

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 13th.

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, 2nd & approved for Homeward Bound as recipient of the Bocce Ball Tournament fundraiser.

Meeting adjourned 1:17pm