

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

Present:

Liz McCarthy
Debra Speer
Shelly O'Sullivan
Ron Parks
Alan Garber
Yoko Kasai
Sean Murphy
Margaret Deedy
Kathy Yamamoto
Karen Robertson Strain
Sylvie Zolezzi
Judy LeMarr

Excused Absent:

David Chiaratta
David Smadback
Kirsten Calegari

Please, note: Judy LeMarr was excused from the January meeting.

President Liz McCarthy called meeting to order at 12:05.

President: Liz adopted agenda for minutes
Quorum Established

January Minutes: A motion was made and 2nd to approve January 2010 Board Meeting Minutes. **The Motion was carried.**

Treasurer Report: Ron Parks: Discussed carry over in past. Need for reserve. The .need for cuts to Budget and that only 2 – 3 Board member attend the meetings. A motion was made and 2nd to approve budget cut. **The Motion was carried.**

Motion was made to change category BRM/Speaker to Education/Programs Motion was 2nd. **The Motion was carried.**

Motion was made to add a line for 5% of Revenue for Reserve. Motion was 2nd. **The Motion was carried.**

Need to look at what is realistic and what we can do to build a reserve of 5%.

Officer Reports:

President: Liz McCarthy Reviewed Indian Wells & Receipt of State outstanding Service Award. David was installed as DVP. Liz will send out a copy of Barbara's Installation speech.

Fundraiser: Sell of Photos of Marin Book was discussed.

President Elect: Yoko Kasai – nothing for the Agenda.

Membership: Sylvie: Cards will be sent to nonrenewal members.

List was reviewed of all members that have not renewed and assignments were given for who will call each. New members were reviewed.

Motion was made for a new Policy: For a Guest Affiliate to attend a meeting they must have a Realtor Guest attend. Affective March 2010. Motion was 2nd. **Motion was carried**

Motion was made for National Affiliate Candidates for membership shall bring 2 Realtors to join concurrently.

Yoko and Margaret will send notes to guests after their 1st visit to thank for attendance and review the policy.

Education: Alan Garber meeting was held on 2/9 to come up with new ideas.

Finance: Kathy Yamamoto – Motion was made for standing rules under Conference/Events reimbursement of all must be verified by treasurer and 1 other designated board members. Motion was 2nd. **Motion was carried.**

Communications: Sean Murphy - Write movers and shakers press release for IJ

Margaret and Debra to greet at the February BRM.

Meeting adjourned 1:43