



WOMENS COUNCIL OF REALTORS®

Tucson Chapter

A Regular Meeting of the Governing Board

Date: Monday January 6, 2014

Time: 10:30 a.m.

Location: Stewart Title & Trust, 3939 E Broadway Blvd. Tucson, AZ

President and Meeting Chair: Dea Venne

Attendees: Joshua Silva, Tania Corliss, Noy Kelly, Brenda Martinez, Shelly Sullivan, Jill Herrera, Linda Harrington, Judy Grammond, Yvonne Ahern

Governing Board Actions

- I. Minutes of previous meeting were not approved, will be reviewed at the next meeting.
- II. November Treasure's report was accepted and placed on file.
- III. 2014 Budget was reviewed and approved.
- IV. Committee Reports Received.
- V. Special Committee Reports Received.
- VI. Fundraising Project: Silent Auction of baskets for February meeting.
- VII. Meeting was adjourned at 12:30pm.