAILED to increase the monthly business resource meeting fees to \$18.00. The board did not want to add extra financial burden to the members at this time. The fee will stand unchanged.

ARIZONA STATE PRESIDENT OF WCR, Jimmee McNeely expressed the importance of C.C.C.& R'S for 2008 Commitment, Communication, Compliment & Reward.

Being no further business, the meeting was adjourned at 11:30am

Respectfully submitted,

Anne Pray for Melissa McDaniel Secretary