

Governing Board Meeting, January 10, 2008

**CALL TO ORDER:**

The meeting was called to order by President Angie Saltzman at 10:35am at the Association of Realtor Center.

**Those in Attendance:**

Angie Saltzman, Michele Anderson, Mary Roberts, Julia Roberts, Julia McDonnell, Suzanne White, Suzannah Ballard, Dori Meadows, Russ Ideishi, Evelyn Uscio, Vicki Lind, Nichole Cumming, Debbie Eddington, Cindy Hyde, Kim Rothecker.

**Minutes:**

The minutes of Governing Board of Business Resource Meeting for November were approved as posted.

**COMMITTEE REPORTS:**

Hospitality report by Nichole Cumming will continue to adhere to the cost of \$15.00 with Juicy's carrying through February next year with no dessert on the menu to keep the cost in check, however we may need to research new caterers to serve us and keep the costs comparable, Nichole will do this. This will make it easier for the new officers and committee members, as they will not have to deal with this issue until after taking office in the 2009 year. It was suggested that we could possibly create a dessert Social as Juicy's will not be providing at our meeting Russ Ideishi will do a feasibility study.

**And voted on FINANCE REPORT:**

Michele Anderson stated our audit was excellent. Julia Roberts, Mark McKinnon and Lenora Stevens conducted the audit. Profit & Loss was provided. Julia Roberts advised that since the system has worked very well her plan was to continue with the same mechanics as last year. It was agreed that the yearly per-paid cards will not be issued for the Business Resource Meeting this year as on 7 were issued last year.

The Queen of Hearts is up to \$890.00

President Angie Saltzman advised she had received a resignation from Lenora Stevens who will be relocating. This will mean Mark McKinnon will be totally responsible for the Finance/Budget committee.

**MEMBERSHIP:**

Mary Roberts advised we have two new WCR members for the month. She also suggested if each of the Officers and Committee members would bring at least one guest each month that would certainly increase the odds of obtaining new members. Mary also thought that if we brought more than one guest we could invite them and advise the

meeting would be at a cost of \$15.00 as opposed to paying for the guest, as this could get expensive.

Programs/Education: Dori Meadows advised the speaker for next month is set up and produced a flyer which showed Judge Jill Davis as the speaker for next month's Business Resource meeting. There was some conversation of meeting with the Board of Realtors in order to avoid duplicate speakers in a close time frame to the Real Estate Luncheon. Since there are on six per year with the Board of Realtors this will be done informally, as Dori mentioned our C.C.C. & R's are encompassing this.

#### WAYS & MEANS

Russ Ideishi and Evelyn Uscio passed out a tentative activity schedule for this year changes to the schedule were noted that the WCR mid-year Conference dates are May 16,17,18<sup>th</sup>.

Kim Rothacker joined the way and means committee. She spoke of the 2008 Fashion Show. She provided us with a tentative budget as well as the number of volunteers that would be needed to successfully attend to this event. There will donated gifts for the guests, as well as free valet parking. There was discussion on whether to have the event at Shugrues or the Resort, Julia Roberts made a motion to have it at the Resort and Michele Anderson seconded the motion it was voted on and carried that the Fashion Show will be held at the Resort.

Angie Saltzman provided an article that was in the GIRLS JUST WANT TO HAVE FUN event. Cindy Hyde provided some good ideas for selling the tickets to the event such as ½ of the ticket fee can be written off as donation for 2008 taxes as a portion of the proceeds will benefit Domestic Violence/Abused Children Interagency Council. She also advised there would be over 70 vendors with services that would great for almost anyone. A tote bag will be given to the first 150 individuals at the door. Pre-paid cost of the ticket is \$30.00 at the door the price is \$35.00

There will be a grand prize drawing as well as up to 70 other prizes.

#### OLD BUSINESS:

Michele Anderson met with Kathy Chalmers who has agreed to complete our taxes which will need to be filed this year. Kathy has given us a discount. The fee will be \$250.00 this will need to be added to our budget as a new expense.

There has been discussion as to whether we will need to have LPPM liability insurance as the majority of events are either covered by the board or the place where the event will be held. It was proposed that we gather quotes from other insurance companies and talk about this at the next board meeting since the original quote obtained was for \$1200.00 per year.

#### NEW BUSINESS:

Julia Robert advised BUNCO was a go she has sponsors and it look to be a fabulous event.

Next Governing Board Meeting to be held on February 14<sup>th</sup> at 10:30 am at the Lake Havasu Association of REALTORS Center.

Being no further business Angie adjourned the meeting at 11:40am