

**Marin WCR Board Meeting Minutes**  
**Oct 8, 2010**  
**Ping's Restaurant, San Rafael, 12:00**

**Present:**

Liz McCarthy  
Debra Speer  
Dave Chiaratta  
Alan Garber  
Yoko Kasai  
Karen Robertson Strain  
Sean Murphy  
Kathy Yamamoto  
Margaret Deedy  
David Smadbeck  
Sylvie Zolezzi  
JoAnne Berlin  
Kathleen Derringer

**Excused Absent:**

Shelly O'Sullivan  
Judy LeMarr  
Ron Parks

**Absent**

None

**President:** Liz called meeting to order at 12:07 agenda adopted  
Quorum Established

**September Minutes:** Will be moved to November Board Meeting.

**President Liz McCarthy-** Introductions of each in attendance and their roles this year and next.

Recap of WCR Feels good about leadership skills & her own skills as a leader in Real Estate. Reminds us fundraisers go towards education.

Recap of C.A.R. The president discussed that they look for future leaders from WCR due to the fact that they have such terrific leadership development tools.

Possibility of combined Installation with MAR. More discussion is necessary

**Treasurer:** Ron Parks Absent No report

**President Elect:** Yoko - We need to make a line item for \$250.00 for Installation if approved for 2011 budget.

Need to make an outline of your job description to give to next year's officers at the Strategic Planning Meeting. Job descriptions can be found on Web site.

**REMINDER:** Strategic Planning Meeting Friday Nov 19<sup>th</sup> 9:30 to 2:30 at Sylvie's in Larkspur.

2011 Marin Chapter Board

President Yoko Kasai

President-Elect Karen Robertson Strain

VP Membership Sylvie Zolezzi

Secretary Rita Gatlin

Treasurer Ron Parks

Nominating Liz McCarthy

Membership Joanne Berlin

Bylaws Kathleen Diringer

Hospitality Debra Speer, David Smadbeck, Judy LeMarr, Liz McCarthy

Ways & Means Sherry Friedlander

Education Alan Garber

Marketing/Comm. Sean Murphy

Budget/Finance Kathy Yamamoto

Strategic Planning Judy LeMarr

Awards David Smadbeck

Committee Interest

Shelly O'Sullivan

Kirsten Calegari

Stacy Aquilino

Randi Ryan

Margaret Deedy

Teresa Odette

David Chiaretta – printing and committee

**Secretary:** Debra Speer –. Thank you for wonderful attendance at the LLF. Will supply a Gift basket for a Raffle for the charity of your choice. Will provide chapter will attendance list and contact info.

**DVP:** David Smadbeck – Looking forward to next year Thank you for your part in finding the Chapter it's 2011 Board

**Membership VP:** Sylvie Zolezzi – State Meeting; as our chapter won an award for Retention, Sylvie was asking to sit on a panel for membership.

**Chair:** Karen Robertson Strain- please, sign up for BRM as soon as they go out. Add to next meeting that we will vote on a dues change.

**Ways & Means Chair:** Open – Varena is sponsoring the next meeting.

**Education:** Alan Garber – 3 speakers confirmed need to have the 3 best speakers in January, February, and March. Need 5 more speakers. Please, submit ideas to Alan. Need a speaker for November, but not June, August, December

**Budget & Finance:** Kathy Yamamoto will be contacting everyone for what she needs.

**By Laws:** Margaret Deedy: Bylaws Nothing in Bylaws on local dues requirements.

**Entrepreneur of the Year Chair** – Date, Time and location set. Alan will call Kathy's husband. Working on the Agenda. Alan & David will have something planned for Kathy. Sylvie has photos. Shelly is doing a live Auction for Filled Stockings.

Reminder: Tuesday, November 16<sup>th</sup> 9:30 am Program at 10am.

**Awards:** Dave Chiaratta – Awards are ordered. Volunteer Award Program (voucher in the amount of \$500.00) Awarded based upon points. Extend deadline to November 31<sup>st</sup>. open to Realtors & Affiliates .Leave points for attending Board Meeting.

**Strategic Planning:** Judy LeMarr – Excused absence.

**Communications:** Sean Murphy – Need articles and photos for 3<sup>rd</sup> quarter news letter. Add Volunteer Award Program and form to Newsletter. Need forum Article, something from Yoko and photos. Will need one more Newsletter before year end. Update Liz's letter with info on State meeting in Anaheim.

**Hospitality:** Shelly O'Sullivan – Excused absence

**Bocce Ball Committee Chair** –Recap sent by Shelly O'Sullivan and reviewed by Liz McCarthy. Income was up. Feedback or comments need to be sent to Shelly. Ideas discussed for next year:

Up the Event Sponsor Fee

List the names of Teams for voting on best name to be handed out during start of tourney

Opportunity drawing

Speaking and recognition completed before lunch is served.

Look at scheduling conflicts with other events

Moved to give Homeward Bound \$1500.00 from Bocce Ball proceeds. 1<sup>st</sup>, 2<sup>nd</sup> approved.

Send thank you notes to all sponsors, considered sending thank you to players, but don't have list of players.

Looking at getting the Tournament into Marin Magazine

Meeting adjourned 1:17pm.