

Governing Board Meeting, February 14, 2008

CALL TO ORDER: The meeting was called to order by President Angie Saltzman at 10:33 am at the Association of Realtor Center.

Those in Attendance: Angie Saltzman, Michele Anderson Mary Robert, Anne Pray, Julia McDonnell, Brenda Gonzales, Suzanne White Dori Meadows, Russ Ideishi, Evelyn Uscio, Vicki Lind, Nichole Cumming, Debbie Eddington, and Judy Harris

MINUTES: The minutes of the Governing Board of Business for January were approved as corrected and posted.

#### COMMITTEE REPORTS:

Julia Roberts gave a financial report of income versus expenses for Girl's Just Want to Have Fun Event. After all debts were paid a donation was presented to The Domestic Violence group, through interagency. The event was a spectacular success and made \$4,147.91 Santa's Workshop total Talley was \$1,244.00 A job well done.

Angie suggested that we take this event's spectacular results for a photo opportunity in which we will e-mail the members and take photos at the next meeting.

Michele Anderson also advised that she has a meeting on the 11<sup>th</sup> with the accountant for filing taxes.

#### OFFICERS REPORTS:

Mary Roberts also reminded us to up bring new members to the Monthly meetings and will also e-mail a list monthly of the Lake Havasu Chapter of WCR which will provide the names and pertinent information on all the member of our Chapter.

#### UPCOMING MEETINGS:

Angie mentioned that whoever would be going to the meetings in Prescott and D.C. they should register right away in order to insure accommodations. The D.C. conference is scheduled in May. She also received confirmation that all who were going to Prescott would attend WCR Night out Dinner. Angie also noted that the by-laws and proposals for the Stated are on line if anyone may be interested.

President Saltzman announced that the current scholarship fund is to be renamed. The new name is called "The Nancy Charles Spirit Award". This is a dedication to the tireless efforts of Nancy as she worked relentlessly to get the Local WCR off the

ground and running. Her relationship with others was paramount even though her personal medical struggles could not put a damper on her drive and energy she was astoundingly dedicated to this organization to the end. Her memorial (celebration of life) service will be held at Calvary Baptist at 1:00pm on Friday the 22<sup>nd</sup>.

Past President Vick Lind suggested we piggyback the \$100.00 scholarship award to be added in tandem with The Tucson meeting as this will be very expensive.

Judy Harris advised that donations will be needed to fund the "Spirit Award and next years budget should accommodate it. Donations may be given to Mark McKinnon or Suzannah Ballard. Once collected the funds need to be turned over to Julia Roberts our treasurer.

Nichole Cumming has set up the luncheons and will be meeting with another caterer so an alternate may be available. Checks for the luncheons will be made out to the caterer which will eliminate the need to run those checks through our P & L. President Saltzman added that if someone is coming to the meeting but not eating, those checks will be made to WCR.

Past President Vicki Lind announced a new award for this year the "Arizona Chapter of the Year Award"; this is a point's award. You can be a committee member and get bonus points if you join in other committees. Points must be turned in by October. Angie will submit this in the newsletter. The awards will be in three categories of chapters, Large, Medium and Small or New chapters.

Angie also suggested that Judy Harris write the first article for the newsletter with the theme of the experience of a non-board member attending the meetings. Our President will submit an article for the State Newsletter.

Dori Meadows told us that Judge Davis our guest speaker was very sick and unable to attend as guest speaker today and she was happy to state that Mark Clark for the Department of Public works would step in as guest speaker. Next month Lonnie Stevenson will be the guest speaker. For the rest of the year all speakers are in place with three reserve individuals for back up.

#### WAYS & MEANS:

Russ Ideishi and Evelyn Uscio advised the first meeting with Kim Rothecker for the Fashion show was completed and the theme is "Crystal Blue Nights" They will be meeting with Heather's Closet to possibly have that as our charity of choice for the event Vicki Lind made a motion, Julia Roberts seconded it was voted on and approved that Heather's Closet would be our Charity of Choice and we will have an article in the newsletter. Judy Harris offered to put an article in Chamber newsletter also in reference to Girl's Just want to have fun.

QUEEN OF HEARTS is currently at \$965.00 per Julia Roberts. She also mentioned that Past President Julia McDonnell won the grand prize at Girls just want to have fun. Julia donated the carriage to the Cinderella Scholarship Fund. It was greatly appreciated. Julia Robert talked about the Realtor Olympics Bunco night would need to get donations for the raffles. Julia McDonnell had some Party Lite gifts. Baskets would be great.

OLD BUSINESS:

There were no new insurance bids so this has been tabled until the next meeting. It is to be determined if insurance is needed even if the cost was the original \$1200.00.

NEW BUSINESS:

No new business

The meeting was adjourned at 11:40am.

The next meeting will be March 20<sup>th</sup>, 2008