



WOMENS COUNCIL OF REALTORS®

Tucson Chapter

A Regular Meeting of the Governing Board

Date: Thursday March 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: Joshua Silva, Noy Kelly, Brenda Martinez, Shelly Sullivan, Jill Herrera, Clarissa Marquez, Lauren Smith Kalse, Margaret Glover, Yvonne Ahern

Governing Board Actions

- I. 9:00 am: Meeting called to order by Dea Venne
- II. Agenda reviewed and approved
- III. Minutes of previous meeting were reviewed and approved for file
- IV. President's Report: State Meeting will be on April 15th. Will be working on the strategic plan.
- V. Treasure's Report: Updated the profit/loss for audit. Working on the taxes, checking on AZ Corporation Commission. To be given access to account report and needs a break down on money from Andrea. Silent auction raised \$425.
- VI. Membership's Report: Active members: Realtors – 35, Affiliates – 34 (3 national), Total – 69. Checking with past members about renewing. Local affiliates need to talk with membership. The process: make sure to email information with invoice, BCC Dean and Jill. Working on more table sponsors. Start a quarterly induction at the meeting for new members.
- VII. Ways & Means' Report: Possible dates: Fashion Show in June and Desert auction in October. Will need 5 minutes at the meeting to talk about the events.
- VIII. Marketing Report: 2 styles of flyers, one for the meetings and another for events.

- IX. Hospitality Report: Tania will work with key note speakers. Fixing and will email membership information sheet.
- X. Education Report: Will work on 3 events for the year.
- XI. Parliamentarian: Judy and Margaret are working on updated rules.
- XII. Meeting was adjourned at 10:15

