

**WOMENS COUNCIL OF REALTORS
TUCSON CHAPTER
GOVERNING BOARD MEETING
TUCSON ASSOCIATION OF REALTORS - TUCSON AZ
FEBRUARY 25, 2010**

- I. **CALL TO ORDER** - By President **Betty Davis** at 1:05 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 4 meeting as published.
- V. **TREASURER'S REPORT** - **Sarah Myers**, requested this to be tabled until next month due to TAR'S accountant Andrea out of the office.
- VI. **PRESIDENT'S REPORT** - **Betty Davis** gave us an update on coffee fundraiser; she is looking for sponsors for the coffee and supplies. Would like to try selling it at our next general meeting/luncheon and see how it goes, maybe also ask for donations for the relief efforts in Haiti.
- VII. **PRESIDENT ELECT REPORT** - **Martin Eggers** will be the contact person for the AAR meeting in Prescott.
- VIII. **SPONSORSHIP REPORT** - Chair Position Open - **Kim Marohn** resigned as sponsorship chair. **Meriwest Mortgage** is our Meeting Sponsor for March. President **Betty Davis** stated that **Martin Eggers** will be contact person to **Cari Pinc** for flyers etc. for now.
- IX. **PROGRAMS COMMITTEE REPORT** - **Gigi Boyack** - April speaker will be Pat Linder author and speaker. M/S/C to approve Annual High Tea and Fashion Show contract and deposit with Oro Valley Country Club was presented. Newly created logo for our Annual High Tea and Fashion Show was presented.
- X. **V.P. OF MEMBERSHIP REPORT** - **Barbara Lasky** gave her report and stated she will be visiting some of the larger Broker offices and Hogan School of Real Estate to help boost up our membership. Reported on the great turn out at Zinburgers.
- XI. **OLD BUSINESS** - Website Presentation by **Cosmo Recuparo** of Haatch Creative Designs. Presented to the Board two designs with estimated cost.
- XII. **NEW BUSINESS** - Charity Presentations & Request for WCR donations -
 - a. Gabriel's Angels - **Betsy Green** gave her presentation.
 - b. Christian Family Care Agency - **Susan Dudley** gave her presentation.
 - c. The Hearth Foundation - **Cari Pinc** & Board Members gave their presentation.
 - d. Mentor Kids USA - **Don McNeil** gave his presentation.
 - a. M/S/C to table the request for now. Motion amended we have a system in place to handle structure of events & Charity request.

XIII. **WEBSITE COMMITTEE** - A new Website Committee was formed, **Betty Davis, Martin Eggers, Brenda Martinez and Edie Schmitz.**

ADJOURNMENT - President, **Betty Davis**, adjourned the meeting at 2:47 pm.

Next Resource Meeting - April 8, 2010 - **The Manning House**

Next Governing Board Meeting - April 1, 2010 - **Tucson Association of Realtors**

Note : Parliamentarian: Edie Schmitz

Respectfully submitted:

Mary E. Soto

2010 Tucson Chapter Secretary