

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

**Present:**

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

**Excused Absent:**

None

**Absent**

None

**President:** Liz called meeting to order at 12:10 agenda adopted  
Quorum Established

**April & June Minutes:** The April & June minutes were approved.

**President Liz McCarthy-** Forum 2010 Update: Dollar amount per chapter is still being determined due to some refunds to sponsors for errors in Program Ads. Considering new groupings for Forums will be determined on a state level. There will be consideration for changes in basket drawing for next year.

**Treasurer:** Ron Parks still getting in mid year dues. Everything will be ready for next weeks audit.

**President Elect:** Yoko Kasai Bocce flyer will be ready next week. .Will determine between evite.com and Event Brite for Bocce Tournament sign up.

**Secretary:** Debra Speer – Would like to continue as Secretary for 2011.

**DVP:** David Smadbeck - Nominating Committee Meeting was held. Interviews will be Tuesday, July 13, 2010 at Coldwell Banker Bon Air. Emails will be sent to confirm July 13<sup>th</sup>.

**Membership:** Karen Robertson Strain

Sylvie Zolezzi - national 75 members 77.33 Realtors to 22.67 Affiliate total 91 members. Working to get new members active.

**Ways & Means Chair:** Open - possibly Moving Mountains for July BRM Sponsor.

**Education:** Alan Garber - Discussed a possible Business Plan Speaker. Possibly a fund raiser as a Business planning workshop

**Budget & Finance:** Kathy Yamamoto Audit being scheduled for next week

**By Laws:** Margaret Deedy: Bylaws are current and up to date on Web site

**Entrepreneur of the Year Chair** – recommending Cathy Schlegel.

Seafood Peddler as venue and date is Nov 16, 2010. Voted and approved, Cathy Schlegel as Entrepreneur of the year Yoko will chair event David, Shelly and Sylvie on the committee.

**Awards:** Dave Chiaratta – will work with Sean & Sylvie to supply the info on the different awards and scholarships

**Strategic Planning:** Judy LeMarr – No comments

**Communications:** Sean Murphy – needs photos. Debra Speer will write up an Article on the Forum.

**Hospitality:** Shelly O'Sullivan –

**Bocce Ball Committee Chair** – Wells Fargo has committed to sponsor. Would like to put on Event Brite & Sign up teams. Property ID will supply desert.

Moved, 2<sup>nd</sup> & approved for Homeward Bound as recipient of the Bocce Ball Tournament fundraiser.

Meeting adjourned 1:17pm