

Marin WCR Board Meeting Minutes
September 9, 2011
Ping's Restaurant, San Rafael, 12:00pm

Present: Yoko Kasai, Karen Robertson Strain, Sylvie Zolezzi, Joanne Berlin, Liz McCarthy, Alan Garber, Kathleen Diringler, Debra Speer, Taffy O'Neill, Jennifer Marshall

Excused: Sean Murphy, Sherie Friedlander, Ron Parks, Kathy Yamamoto
Absent: David Smadbeck, Judy LeMarr

President Yoko Kasai called the meeting to order at 12:05pm

The Agenda was adopted
The July minutes were approved.

President's Report

Ron was not present but Yoko said that a mid year allocation of the finances was to be scheduled and reviewed and Sean and Karen should be in attendance.

State Meeting is in San Jose on 9/17 and 18th and Yoko, Karen, Kristen, Joanne and Kathleen will be attending. Kathleen was given a scholarship to attend the meeting.

Bocce Ball event brite needs to go out again. It is scheduled for 9/23. Debra is to sign up Front Porch as a team, Karen will follow up with Shelly with regards to any names she has collected and or money and Debra will add them to the eventbrite list.

Election of 2012 Officers needs to be noted in the BRM eventbrite for 9/27

President Elect Report

Breakfast of Champions 11/15 at Seafood Peddler

Speakers for the panel are the following: Betty Taisch, Susan Bowman, Tina MacArthur, Linda Granger, Spiro Stratigos – Karen and her committee will work on questions for panel. Liz McCarthy will be the moderator for the panel. Sponsors so far are Barbara Chambers who is an architect. Shelly will be the auctioneer for the xmas stockings. Karen will provide a massage stocking, Taffy will provide an office stocking, Jennifer will provide a kids stocking, Joanne will provide a kitchen stocking, Liz will check if McGuire will still be providing a stocking, and Debra will provide a stocking. Karen will check with Bal Claire to see if she will be a sponsor as well.

Business plan is on track.

VP Membership Report

Sylvie talked with Eventbrite and our acct needs to be cleaned up or else it will be closed down. There are too many bounces and unsubscribe – Kristen has indicated that she will work on getting this cleaned up.

We have 82 members, 71 National and 56 Realtors, 15 National Affiliates. 82% ratio and we have 4 affiliates on a wait list. Yoko is going to call Kathy Bell DVP to see if we can have Napa join our chapter. A new amendment is going to be sent out to the board to vote on this week. Sylvie worked on a survey for membership and everyone gave feedback. This will be sent out via email for people to do – very quick and easy.

Nominating

Liz – candidates will be voted on at next BRM meeting and this will conclude Liz' job as nominating chair.

Education

Alan needs the dates for 2012 BRM so that he can start filling in the left over educational slots. Karen will send him dates for 2012 this week. Jennifer will send to Alan the name of the person who spoke at the Rotary club meeting she just attended. Education meeting is scheduled for 9/13 at 2:00pm at Alan's office.

By-Laws

Kathleen will be attending the by-laws seminar at the State meeting as she will be chair again next year.

Hospitality

Debra will be chair again next year and is working on all the kinks in the eventbrite so that check in at the BRM is smoother.

Meeting ended at 1:35pm