

Marin WCR Board Meeting Minutes
September 10, 2010
Ping's Restaurant, San Rafael, 12:00

Present:

Liz McCarthy
Dave Chiaratta
Yoko Kasai
Karen Robertson Strain
Sean Murphy
Ron Parks
Margaret Deedy
David Smadbeck
Shelly O'Sullivan
Sylvie Zolezzi

Excused Absent:

Debra Speer
Alan Garber
Kathy Yamamoto
Judy LeMarr

President: Liz called meeting to order at 12:04pm and agenda adopted
Quorum Established

July & August Minutes: There were no minutes to approve.

President Liz McCarthy- Judy and Sylvie to go to the November National Meeting.
Yoko made a motion to have VP Membership attend the October State Orientation.
David 2nd and motion approved.

Shelly motioned for WCR to contribute \$100 in memory of Peg. Margaret 2nd and motion approved.

We will cancel the membership mixer for September as well as Nov 11 and have one in October instead. Next year, we will have one in August and not have a BRM nor a Board meeting.

Treasurer: Passed out budget through July 31. Kathy conducted her audit.

President Elect: Business Plan Update – we are on track for Gold this year but just need a few things more.

Nominating: David will send out a notice this evening to all members about upcoming elections at the Sept BRM. We will hold the installation at the Entrepreneur of the Year

meeting in November. Announce in upcoming Eventbrite as well. YK to forward results to National.

Membership: Total 73 National members and 16 Local members. Membership Retention conference call to take place. Sylvie in process of billing local affiliates. Will bill them for this year and 2011.

Ways & Means Chair: Dan Noyes, videographer to be the sponsor of September's meeting. He will be given a few extra minutes to speak as the topic is pertinent to the BRM topic.

By Laws: It was decided that since National dues are increasing by \$10 next year, that we would decrease local dues by \$2 to equal a total dues amount of \$199. Margaret to look into how much notice is necessary to vote for changing the ByLaws. Plan for vote at October meeting.

Entrepreneur of the Year Chair next meeting will be held on Wed September 15 at 1:30pm at Better Homes office 523 Fourth Street, Suite 200.

Awards: Would like a small committee. Discussed potential candidates for the 2 awards as well as the scholarship. David C and Sylvie to research protocol for scholarship.

Communications: Press release completed for the Entrepreneur of the Year. Sean will submit along with separate press releases for Bocce Ball and the Realtor/Affiliate of the Year.

Hospitality: Shelly suggested a stocking auction at the Entrepreneur of the Year event to raise additional money for the chapter. Sylvie will be in charge of gathering the stocking.

Bocce Ball Committee Chair – 10:30am-3:30pm. Expected to sell out. Shelly to contact Bal re: insurance for Bocce event. Perhaps raffle a large prize?

Meeting adjourned 1:12pm