

MARIN WCR BOARD MEETING MINUTES

October 14, 2011

Ping's Restaurant, San Rafael, 12:10 PM

Present: Sylvie Zolezzi, Kathy Yamamoto, Liz McCarthy, Alan Garber, Kathleen Diringer, Kristen Kern, Debra Speer, Barrett Schaffer, Shelly O'Sullivan

Excused: David Smadbeck, Yoko Kasai, Karen Robertson-Strain, Joanne Berlin, Ron Parks

Guest: Barrett Schaffer, Shelly O'Sullivan

Call to Order, Establish Quorum: Liz McCarthy

The Agenda was adopted.

Approval of Minutes:

Board of Officers Report:

President: Excused

President Elect: Excused

V.P. of Membership: Sylvie Zolezzi, reports on membership total of 73 National Members with 16 new REALTOR members this year, affiliate ratio for Mortgage and Title are to high. 10% of membership is Mortgage affiliates, 5% are title affiliates.

Secretary: Kristen Kern, request a Mixer in Novato suggested to drive more Novato REALTOR members. Committee agreed on Moylan's because of their constant support of our Bocce Ball tournament.

Treasurer: Excused

Standing Committee Reports

Ways and means: Excused

Budget/Finance: Kathy Yamamoto present

Bylaws/Standing Rules: Affiliate policy is being rewritten and will be approved next board meeting

Education: Alan reports that he already has 3 months of sponsor's booked for 2012.

Hospitality: Debra Speer discussed upcoming legal forum requests volunteers for sign in table Sylvie and Kristen agreed. Short discussion on 2012 Fashion show event, Sylvie suggested having some NFL wife's be models. Agreed that would be an excellent addition to our event.

Membership: Excused

Nominating: Liz McCarthy moderator of meeting today

Special Committee Reports

Awards and Recognition: Excused

Communications: Sean, is working on Q3 newsletter article for new members, Barrett suggests new ideas for next years newsletter and creating a constant contact account.

Strategic Planning: Excused

Bocce Ball: Shelly O'Sullivan reports on funds generated and extends her thanks to all who help in the organization of this continued success full event.

The meeting was adjourned at 1:15 pm.