



Governing Board Meeting Minutes

June 4, 2009

Call to order-Dea Jones; The Meeting was called to order at 1:05P.M.

Roll Call – Kathy Macy- A sign up sheet was passed around: Members present: Dea Jones, Cari Pinc, Sarah Myers, Christine Sterrett, Brenda Seeliger, Monica Wong, Jerry Hoy, Kimberly Keegan, Shannon Smith, Sandra Johnson, Denise King, George Myers, Judy Grammond, Margaret A. Glover, Betty Davis.

Motion and second for approval of the agenda: Approved

Review and approval of the April meeting minutes: The minutes were approved and will be filed as read and posted to the web site.

Treasurer's Report – Dea Jones for Treasurer. Total Assets: \$13,705.01-Total Liabilities & Equity \$13,706.01. The Treasurer's Report will be filed.

President's Report: Dea Jones

Business Resource & Networking Meeting Review:

Meeting R.S.V.P-80 so far

Meeting Sponsors- A Family Cool Box will be Sponsor this month.

Membership: 54 National Members, 75 Local Members

Greeters: Kathy Macy, Margaret Glover, Denise King, Christine Sterrett.

Pledge: Joyce Groshem Inspiration- Margaret Glover

Program: Michelle Lind Esq.-Short sales, REO

Marketing & Public Relations: Kimberly Keegan/Cari Pinc
Media Kit being finalized.

Technology-Monica Wong

Keeping up Web Site. New Member Barbara Laskey. Will be WCR Historian.

Ways & Means:

Golf Tournament-Kimberly Keegan & Sarah Myers:

Projected Net Income----72 Golfers \$5,302. Est. Actual \$4,663 108 Golfers \$8,358

Afternoon Tea- Margaret Glover & Judy Grammond
Saturday June 27, 2009. 1P.M.-4P.M. At Windmill
Tickets-\$20.00 per person.
Table \$50.00 per table ---- 8 persons per table.
Prize for the Best "THEME" Table.
Fashion Show: Fresh Produce and Coldwater Creek

WCR Meeting in July- Meet and Greet-
July 9, 2009. - At the Cork.
\$20.00 per person ?
6:30P.M.-?

Meeting Adjourned: 2:10 P.M.