

Women's Council of Realtors

Tucson Network

Governing Board Meeting
Special Project Meeting
Home of Lisa Burns-Thaller
January 18, 2019

Attendees: Elizabeth Cherry, Debbie Shireman, Stephanie Grande, Eva Naumann, Wanda Baader, Lisa Burns-Thaler, Cynthia Luois, Ronda Argueta

Governing Board Actions

1. The Meeting was called to order at approximately 5:20 pm
2. This meeting was called to discuss future design for the local Women's Council of Realtor's website that is not associated with the National site.
3. The website was brought up on a screen so that all members can see the page. Wanda reviewed each page with the Board and the Board discussed options for each page as far as content and active links. The discussions included what content was mandatory vs optional and what would be helpful for people to see. Tasks were assigned to some members to provide further information or documents to Wanda.

The Board reviewed draft minutes from last month to be sure there was a motion that was approved to approve this project. The minutes state that the project was approved.

As the discussion continued and moved into Constant Contact and the fact that many of our subscriber's information is incorrect and we are being charged for emails that bounce back, the Board discussed the need to update that information as well. A motion was brought forward to update the information as stated:

M/S/A: Pay Wanda Baader to update the users and subscribers to Constant Contact, update the landing page and registration page for events and create a newsletter template for an amount not to exceed \$425.00.

The conversation continued to include adding a Facebook Bot for an online chat feature. The need for this feature was discussed. A motion was set forth.

M/S/A: Wanda Bader to create the FB Bot for online chat for an amount not to exceed \$275.00

Elizabeth noted continued conversations with Randy Rogers and Jeff at TAR regarding our accounts and access to them and our accounting reports. Elizabeth suggested that we at a minimum look at moving our bank account to another institution. It was also noted that Randy is not happy with our current bank. A representative of AZ First Credit Union, Tom Thaller was present to briefly discuss what they can offer us however a meeting to discuss our banking needs was suggested so that fees can be properly discussed. Eva, Elizabeth and Stephanie to meet with Tom Thaller.

With no further business to discuss, the meeting was adjourned at approximately 5:40pm.