



**Women's Council of Realtors Board Meeting
GLAR Office @ 6300 Dutchman's Parkway
September 5, 2017**

- Call to Order – Karen Bhatt 1:00 PM
 - Execused Absences:: Grace Patterson, Louise Miller Laura Wessel.
 - Leesa moved to approve absences, Bonnie 2nd the motion. Approved.

 - In Attendance: Karen Bhatt, Florence Browne, Leesa Hill, Laura Rice, Sherry Henry, Barb Jeffries, Sharon Kilpatrick, Bonnie Mays.

- Approval of August Board Meeting Minutes Barb motioned to approve August meeting minutes, Leesa 2nd the motion. Approved.

- Financial Report – Barb Jeffries, Treasurer Barb reviewed the financial report and advised that a check for \$3000.00 was sent to Ovarian Cancer Awareness. She also advised that the Lunch sponsors need to pay their fees. Asher Snow has a report of who still owes their fees Karen Bhatt will confirm.

- Committee & Task Force Reports
 - V.P. of Membership – Laura Rice We now have 101 members. 75/25 Ratio
 - Programs – Leesa Hill said they are working to get the flyer for the November speaker Carl Carter November 16th and that WCR will have a reception for him the night before at Holiday Inn Hurstbourne which will be a continental breakfast. A contribution to his mothers foundation if the fee.
 - December will be a Christmas luncheon with a Purse Auction. The theme for the handbags this year will be “Travel”.
 - Social Committee – Sherry Henry working on the Past Presidents Luncheon Possibly at Napa River October 11th.

- Business Expo-. Grace has 3 vendor sponsors now. PJ advises we still need approximately 20 vendors. Bonnie and Donna are handling the marketing.

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- Old Business- Karen advised we'd be sending an email regarding WCR nominations for 2018 President Elect Florence Browne and Treasurer-Elect Beth Rojas.

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- New Business- Karen advised us of the Everything Local event at Mellwood Art Center and said we would pass this year on getting a table. .

- KAR Convention is September 23rd in Cincinnati

- There will be no board meeting for October. The next meeting will be November 7th.

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- Leesa Hill motioned to adjourn the meeting , Bonnie Mays 2nd the motion, Meeting Adjourned.

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