

**WOMEN'S COUNCIL OF REALTORS  
TUCSON CHAPTER  
GOVERNING BOARD MEETING  
TUCSON ASSOCIATION OF REALTORS - TUCSON AZ  
APRIL 1, 2010**

- I. **CALL TO ORDER** - By President **Betty Davis** at 1:01 pm.
- II. **ROLL CALL** - Chapter Secretary **Mary E. Soto** passed sign in sheet around and verified that a quorum was present.
- III. **APPROVAL OF AGENDA** - M/S/C to approve the agenda.
- IV. **APPROVAL OF MINUTES** - M/S/C to approve minutes from February 25 meeting as published.
- V. **TREASURER'S REPORT** - **Sarah Myers**, presented the treasurer's report which was filed for audit.
- VI. **QUARTERLY BUDGET REVIEW** - **Kim Dees**, presented the quarterly budget for review.
- VII. **PRESIDENT'S REPORT** - **Betty Davis** gave her report on Sponsors. We need to get value out in the community.
- VIII. **PRESIDENT ELECT REPORT** - **Martin Eggers** gave us his report on the AAR meetings in Prescott. Smaller than in years past with classes being taught on technology, very good over all.
- IX. **OLD BUSINESS** - Committee Report on Website, **Brenda Martinez** gave us the committee report on website presented to Board by **David Smith**. M/S/C to approve the the website proposal set forth by **David Smith** as presented. Proposal filed with secretary.
- X. **STANDINGS COMMITTEE REPORTS:**
  - a. **V.P. OF MEMBERSHIP** - **Barbara Lasky** - Tucson Chapter was awarded the Silver level for 2009. Membership report given and filed with secretary.
  - b. **HOSPITALITY** - **Brenda Martinez** - Remember to RSVP we will be charged for all overages over 5%. We are running at about 10-12% at this time.
  - c. **PROGRAMS** - **Gigi Boyack** - gave her report. Report to be filed.
  - d. **WAYS & MEANS** - **Gigi Boyack** - updated us on the High Tea and Fashion Show along with their committee meeting.
- XI. **NEW BUSINESS** - Approval of the new Charity Committee for 2010 were M/S/C are as follows; **Betty Davis**, **Cyd Bradford**, **Brenda Martinez** and **Samantha Lorefice**. Will meet at later date and present report to board.
- XII. **"THE GOOD OF THE CHAPTER"**- **Gigi Boyack** spoke a few words to all.
- XIII. **NEXT GOVERNING BOARD MEETING** - April 29, 2010 - Tucson, AZ

**ADJOURNMENT** - President **Betty Davis**, adjourned the meeting at 2:27 pm.

**NOTE: Parliamentarian: Margaret Glover**

**Respectfully submitted:**

**Mary E. Soto**

**2010 Tucson Chapter Secretary**