

Marin WCR Board Meeting Minutes
April 9, 2010
Ping's Restaurant, San Rafael, 12:00

Present:

Liz McCarthy
Debra Speer
Ron Parks
Alan Garber
Yoko Kasai
Margaret Deedy
Karen Robertson Strain
Sylvie Zolezzi
David Smadbeck
Kirsten Calegari

Excused Absent:

Judy LeMarr
Sean Murphy
Shelly O'Sullivan
Kathy Yamamoto

Absent

Dave Chiaratta

President Liz McCarthy called meeting to order at 12:02.

President: Liz adopted agenda
Quorum Established

March Minutes: note spelling error to minutes Stefani should be Stephanie A motion was made and 2nd to approve corrected March 2010 Board Meeting Minutes. **The Motion was carried.**

Treasurer: Ron Parks presented report and Spread Sheet on Cash Flow – YTD, Register Report – All Dates, Itemized Categories – YTD, Monthly Budget Q1 2010 Needs checks for membership from Sylvie.
Updated Board on trip to Chicago.

President: Liz McCarthy Updated on increase to National Dues by \$45.00. Liz will draft a letter of concern about this increase.

President Elect: Yoko Kasai – received Business Agenda and will be working on it. Yoko created the Flier for the Forum.

Membership: Sylvie Zolezzi 95 Members, 66 Realtors, 16 National Affiliates, 8 Local Affiliates, 5 Others Percentage 67% Realtors 33% Affiliates 15 new Members A head count will be done at every meeting to confirm amount collected matches the number in attendance. **Alan** will print a meal ticket to give each person to ensure that all pay. These will be given at the registration table.

Secretary: Debra Speer what are needs for the Forum?

Ways & Means Chair: Kirsten Calegari handed out needs for Sponsor for Forum 7 for Events the rest of the year. Needs help as Stephanie had to step down, Need more companies to Sponsor. Need half the fees to the Bocce Ball Courts for the Event.

DVP: David Smadbeck – Needs suggestions for nominating committee

Karen Robertson Strain: - 13 RSVP for the event for the 16th. PMN info sent out. Need 10 to attend. Karen will contact the IJ for a short press release.

Education: Alan Garber Carole Roldoni is booked for February 2011. Yes, Chapter would like to be a part of the Lunch and Learn Forum that Property Id is planning.

By Laws: Margaret Deedy: reviewed changes to Standing Rules Change Item #1 National Realtor Dues \$191.00. p.8 – 9. General Expenditures reimbursement for authorized expenses & approval for receipts over \$500. p.9 Sponsorship/Strategic Partners p.10 Revisions will be made and motions will be made at the next meeting, in May

Communications: Sean Murphy – Excused Absence

Hospitality: Shelly O’Sullivan - Excused absence

Meeting adjourned 1:40