

GOVERNING BOARD MEETING MINUTES

AUGUST 6, 2009

Call to Order - Dea Jones: The meeting was called to order at 1:00 P.M.

Roll Call: Kathy Macy-A sign-in sheet was passed around. Members Present: Kathy Macy, Brena Seeliger, Sandal Caillet, Christine Sterrett, Barbara Lasky, Sarah Myers, Jerry Hoy, Cari Pinc, Dea Jones, Betty Davis, Denise King and Paige Draper.

Review and approval of July 9, 2009 meeting minutes for the record-filed.

Treasurer's Report: Jerry Hoy handed out the Treasurer's Report for Revenue & Expense from June 26th-July 25, 2009. Jerry read the Report. The Report will be filed for Audit. Jerry Hoy also did the Budget Presentation. Net Income: \$6,045.00 (actual)

President's Report - Dea Jones: Discussions were: September Business Resource Meeting. Trying to get Theresa Barnaby for the first meeting back after not having luncheon/meetings for the summer. WCR - NAR President gave a great compliment to our Chapter of WCR. Need to work harder on getting new Memberships.

Business Resource & Networking Meeting Review:

Sponsorships - Betty Davis: Thinking for next year. Make sure Corporate Sponsors understand no pro-rated fees.

Leadership Council - Betty Davis: Members 53-57 as of now. 31 National and 7 new members. Put minutes on Web Site for added points. Use Facebook, Twitter and take Videos to put on Website.

Installation - Start getting ready for December's Installation luncheon/meeting. Setting up Committee. Need ticket cost, date, and time. Also need place and entertainment.

Hospitality - Paige Draper: Have flyers ready for the Fall. Will have table and chairs ready. Will get committee for Dessert Auction. Dessert Auction Sept. 24th. Dessert sign up sheets to be passed around.

Marketing and Public Relations: Cari Pinc - P. R. Marketing packet has been put

together for every ones use. Events need to be posted. We need exposure.

Financial Statement - Prepared by Kim Dees. Sheet Passed around. \$1,000.00 has been mailed to Arizona CRS towards our account.

Real Estate Expo- Sept 17, 2009. Someone will be at the booth all day.

Meeting Adjourned - 2:30 P.M.