



WOMENS COUNCIL OF REALTORS®

Tucson Chapter

A Regular Meeting of the Governing Board

Date: Thursday September 4, 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, Noy Kelly, Yvonne Ahern, Lauren Smith Kalse, Joshua Silva, Ronda Argueta

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 lost in a computer crash.
- IV. Reports of Officers and Standing Committees
 - a. President – Dea Hinrichs: Looking for a place where we can we can do membership gathering. Need to do more about getting on the same page with TAR. Josh will follow up with Mayor for next meeting. Lennar is sponsor for the meeting.
 - b. President Elect – Jill Herrera: Back from leadership in Chicago. Great for growing WCR and personal business.
 - c. Treasure's Report – Tania Corliss: Budget reviewed and approved. Will be working and reviewing the budget.
 - d. Membership – Noy Kelly: Mini orientation before lunch-in. Mixer at Lennar east side – not a fund raiser. 38 Realtors and 49 Affiliates (6 national). Send contact spread sheet to Dea.

- e. Reservations – Brenda Martinez:
 - f. Ways & Means' Report - Yvonne: Working on the Dessert Auction, sell tickets at the TAR Tail Gate party and TAR Expo. Working on sponsors.
 - g. Marketing – Clarissa Marquez: On vacation
 - h. Hospitality – Tania Corliss: Looking for info for the Mayor.
 - i. Technology Report
 - i. Website - Pam Furlong:
 - ii. Database Management – Joshua Silva: Most members are in the data base and many are fixed on the website.
 - j. Education Report:
- V. Special Committee Reports
- a. Nominations – Ronda Argueta: Has a slate of officers to run. Would like each to say why they should be elected. Will need the quorum number from the secretary.
- VI. Future Chapter Opportunities/New Business:
- a. TAR EXPO – September 18th: No booth, but do talk with people about WCR and Dessert Auction.
 - b. Possible Mixer Member Appreciation/Orientation – Still TBD
 - c. TRCT Tailgate Party – September 4th: WCR will have a table, bring desserts to pass out.
 - d. 31st Annual Dessert Auction – September 25th: Still need sponsors and desserts.
Meeting Aug 14th to pass out tickets
- VII. Upcoming Dates:
- a. September 11th: Business Resource Meeting 11:30 to 1:30 at the Scottish Rite Temple
 - i. Program – Mayor Rothschild / Sponsor – Lennar Homes
 - b. September 4th: Governing Board Meeting 9:00 to 10:00 at Tucson Association of Realtors
- VIII. Meeting was adjourned at 10:00 am.

