Women's Council of REALTORS[®]



St. Charles County Network — Get Connected, Stay Connected 110 Point West Blvd, St. Charles, MO 63301 WCRStCharlesCo@gmail.com

President Maria Partridge maria@m2forsale.com 636.295.6744

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Membership Project Team Lead Kim Kleewein kim@kimsellsstl.com 636.634.1616

Past President Sarah Bell

Our Websites: St. Charles County Women's Council of REALTORS® www.WCRStCharlesCo.org National Women's Council of REALTORS® www.WCR.org Missouri Women's Council of REALTORS® www.WCRMo.com

<u>Governing Board Meetings are Open Meetings. All Members are welcome</u> to observe. Ground Rules: Please turn off cell phones Only Board Members may vote (if unsure if you have a vote, see the Secretary) Evaluate ideas, not people and work towards consensus

Address all comments to the presiding officer and avoid side conversations

ST. CHARLES COUNTY NETWORK Governing Board Meeting Agenda

Date: March 9, 2023 Location: SCCAR Classroom, 110 Point West Blvd.

CALL TO ORDER: 11:16 a.m. *Present: Maria Partridge, Sandy Grassmuck, Jennifer Smerek, Peggie Ayres, Jessi Fillingham, Samara Mitchell, Kim Kleewein *Not present: Missy Palitzsch, Sarah Bell

PURPOSE OF MEETING: Governing Board to update all members on upcoming events and conduct business on behalf of the organization.

APPROVAL OF PRIOR MEETING MINUTES. Sandy made a motion to approve and Jennifer seconded.

UPDATES FROM:

- 1. TREASURER
- 2. MEMBERSHIP DIRECTOR discussed reaching out to past presidents
- 3. STRATEGIC PARTNER LIAISON
- 4. EVENT DIRECTOR reviewed status of Music Trivia

REVIEW & DISCUSSION:

 Maria and Jennifer placed \$10,000 in a 9-mo CD at 3.75% and \$20,000 in a 13-mo CD at 4.25%. Previously discussed CDs of 6/12/24 months were not available. Motion made by Peggie to approve. All voted to approve.

OLD BUSINESS

NEW BUSINESS

- 1. Finalize Trivia plans: reviewed desserts, baskets, table reservations, and script. Arrive at 5 pm for setup if possible.
- 2. Expo:
 - a. Schedule: Maria and Samara will setup and take first shift, 11:30-1:00 pm. Kim and Jessi will take next shift from 1-2:30 pm. All four will help with tear down.
 - b. Prizes: members-only spa gift card drawing, Scholarship drawing for non-members





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> c. Giveaways: Seed packets with sticker saying "Grow with St. Charles Network of WCR"

ADJOURNMENT: Maria adjourned the meeting at 12:09 pm