



## WOMENS COUNCIL OF REALTORS®

### Tucson Chapter

A Regular Meeting of the Governing Board

Date: Thursday February 6, 2014

Time: 9:00 a.m.

Location: Tucson Association of Realtors, 2445 N Tucson Blvd, Tucson, AZ 85716

President and Meeting Chair: Dea Venne

Attendees: Jill Herrera, Noy Kelly, Ronda Argueta, Judy Grammond, Linda Harrington, , Clarissa Marquez, Pam Furlong, Margaret Glover, Joshua Silva, Brenda Martinez, Lauren Smith Klase, Yvonne Ahern, Tania Corliss

#### Governing Board Actions

- I. 9:04 am: Meeting called to order by Dea Venne
- II. Agenda reviewed and approved
- III. Minutes of previous meeting were reviewed and approved
- IV. President's Report: State meeting in Prescott is April 15<sup>th</sup>, AAR meeting is on April 16<sup>th</sup>, National Mid-year WCR meeting May 15<sup>th</sup> to 18<sup>th</sup>. Feb program will be Mr. Fletcher about downtown. When members network, ask them to stand at the meeting.
- V. President Elect's report: Review of standing rules, introducing guest, free lunch, talk with Noy and Dea first about a free lunch (only 3 per meeting). Need to recognize member and affiliate of the year.
- VI. Treasure's Report: Balance sheet was reviewed.
- VII. Membership's Report: 45 confirmed paid members with 86% Realtors. Working on updated member numbers
- VIII. Ways & Means' Report: Looking for members to make the committee's.

- IX. Marketing Report: Marketing flyers require 2 weeks before required. Two Facebook pages, one is for members which is closed and we can post the other is a fan page.
- X. Hospitality Report: Working on new member information sheet.
- XI. Technology Report: Text 42828 to receive monthly meetings from WCR, change of information needs to go to membership and working on a business flow chart.
- XII. Education Report: Working on several different classes and creating a committee to assist.
- XIII. Meeting was adjourned at 10:35 am.

