



Lake Havasu Area Chapter
Governing Board Meeting, July 12, 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, Angie Saltzman, Suzanne White, Michele Anderson, Melissa McDaniel, Mary Holtzen, Vicki Lind, Julia Roberts, Nichole Cummings, Carole Cathcart, Carol Darrow, Judy Harris, Dori Meadows, guests: Kim Rothacher, Cindy Hyde

MINUTES:

The Minutes of the Governing Board and Business Resource Meeting from May were approved as written.

FINANCE REPORT:

Treasurer, Michele Anderson, a financial report passed out and submitted for audit. There is \$557 in the Queen of Hearts pot. The Fashion Show netted apx. \$4865.04, with a few outstanding expenses yet to be deducted. Bank balance is \$15,013.66.

OFFICERS REPORTS:

V.P. of Membership Suzanne White reported no change in membership since last month. All current members are now on the Lake Havasu Area Chapter website. The new member orientation after last months BRM produced members who wish to volunteer on committees.

COMMITTEE REPORTS:

Program and Education Chair Judy Harris announced that Joann Fossland is confirmed for Aug. 16th Intro to E-Pro class. The afternoon class will include CE credit for Tech Tools – cost \$15. It was suggested that the class be opened to everyone, since people in all fields of business could benefit (advertise at Chamber of Commerce?). Donations are being sought for snacks and beverages. A suggestion came up that our chapter should perhaps become a member of the Chamber. Cost is \$175.

Hospitality Chair Carol Darrow announced that caterer Juicy's Noodles had sold, however, Juicy's Café will continue to cater and the menu and pricing will remain the same. Vicki Lind suggested a "meet members" bingo game to be played during the networking time of the BRM as a way for members to get to know each other. The committee will consider.

Membership/Marketing Chair Nichole Cummings requested that she receive advanced info on the speakers for the BRM to be placed in newsletters, as well as more "fun" information. She mentioned that it is very difficult to issue the newsletter at the current time as requested that the publish date be just prior to the BRM's.

Fun & Fundraising Chair Carole Cathcart announced that the **Beer Fest** will not take place due to a conflict with Parks and Rec. Instead, the annual wine tasting at Windsor Square will also include beer tasting this year. Nichole has agreed to chair. A new fundraiser, **Santa's Little Helpers**, will be scheduled for late November, early December. Vicki will Co-chair and is currently looking for the other co-chair. Kim Rothacher spoke about setting a date for the next **Fashion Show**. Based on the response from stores, June is a good month. She announced that this year's fashion show was only apx. \$700 off from last years. She expressed the need for a fundraising specific software. Cindy Hyde spoke early in the meeting about a new fundraising idea, "**Girls Just Want to Have Fun**". Proposed site is the Aquatic Center at a cost of \$600. The possibility is for 80 vendors there to pamper women. This event may include participation by Bullhead and Kingman. A portion of the net proceeds or ticket costs will be donated to Interagency Domestic Abuse. Pres. McDonnell suggested that a letter be sent to Cindy outlining WCR's national guidelines on charitable giving. Event could take place in January. A detailed proposal was submitted for board review. At this time the board feels the chapter could handle both "Santa" and "Girls/Fun" fundraisers. Julia Roberts announced that the Flamingo's are currently hibernating and will return when the weather has cooled.

Nominating Chair Vicki Lind mentioned that descriptions of committees and nomination forms will be available during the BRM.

NEW BUSINESS:

President McDonnell reminded the board about the Wealth Building summit, the State meeting in Flagstaff as well as the upcoming conference in Las Vegas which is at the same time as NAR's conference. Being so close to home, Julia stressed that this would be a great meeting for all members to attend.

MOTION: Made/Failed A motion was made to participate in an upcoming 2007 boat regatta for Horizon Community Bank at a fee of \$100. **MOTION:** Made/second/passed to add \$100 to next year's budget to participate in the 2008 boat regatta for Horizon Community Bank.

Judi Harris has a team for the Community Health Foundation's "Walk for Better Health". She will ask the membership if anyone is interested in having a WCR team.

Pres. McDonnell ended the meeting by announcing members who had had surgery, a family member die, and the birth of a new grandchild (her own!).

Next Governing Board meeting will be held on Aug. 9 at 10:00 am at the Lake Havasu Association of REALTORS ® Center.

Being no further business, the meeting was adjourned at 11:17 am.

Respectfully submitted,

Melissa McDaniel, Secretary