

**Marin WCR Board Meeting Minutes
September 11, 2009
Ping's Restaurant, San Rafael, 12:00**

Present: Judy LeMarr, Alan Garber, Yoko Kasai, Karen Strain, Liz McCarthy, David Smadbeck, Bal Claire, Sean Murphy, Sylvie Zolezzi

Absent: Kirsten Calegari, Shelly O'Sullivan, Kathy Yamamoto, Dave Chiaretta, Larry Spiteri, Charlie Sleep

Minutes: Minutes of July and August 2009 were approved as corrected.

President's Report:

David is forming a committee for Breakfast of Champions. The same committee that was discussed at the last board meeting will be contacted. We only have 2 months to plan.

Property ID is holding a Disclosures Forum on November 6th at the Seafood Peddler. We will lend our name to the event. Since it is the same day as our regularly scheduled board meeting, the meeting will be changed to a 9:30 meeting at MAR.

President Elect:

Liz has set the board retreat to November 20th at Judy LeMarr's house in Stinson Beach. Assignments may be made for food for the day.

Items needed for the Annual Report are one more post to the WCR forum, 4 Task is to Ask (hopefully Debra Speer/Bocce Bar Tournament, Kay Moore/ Nominating, 2 committee members from Breakfast of Champions), 2 New Member Orientation agendas plus 2 more orientations, 2 more newsletters.

Our chapter will be doing a gift basket for the state meeting in San Jose in October. Everyone is asked to get donations that have to do with Marin. Our budget is \$200. One suggestion is the Marin Organic Cookbook. Yoko will coordinate.

VP of Membership:

There is one new local affiliate member, Jennifer Marshall of First Capital Group.

We have a total of 73 members.

Treasurer:

The funds are finally being transferred from Pay Pal to our account at Circle Bank.

Sponsorship funds have exceeded our goal as have BRM income.

YTD account balance exceeds \$13,000.

A semi annual audit will be conducted with Kathy in the next couple of weeks.

Ways and Means:

Shelli reported that the sponsorship and prizes are completed. We need more teams to make this a success.

Nominating:

Judy reported that she has the slate for the September BRM plus two committee members. She needs one more regular member plus two alternates.

Education: Alan distributed a sheet indicating both MAR and WCR programs for 2008, 2009 and proposed for 2010. Some suggestions were made. Alan's committee will meet to create a list of program ideas to be voted on at the retreat as we did two years ago so the year can set in advance.

Awards: Nothing to report at this time.

Meeting Adjourned

Respectfully submitted by Judy LeMarr

Next meeting, Friday, October 9th, Ping's, 12 noon.