

**WOMEN'S COUNCIL OF REALTORS
TUCSON CHAPTER
GOVERNING BOARD MEETING
TUCSON ASSOCIATION OF REALTORS - TUCSON, AZ
JANUARY 6, 2011**

- I. **CALL TO ORDER** - By President **Martin Eggers** at 1:06 pm.
- II. **APPROVAL OF AGENDA** - M/S/C to approve the agenda.
- III. **ROLL CALL** - **Mary E. Soto**, V.P. of Membership passed sign in sheet around.
- IV. **MOTION MADE** - **Barbara Lasky**, President Elect made a motion to remove Betty Davis and Sarah Myers from the signers on the checking account and add Martin Eggers and Peter Minot. M/S/C to approve as stated.
- V. **REVIEW & APPROVAL OF GBM MINUTES** - No report was given at this time, review and approval for the GBM minutes from October 28, 2010 will be given at the Feb GBM.
- VI. **TREASURER'S REPORT** - No report was given at this time, review for treasurer's report will be given at the Feb GBM. Sarah Myers made note of \$50.00 check still out to Brenda Martinez for petty cash.
- VII. **BUDGET REPORT** - **Kim Dees** presented the proposed budget for 2011. M/S/C that we accept the budget report as standing.
- VIII. **PRESIDENT-ELECT REPORT** - **Barbara Lasky** gave us her report.
- IX. **PRESIDENT'S REPORT** - **Martin Eggers** gave us his report and called on us to help him with "The Task is To Ask" in areas of need.
- X. **STANDING COMMITTEE REPORTS** -
 - a. **EDUCATION** - **Martin Eggers** gave report.
 - b. **PR & MARKETING** - No report given.
 - c. **NEWSLETTER** - No report given.
 - d. **PROGRAMS** - No report given.
 - e. **SPONSORSHIP** - **Sandra Blythe** gave us her report.
 - f. **HOSPITALITY** - **Syd Bradford** gave us her report.
- VII. **NEW BUSINESS** - President **Martin Eggers** brought to discussion cost of lunch increase. M/S/C to increase the cost of lunches starting in Feb. President **Martin Eggers** is looking into a possible golf fundraiser for chapter.
- VIII. **NEXT GOVERNING BOARD MEETING** - Feb 3, 2011 - Tucson, AZ.

ADJOURNMENT: President **Martin Eggers** adjourned the meeting at 2:46 pm.

NOTE: PARLIAMENTARIAN: Margaret Glover

Respectfully submitted:

Mary E Soto

2011 V.P. of Membership Tucson Chapter