

GOVERNING BOARD MEETING MINUTES  
OCTOBER 1, 2009

Call to order: Dea Jones; The meeting was called to order at 1:00 P.M.

Roll Call - A sign up sheet was passed around by Kathy Macy. Members present: Kathy Macy, Mary Soto, Barbara Lasky, Kim Dees, Brenda Seeliger, Paige Draper, Nancy Campbell, Judy Grammond, Sandra Johnson, Denise King, Sarah Myers, Kimberly Keegan, Betty Davis, Margaret Glover and Dea Jones.

Dea Jones passed around minutes from last meeting, minutes were read, approved and filed. .  
Motion to accept agenda was approved.

Treasurer's Report - Kim Dees: Tucson Chapter of Women's Council of Realtors Balance sheet. Total Assets: \$19,133.43 Total Liabilities & Equity \$19,133.43. Tucson Chapter of Women's Council of Realtors Revenue & Expense. Total Income: \$10,914.00 and Total Expense \$5,771.75. The Dessert Auction was a huge success. Treasure Report filed for Audit. TAR will be taking over the paying of bills. \$21.00 an hour up to \$200.00 a month. Will help the next Treasurer.....Motion was passed to accept agreement with TAR. Nancy Campbell seconded it.....Will blast out email to help find a new Treasurer for next year.

Presidents Report: Dea Jones - Election at next week's Luncheon meeting. Annamarie Connelly has passed away. Will make announcement at next week's meeting. Also to talk about where to find affordable ways to get Dr. care and tests.

President Elect Report - Betty Davis. Theme will be "Let's Dance". Luncheon will be Dec.10th. Committee meeting will be Oct 2, at 10:00 a.m. \$250.00 a table with 8 at a table.

Expo was very successful. 200 follow-up cards were mailed out. Donated Blue-Tooth and 2 lunches.

Programs - Sandra Johnson: U of A professor be at our Nov. 5<sup>th</sup> meeting luncheon.

Nominating/Election - Nancy Campbell. All positions will be filled except still need Treasurer.

Hospitality - Paige Draper: 63 confirmed for next luncheon.

Marketing & Public Relations - Kimberly Keegan: No media person for Oct. Meeting.  
November meeting will have news channels and would like to have Dea Jones interviewed.

Technology- Monica Wong: Web site up to date. Would like new Web site but very expensive.  
Will keep things as is for now.

Scholarships - WCR Governing Board: Would like to start up Scholarship again, now that we  
have made a profit this year.

Meeting Adjourned: 2:17P.M.