



WOMENS COUNCIL OF REALTORS®

Tucson Chapter

A Regular Meeting of the Governing Board

Date: Thursday October 2, 2014

Time: 9:00 a.m.

Location: Tucson Association of Realtors, 2445 N Tucson Blvd, Tucson, AZ 85716

President and Meeting Chair: Dea Hinrichs

Attendees: Dea Hinrichs, Jill Herrera, Tania Corliss, Moy Kelly, Yvonne Ahern, Ronda Argueta, Lauren Smith Klase, Clarissa Marquez, Brenda Martinez, Joshua Silva.

Governing Board Actions

- I. 9:00 am: Meeting called to order by Dea Hinrichs
- II. New agenda was reviewed and approved.
- III. Minutes of previous meeting were reviewed and approved
- IV. Reports of Officers and Standing Committees
 - a. President – Dea Hinrichs: Elections – 45 members that can vote. Dea will send out a message to National Members as a reminder to vote. Is constant contact set up by mailing or contacts? State orientation 13th & 14th, Tania, Judy, Dea, Jill, Josh will be going. Margaret is not doing well and will not attend. WCR needs to send her a card. Board members donated \$5 each to get her some flowers. Missing banner and signs - we need to make sure after the meeting they are accounted for. Jill will contact Lennar about banner, it may be at their sales location. Missing cash box from Sandra (need to find) possible Christine may have it – she moved to CA.
 - b. President Elect – Jill Herrera: Need to submit best meeting – September meeting Mayor.
 - c. Treasure's Report – Tania Corliss: Will send out in a group to review.

- d. Membership – Noy Kelly: 45 National Members 39 Realtors and 6 Affiliate 42 non-national affiliates – Friday October 24 orientation from 10 till 12. By invitation only, try to get a sponsor.
 - e. Reservations – Brenda Martinez: Free Guest tickets that are not used will not be given at the door. Some reservations, but light.
 - f. Ways & Means' Report - Yvonne: Would like to meet next Wed. at Stewart Title. Collected \$5000 from auction. Sold 170 tickets. All items delivered. Still working on collecting sponsor money. Call Cherie about bill. May want to move to October or August next year.
 - g. Marketing – Clarissa Marquez: More likes on Facebook. Board members need to blast lunch flyer when we receive it on Facebook and to other agents.
 - h. Member Commutation – Lauren will send out thank you cards. She will also send a card and gift to Margaret to get better soon.
 - i. Hospitality – Tania Corliss: Bob Dytko will be next be next speaker.
 - j. Technology Report
 - i. Website - Pam Furlong:
 - ii. Database Management – Joshua Silva:
 - k. Education Report: Joann to work on business planning class teaser and schedule a part 2.
- V. Special Committee Reports
 - VI. Future Chapter Opportunities/New Business:
 - VII. Nominations– Ronda has a roster and we will need ballots. Brenda is working on being at National meeting. 2015 – Jill - P, Yvonne – VP, Josh – Member VP, Tania - Treasure, Brenda - Secretary. Ronda presented the motion, Clarissa seconded the motion. Committee for counting ballots 3. Ronda will sign in national members at the meeting. Candidates need to give a minuet to talk about themselves.
 - VIII. Upcoming Dates: Champagne & Cholate Total \$10 per person, \$20 Tickets after thanksgiving. Ronda & Jill will set a date in November. We can bring food.
 - IX. Everyone needs to take a self-defense.
 - X. Governing board meeting Nov 6th normally – could we change to Nov 13th before the lunch at 9:30 at Scottish Rite.

XI. Meeting was adjourned at 10:30 am.

