



Lake Havasu Area Chapter

Governing Board Meeting, September 13, 2007

CALL TO ORDER:

The meeting was called to order by President Julia McDonnell at 10:05 am at the Association of REALTORS ® Center.

Those in attendance:

Julia McDonnell, Suzanne White, Michele Anderson, Melissa McDaniel, Vicki Lind, Carole Cathcart, Judy Harris, Dori Meadows, Mary Holtzen, Lenora Stevens

MINUTES:

The Minutes of the Governing Board and Business Resource Meeting from August were approved as submitted.

FINANCE REPORT:

Treasurer, Michele Anderson, passed out a financial report and submitted it for audit. The Queen of Hearts pot is up to \$645. The bank balance is \$12,779.24. An audit is in process.

OFFICERS REPORTS:

V.P. of Membership Suzanne White submitted an updated member list and reported on activity from this month e-vite responses.

President Elect Angie Saltzman was heading out of town and had nothing to report.

COMMITTEE REPORTS:

Nominating Committee Chair Vicki Lind announced that the slate of officers is complete and will be read to the members by Secretary Melissa McDaniel during the BRM. Elections will take place on October 11, 2007 during the BRM.

Program and Education Chair Judy Harris was very pleased with the turnout for the Tech Tools and Intro to E-Pro. The Tech-Tools class netted Lake Havasu and Bullhead \$137.50 each and the Intro to E-Pro netted both chapters \$127.07 each. Judy is currently working on the education class for 4th quarter. There is an opportunity for a Fair Housing class to be taught during the 4th quarter or possibly January, 2008.

Fun & Fundraising Chair Carole Cathcart mentioned that due to lack of ticket sales, the International Beer and Wine Tasting has been postponed to a later date. A big *Thank You* was mentioned to Nichole Cummings for her work on the fliers, tickets and e-mails as well as to Windsor Square for their contributions. Carol updated the board on the progress of the *Santa's Helpers* fundraiser.

Now that the weather is cooling, it is time to take the *Flamingos* away from desktop flockings and get them ready for outdoor flockings for fall. The committee will begin announcing their availability to the members.

UNFINISHED & NEW BUSINESS:

President McDonnell announced that our chapter has available \$400 from the State Chapter to be used as scholarships. For the NAR convention in Vegas, \$200 can be awarded and two- \$100 scholarships may be awarded to members attending the State Meeting in November.

Pres. McDonnell mentioned to the board about a service to WCR members across the country to display their listings on the website: www.WCRlistings.com. It could be a good networking and referral tool.

Orders are now being taken for Team AZ shirts that are available to all Arizona WCR members to show our presence at State and National functions, such as the upcoming NAR conference in November.

The Chamber of Commerce ribbon cutting ceremony commemorating our new membership will take place at the BRM meeting in October.

Next Governing Board meeting will be held on October 11 at 10:00 am at the Lake Havasu Association of REALTORS ® Center.

Being no further business, the meeting was adjourned at 11:22 am.

Respectfully submitted,

Melissa McDaniel, Secretary