

Marin WCR Board Meeting Minutes
March 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
Karen Robertson Strain
Sylvie Zolezzi
Judy LeMarr
Dave Chiaratta
David Smadbeck
Kirsten Calegari

Excused Absent:

Kathy Yamamoto

President Liz McCarthy called meeting to order at 12:11.

President: Liz adopted agenda
Quorum Established

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

Ways & Means Chair: Kirsten Calegari reviewed upcoming sponsors

March- David Rubenstein

Prandi Property will Sponsor

Bal & Stefani will be working on Kirsten's committee

- Corporate Sponsor can join at any time of year.
- Will be putting in standing rules next meeting verbiage on exclusivity of Platinum Sponsor Motion was approved for Margaret & Judy to create verbiage.

Treasurer Report: Ron Parks No comments to note

Membership: Sylvie 79 Members 80% Realtors
8 New 20% Affiliates
* Sent EBrite for Mixer

David Smadbeck: Is looking for members to be on committees and suggested Board do same/

Karen Robertson Strain: April 16th 2-4 Fundraiser Event \$20.00 per ticket at the AAA Office Property ID will Provide Snacks and American Home Shield will provide water

President Elect: Yoko Kasai – nothing for the Agenda.

Education: Alan Garber Topic for May is same as MAR. .Any ideas for new topics?

Communications: Sean Murphy – need new content for Newsletter

Hospitality: Shelly O’Sullivan Garden Basket for Raffle in March

Secretary: Debra Speer – Nothing for Agenda

Meeting adjourned 1:30