



LAKE HAVASU AREA CHAPTER  
Governing Board Meeting  
May 8, 2008

CALL TO ORDER:

President Angie Saltzman called the meeting to order at 10:40 am. She also announced the birthday of Past President Vicki Lind.

ATTENDANCE:

Angie Saltzman, Michele Anderson, Mary Roberts, Julia Roberts, Anne Pray, Julia McDonnell, Suzanne White, Dori Meadows, Vicki Lind, Judi Harris.

APPROVAL OF THE MINUTES:

Minutes of the Governing were of April 10, 2008 were approved as written and posted.

FINANCIAL REPORT:

Julia Roberts, treasurer advised that Queen of Hearts is at \$1,190.00. Donations of \$150.00 were sent to Realtor Olympics on behalf of WCR. There was a motion made that since we had excess in our budget that we give \$100.00 to the Patti Smith fund as she has worked diligently with WCR. The motion was seconded and the vote was carried to donate the money. There was a question on the funds that were budgeted for the leadership and travel expenses. Both President Angie Saltzman as well as President Elect Michele Anderson both noted that if they went over budget they would only turn in the amount that was committed to in the budget. Julia also announced that the quarterly audit went well. She posted a P & L as of April 30, 2008.

OFFICERS REPORT:

Angie announced that the 2007 Annual Report for WCR once again has given our chapter the Gold Chapter Excellence Award. Julia, Michele and Angie will bring home the GOLD to the Chapter on their return from Washington D.C.

Mary Roberts VP of Membership noted we currently have 52 realtors and that 3 or 4 will be joining today.

COMMITTEE REPORTS:

Nichole Cumming, hospitality committee gave Angie her notation that there is no new current business at this time. Dori Meadows, Program and Education chair stated Gary Kellogg will be our

guest speaker. Dori provided the Program Schedule for the balance of the year. She mentioned that Jim Salscheider will be speaking next month and that John Lotardo from Stewart Title will be conducting his program on Fraud. WCR & the Board of Realtors are teaming together to have John do a class in the afternoon for credit. Dori felt all members of WCR would gain valuable knowledge from this course. Russ Ideishi/Evelyn Uscio from fun and fundraising committee were unable to attend so Vicki Lind announced the bottle auction for the Fashion show. There will be an 18 bottle auction and there will be handouts at the Business Meeting to sign up.

Julia Roberts went to the pre-tasting of the horsd'oeuvres and was very positive that they will be excellent for this year's Fashion Show.

Angie Saltzman suggested that WCR make a commitment to buy a Brick therefore for every \$10.00 collected \$5.00 will be donated back to WCR. Angie was going to take to Sharone and look into this possibility.

Angie also stated that the Liability of Insurance has been purchased. For any additional liability that would be required will be done on an as needed basis. Julia Roberts reviewed the contract for the Fashion Show event and it was noted that our President Angie Saltzman will be required to execute the contract.

The financial and Narrative of the 1024 has been completed and is now in the finalization with Kathy Chalmers. Julia Roberts will update the financials to meet the requirements for tax purposes.

#### NEW BUSINESS:

It was suggested that since expenses are accrued by officers and members by attending seminars that we should have a session to update the members on what has transpired in all the chapters of WCR. It was also suggested that we either talk about this at a membership meeting or possibly a short synopsis in our newsletter.

The time is drawing near for working on the Angel Tree. Julia McDonnell will be contacting Christine Synder of State Title to see if she would like to chair this again. We would like to start the drip process of advising our members early of the need for assistance to the children through interagency.

Angie advised that the 2007 Officers have won the Gold for the LHC Chapter of WCR.

The next meeting will be held on June 12, 2008.

#### ADJOURNEMENT:

The meeting was adjourned at 11:28 am.

Respectfully,

Anne Pray  
Secretary