

MARIN WCR BOARD MEETING MINUTES
December 9, 2011
Ping's Restaurant, San Rafael, 12:05 PM

Present: Sylvie Zolezzi, Kathy Yamamoto, Liz McCarthy, Alan Garber, Kathleen Diringer, Kristen Kern, Debra Speer, Barrett Schaffer, Shelly O'Sullivan, Jennifer Marshal, Joann Berlin, Yoko Kasai, Karen Robertson-Strain, Taffy O'Neil, Sean Murphy, Judy LeMarr

Excused: David Smadbeck, Ron Parks

Guest:

Call to Order, Establish Quorum: Yoko Kasai

The Agenda was adopted.

Approval of Minutes: Approved

Board of Officers Report:

President: Yoko-Budget Review, All in favor of charitable contribution towards Marin Advocates for Children. Press requested for all charitable events for the upcoming year, contributions to be posted in MAR flyer; Request line officers to attend Leadership.

President Elect: Karen thanked all who helped out with Breakfast of Champions; Requested feedback on Broker Panel likes and dislikes, who we should invite back and who we should not invite back.

V.P. of Membership: Sylvie Zolezzi, reports renewals are coming in.

Secretary: Kristen Kern, recaps on Leadership in Anaheim very please our chapter had done our retreat and Business plan before her attendance at Leadership.

Treasurer: Excused

Standing Committee Reports

Ways and means: Excused

Budget/Finance: Kathy Yamamoto went over in detail the WCR Marin Chapter Amended Budget; Amended Budget-APPROVED. Kathy address's questions concerning misuse insurance and reserve funds. Adding a technology line item for constant contact.

Bylaws/Standing Rules: Nothing to report

Education: Alan reports that he already has 6 months of speakers booked for 2012.

Hospitality: Debra Speer requests an order of mugs for BNM's; preparation is being made on the Ambassador/Mentor program, Start plans for the fashion show.

Membership: Joann-make visits to local offices to promote WCR; have greeters at the door of our BNM's. In the meeting brochure have a appreciation spot. Kathleen, have a signup sheet for new member volunteer positions. 4 mixers per year host a new member party in Feb.

Nominating: Liz McCarthy motions for a Tech committee-APPROVED

Special Committee Reports

Awards and Recognition: Excused

Communications: Press release went out for Affiliate of the Year and REALTOR of the year.

Strategic Planning: Judy is working on the 3year Strategic Plan, requests another survey to be circulated

The meeting was adjourned at 1:20 pm.