



Lake Havasu Area Chapter  
Governing Board Meeting, January 11, 2007

**CALL TO ORDER:**

The meeting was called to order by President Julia McDonnell at 10:00 am at the Association of REALTORS ® Center.

**Those in attendance:**

Julia McDonnell, Vicki Lind, Angie Saltzman, Suzanne White, Michele Anderson, Melissa McDaniel, Nichole Cummings, Judy Harris, Liz Miller, Lenora Stevens, Carole Cathcart, Carol Darrow, Dori Meadows, Mary Holtzen, Julia Roberts, Brenda Gonzales

**APPROVAL OF MINUTES:**

Minutes of the Governing Board of December 14, 2006 were approved with the following correction: Carole Cathcart clarified that the discussion about canceling the fashion show for '07 was simply a discussion and that a decision was not made. Minutes of the Business Resource Meeting were approved as posted.

**FINANCIAL REPORT:**

Treasurer, Michele Anderson distributed an Income vs. Spending Report and a Monthly Cash Flow Report dated December 31, 2006. According to the reports, balance on hand was \$5730.40 with three checks to be deposited totaling \$650. 42. The financial reports will be filed for audit.

**OFFICER REPORTS:**

*Vice President of Marketing*, Suzanne White announced that there will be a New Member Orientation to take place on January 18<sup>th</sup> at 10:00 at the Assoc. of REALTORS ® Center.

Approved as new members were: Suzannah Ballard, Archana Aliyar, and Katherine Blanchard. Suzanne will add all new members throughout the year onto the Evite website. At each Board Meeting she will also provide attendees a list of new members and their e-mail/phone numbers. She also suggested that we present certificates to all of the local affiliates at the April meeting which would be after the membership drive ends on March 31st.

Suzanne will make membership applications available to all officers to hand out, especially during the New Member Drive. She will also e-mail the members who have not yet renewed their membership for '07.

**COMMITTEE REPORTS:**

*Hospitality* chair, Carol Darrow announced that the express cards are now on sale and will begin "punching" at the Business Resource Meeting following this meeting. She will track the members who have purchased these cards. She also asked for donations for the Guest

Drawings for use at future meetings. On this note, Suzanne mentioned that she does follow up on guests after the meetings and that the Membership Committee will also track guests who have attended more than 2 times.

*Programs and Education* chair Judi Harris distributed a list of programs and proposed classes for '07. Discussed the possibility of joining the Bullhead chapter for some of the classes, especially August's class w/ Joeann Fosland. Judi has also arranged an ethics class with Jennifer Beasley of Fidelity National Home Warranty at no charge to us. There was an agreement to pay Liz Vidad a nominal fee for her program presentations instead of taking it at no charge due to her personal circumstances.

*Membership* chair Nichole Cummings announced that Judy Talevera has returned and will help with the newsletter. She requested that a sub-committee be created for the newsletter. She also asked for bios from each committee chair to be used to highlight the different committees in the newsletter to promote more member participation.

*Secretary* Melissa McDaniel announced that the new website was up and running, although still under construction. It was discussed that three or four members will be needed to help maintain the website and that a training class may need to be held for those members who will have access to the website. Suzanne White has already offered to help maintain and update the site.

*Ways & Means* chair Carole Cathcart provided a report of events as proposed. After introducing the concept of a "Flamingo Flocking" fundraiser to be ongoing throughout the year, a discussion as to the pro's and con's ensued. The board approved this fundraiser and that a new sub-committee would need to be created. Angie Saltzman distributed a projected income/expense report for the Texas Hold'em. It was decided by the attendees that due to lack of support, the Boat Regatta will not take place in '07 but it will be revisited for '08. The fashion show for '07 has been scheduled for June.

**OFFICER'S REPORTS:** President McDonnell distributed the calendar of State and National WCR meetings and encourages everyone to attend what they could in addition to funding and scholarships. Past President Lind gave a review of the purpose of WCR to empower women.

**UNFINISHED BUSINESS:** The discrepancy in the financial report from December has been resolved. A gap had been found between Lenora's and Michele's financial reports. There is no discrepancy at this time.

**NEW BUSINESS:** Next Governing Board meeting will be held on February 8, 2007 at 10:00 am at the Lake Havasu Association of REALTORS ® Center.

Being no further business, the meeting was adjourned at 11:29 am.

Respectfully submitted,

Melissa McDaniel, Secretary