

Women's Council of Realtors GBM meeting 9/1./11

Meeting called to order 1:00pm

Agenda Approved

Minutes of June and August meetings approved

Roll Call Sign-in Sheet Attending were: Martin G. Eggers, Lupita Mitz, M. Craig, Kim Dees, Barbara Lasky, Pam Furlong, Margaret Glover
Edie Schmitz, Brenda Martinez

GBM Minutes reviewed and approved

Treasurer's Report: Lupita knows someone to call Andrea to lower Wells Fargo Fees
9 tickets away from paying for Martini Affair

President-Elect Report – Barbara Lasky

Backdrop for EXPO almost done

Will have cactus shaped shot glasses

People can shoot corks to win shot glasses

Election next week

Suggestion to change luncheons to Viscount – costs are less than Manning - \$18,

M.Craig says her rotary club meets there and it is just fine.

Our current cost is \$20 per head plus credit card machine

Discussion ensued of pros and cons of Manning House vs. Viscount

Barbara moved to change to Viscount effective 12/11/11 installation. Seconded by M. Craig

Motion passed 8 yeas 1 abstention

President's Report – Martin G. Eggers: Encouraged by treasurer's report and enthusiastic about Dessert and Auction.

Standing Committee Reports:

PR – Pam Furlong: Tues morning E-Blast – please share the E-Blast with your mailing lists

Lupita and Brenda will be sending E-Blasts. Lupita has 2000 members Lupita E-Blasting her 2000 members.

E-Blast costs \$15 for up to 500 people

E-Blast costs \$60 for up to 2500 people until end of year

Pam moved for us to have 1 master mailing list and \$60 E-Blast option

Lupita moved to accept, Kim seconded motion which was unanimously approved..

Also lets put education classes on everyone who wants to participate for the month on an E-Blast. This way we can keep our reputation for being education minded.

Hospitality: Brenda: Programs: Pam can expand on Brenda's flyers with Constant Contact. There is the understanding that Brenda will be doing Constant Contact in the new year.

Sponsorship: Idea presented of encouraging our sponsors by linking to them on Constant Contact. Margaret presented idea of having a get to know our sponsors introduction during October voting counting period.

Education: Sandra is pinpointing a legal issues class – Rick Mack or Dax Watson

New Business: Kim Dees: She will recruit her panel for a Halloween themed happy hour – there are excellent prices at Viscount - \$5.00 includes 1 well drink

Meeting adjourned at 2:34pm.