WCR Lake Pointe Chapter

Governing Board Meeting

Real Estate One Clinton Township

January 5th, 2016

Meeting was called to order by President Kelly Dix at 9:35

Board Members Present: Kelly Dix, Katie Weaver, Lois Whitaker, Pat Dery, Dante Rosa, Meghan Monahan, Kathy Sleboda

Governing Board Actions:

* Motion to approve the agenda made, seconded and approved.
* Motion to approve minutes from December 2015 Governing Board Meeting made, seconded and approved.

President’s Report: Kelly Dix:

* See Attached Presidents Report

Reports of Officers:

* **President Elect Pat Dery**
1. Motion to cancel Wild Apricot subscription made, seconded and approved.
* **VP of Membership Lois Whitaker:**
1. Will be setting up 2 new member orientations for 2016.
* **Financial Report Dante Rosa/Pat Dery:**
1. Approval of 3 scholarships:
	1. Kathleen Anglebrandt, $200 for GRI class
	2. Lynn Amato, $200 for GRI class
	3. Pat Dery, $200 for MRP designation
* **Recording Secretary Meghan Monahan:**
1. Setting up a Community Service committee

Reports of Standing Committees:

* **By- Laws Committee Katie Weaver:**
	+ - 1. Motion to add Ways and Means Committee to Standing Committees made, seconded and approved.
			2. Committee meeting TBD.
* **Education Committee Katie Force White:**
	+ - 1. See Attached Report.
* **Budget Committee Danuta Guster:**
1. Motion to remove Danuta Guster and Katie Weaver from bank account ending in 1490 and add Dante Rosa and Meghan Monahan made, seconded and approved.
2. Motion to move the Wild Apricot budget to Community Service budget made, seconded and approved.
* **Ways and Means Committee Lynn Amato:**
1. See Attached Report
* **Golf Committee Bob Delaura:**
1. Same location for 2016
2. Need sponsors/prizes
* **Ambassador Committee Renee Smith:**
1. First Mixer: Bath City Bistro in Mt. Clemens on February 4th, 2016. 5:30-8:30pm
* **Nominating Committee Katie Weaver:** No Report Given
* **Christmas Auction Committee:**
1. See Attached Report
2. Motion to submit deposit to MacRay’s made, seconded and approved.
3. Motion to buy centerpieces for the event at $34/piece made, seconded and approved. (see attached)
* **Charity Mania Danuta Guster:**
1. March Madness ticket fundraiser tickets will be for sale at next 2 BRM.
* **Social Media Committee:** No Report Given
* **Bowling Committee Meghan Monahan:**
1. See Attached Report

New Business:

* Storage room clean out day TBD

Next Governing Board Meeting: February 2nd, 2016 at Real Estate One Clinton Township

Meeting adjourned: 12:45pm

Respectfully Submitted by: Meghan Monahan, Recording Secretary 2016