

**WOMEN'S COUNCIL OF REALTORS  
TUCSON CHAPTER  
GOVERNING BOARD MEETING  
TUCSON ASSOCIATION OF REALTORS- TUCSON AZ  
FEBRUARY 4, 2010**

- I. **CALL TO ORDER-** By President **Betty Davis** at 1:02 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. **TREASURER'S REPOT -** made by **Sarah Myers** for accounting period January 1-27th 2010 Statement to be filed for audit.
- V. **PRESIDENT'S REPORT-** **Betty Davis** stated **Katie Demetriades** from Pampered Chef will be giving out candy bars to our birthday month members at our general meetings. She also wanted us to let people know about our scholarship program.
- VI. **V.P. OF MEMBERSHIP-** **Barbara Lasky** - no date as of yet for New Member Orientation. Membership report has been filed.
- VII. **HOSPITALITY COMMITTEE REPORT-** **Brenda Martinez-** Needs to know all guest coming as to avoid any missed lunches etc. Reports to be filed in writing.
- VIII. **PROGRAMS COMMITTEE-** **Gigi Boyack & Marisela Panzerella- David Smith** will be our guest speaker- Sponsor for the meeting will be **Business Planning Systems**. Report to be filed.
- IX. **SPONSORSHIP COMMITTEE-** **Kim Marohn-** met with **Meriwest Mortgage** and Presented Annual Table Sponsors Report. Report to be filed.
- X. **MARKETING AND PUBLIC RELATIONS-** **Cari Pinc-** Reported we now have 144 people on our friends page, she meet with **Len Elder** earlier, we must consistently brand ourselves on flyers, emails etc. Needs to receive our flyers asap for luncheons to help get the word out. Wanted to personal thank WCR for their long term support of the Hearth Foundation and invite everyone to their Thank you event on the 23rd of February.
- XI. **ROSTER-** **Judy Buettner-** Updated all members in our systems that were at the January meeting. Made a few suggestions to the board about website information.
- XII. **President Betty Davis** stated we are still in need of a corresponding secretary for our chapter.
- XIII. **TECHNOLOGY-** **Monica Wong** was unable to attend the board meeting. **Barbara Lasky** stated **Monica Wong** will no longer be a member of WCR and will be unavailable to help with the technology ie our website.
- XIV. **NEWSLETTER-** **Samantha Lorefice-** We welcomed her as a new board member and WCR member. She will be doing the newsletter on a quarterly basis.
- XV. **EDUCATION-** **Zeke Martinez-** Need to push for education along with presenters. Made it a goal for our chapter to earn an award this year. Looking to find full sponsorships for our education classes.

- XVI. **Kim Marohn-** excused early by **President Betty Davis** at 2:06 pm.
- XVII. **FUNDRASIER- Zeke Martinez-** Will be selling coffee at the AAR meeting in Prescott to raise money for our general fund.
- XVIII. **WAYS AND MEANS- Gigi Boyack and Marisella Panzarella-** High Tea at the Oro Valley Country Club new date set for Sunday May 2nd from 1:00-4:00 pm. Letter created will be going to all sponsors to become sponsors of this event. **Desert Auction- Sarah Myers-** Christine will be in charge of this event.
- XIX. **Zeke Martinez-** excused early by **President Betty Davis** at 2:19 pm.
- XX. **NEW BUSINESS- Barbara Lasky-** Website information was passed around and topic was opened for discussion of website. **President Betty Davis** stated we need to have a committee to handle discussion of website. M/S/C made to have three bids for new website. **Gigi Boyack-** Suggested to give guest speakers a small wooden plaque that will be engraved at a cost of twelve dollars. M/S/C made to approve gift.
- XXI. **APPROVAL OF MINUTES** - M/S/C to approve minutes from January 7 meeting as published.

**ADJOURNMENT** - President **Betty Davis**, adjourned the meeting at 2:31 pm.

**Next Resource Meeting** - Feb 11, 2010 - **The Manning House**

**Next Board Meeting** - Feb 25, 2010 - **Tucson Association of Realtors**

**Note : Parliamentarian: Edie Schmitz**

**Respectfully Submitted:**

**Mary E. Soto**

**2010 Tucson Chapter Secretary**