

**WOMEN'S COUNCIL OF REALTORS
TUCSON CHAPTER GOVERNING BOARD MEETING
TUCSON ASSOCIATION OF REALTORS - TUCSON AZ
APRIL 29, 2010**

- I. **CALL TO ORDER** - By President **Betty Davis** at 1:04 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 agenda.
- IV. **APPROVAL OF MINUTES** - M/S/C to approve minutes from April 1, 2010 meeting as published.
- V. **PRESIDENT'S REPORT** - **Betty Davis** gave her report on Sponsors for the May meeting.
- VI. **STANDINGS COMMITTEE REPORT:**
 - a. **HOSPITALITY** - **Brenda Martinez** - Our speaker for May, John "J.B." Butigan CEO Peak Seminars, will be doing a "teaser" engagement that will help lead into our WCR meeting.
 - b. **CHARITIES** - **Brenda Martinez** - Gave us her report on charities, \$1000 will be donated by the speaker "JB" and go to the Hearth Foundation.
- VII. **TREASURER'S REPORT** - **Sarah Myers**, presented the treasurer's report which was filed for audit.
- VIII. **PRESIDENT'S ELECT REPORT** - **Martin Eggers** gave us his report on 220 solutions website and our annual contract. We must give a 60 day notice to cancel.
- IX. **DEMONSTRATION OF NEW WEBSITE** - **David Smith** gave us all a preview of the new website. We were all impressed, job well done.
- X. **STANDINGS COMMITTEE REPORT:**
 - d. **SPONSORSHIPS** - We are still looking for a chair person and we need sponsors for our September and November meetings.
 - e. **EDUCATION** - **Lisa Burns** is our new education chair; she gave us her report.
 - f. **WAYS & MEANS** - **Gigi Boyack** gave her report on our High Tea and Fashion Show.
- XI. **NEW BUSINESS** - 5:00 somewhere, could do this in June or July; **Sarah Myers** could help with the Bingo Fundraiser; just in need of a chair person to head this up. Tabled for now until we get the word out to chapter.
- XII. **NEXT GOVERNING BOARD MEETING** - June 3, 2010 - Tucson, AZ

ADJOURNMENT - President **Betty Davis**, adjourned the meeting at 2:40 pm.

NOTE: Parliamentarian: Margaret Glover

Respectfully Submitted:

Mary E. Soto

2010 Tucson Chapter Secretary