

**Marin WCR Board Meeting Minutes**  
**June 11, 2010**  
**Ping's Restaurant, San Rafael, 12:00**

**Present:**

Liz McCarthy  
Debra Speer  
Dave Chiaratta  
Alan Garber  
Yoko Kasai  
Karen Robertson Strain  
Sylvie Zolezzi  
Kathy Yamamoto  
Kirsten Calegari  
Judy LeMarr  
Ron Parks  
Margaret Deedy  
Jennifer Trembley  
David Smadbeck

**Excused Absent:**

Sean Murphy  
Shelly O'Sullivan

**Absent**

None

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

**President:** Liz adopted agenda  
Quorum Established

**April Minutes:** The April minutes need corrections. Debra will make corrections and submit for approval next month.

**President: Liz McCarthy** Updated on increase to National Dues by \$45.00. This increase was approved. We have until October to determine if we will increase and how much.

Marin won National Award: Chapter of The Year for New Chapter category. Marin received great recognition from individuals, also.

Liz was recognized for outstanding service award from the State Chapter.

Marin won for retention and recruitment from the State chapter and was awarded \$75.

We will display awards at meetings.

Forum flyer was distributed.

Purse fundraiser update broke even at national meeting. Sold at State meeting. Any ideas for more ways to sell would be welcomed.

WCR booth at CAR Expo we were required to purchase 100 tickets. Raffle tickets: how should we use? It was suggested that we should indentify. Idea: bring a Realtor guest to a BRM and receive a free ticket.

**Treasurer:** Ron Parks Handouts distributed Itemized Categories, Budget, and Check Register. Need to set up a date for the mid year audit.

**President Elect:** Yoko Kasai – putting together business plan. Need to post a program idea to WCR.org Get Yoko a copy after posting. Entrepreneur of the YEAR needs to be planned. Need to get Task is to Ask going. It was suggested that Magaret Deedy should Chair the Entrepreneur of the Year. And the David C. should organize a committee meeting. Nominating committee should be organized by the end of July. Let David S. know if you are interested in continuing your role with the Board in 2011.

**Secretary:** Debra Speer Correction Date for the Property ID LLF is 10/01/10 not 09/24/10. Thank you for attending the presidential Cocktail Party in Sacramento.

**DVP:** David Smadbeck Interviews 2<sup>nd</sup> week of July. Would like to bring up some knew individuals to the board, as David is considering the development of Leadership. Please, speak with David right away if you are considering moving on or if you have suggestions.

**Membership:** Karen Robertson Strain

Sylvie Zolezzi continues her role on the Board Update on joint mixer June 17th. Invites issued by each Chapter. Mixers are a great way to gain members. A monthly mixer instead of Bi-monthly mixers was suggested. 78% Realtors to 22% Affiliates; Local Affiliates 11. Reviewed attendance at BRMs by Members and Guests, Realtors and Affiliates.

**Ways & Means Chair:** Open Ron has a possible sponsor for the July BRM

**Education:** Alan Garber Guv Hutchinson will be the speaker at the July BRM .

**Budget & Finance:** Kathy Yamamoto No topics for meeting

**By Laws:** Margaret Deedy: updated bylaws are available and are posted on chapter website.

**Awards:** Dave Chiaratta No topics for this meeting

**Strategic Planning:** Judy LeMarr – Judy will ask other chapters if they have a Strat Plan that we can use as a guideline.

**Communications:** Sean Murphy – Excused Absence

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

Meeting adjourned 1:15