



**Women's Council of Realtors Board Meeting
GLAR Office @ 6300 Dutchman's Parkway
June 6, 2017**

- Call to Order – Karen Bhatt 1:00 pm
- In attendance - Sherry Henry, Sharon Kilpatrick, Lakesia Washington, Florence Browne, Laura Wessel, Santash Bhatt, Karen Bhatt, Leesa Hill, Bonnie Mays, Donna Garner, Laura Rice, Grace Patterson, Barb Jeffries, Kathy Gerber.
 - Execused Absences- Louise Miller Leesa made motion to approve Lakesia to approved
- Approval of May Board Meeting Minutes - Made motion to approve meeting minutes, Barb 2nd Florence Approved
- Financial Report – Barb Jeffries, Treasurer Barb reviewed the report. We were refunded for overpayment to Churchill Downs \$ 2296.69. Expenses down, Expo venue secured. Sent check for realtor member to WCR.
- Committee & Task Force Reports
 - V.P. of Membership – Laura Rice back to 97 members, 74% realtor 26% strategic partners. Next business meeting need to pin new members at August 17th meeting.
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 - Programs – Leesa Hill & Laura Wessell
 - Joint Meeting with Mortgage Bankers- Leesa reports she's been working with mortgage bankers. We need to register on Eventbrite. They want a check the day of from WCR. We pay mortgage bankers. The check for Ovarian cancer will be announced at the meeting. Barb will let Leesa know by noon on Friday the numbers signed up.

- August -Laura Health fair trying to get a healthy cooking chef and possibly Yoga and Stress relief. Will have more information at the July board meeting. Kathy will promote.
- September is Buffalo Trace, October is the Business Expo , November 16th Carl Carter Jr. will speak.
 - Strategic Partners – Asher Snow not in attendance.
 - Social Committee – Sherry Henry is hosting the event at her home Restoration One is the sponsor. Wine Tasting. Expecting 30 people. Tip it up in July 11th the Early September would the Social event. Another tip it up Tuesday August 8th. Laura Rice recommended the Manhattan project possibly. Possibly Louvino.
- Business Expo - Grace reached out to Strategic partners she said everything is being sent to Lakesia. The venue is secured. Bonnie sent a facebook post to save the date. Mid June another email will go out. Karen is letting all her neighbors know.
- Fashion Show – 2018 Laura date is set for April 12th is available \$ 6800 this year
- Next year \$6800. Plus additionation \$1665 for pipe and draping.
- If we add the Sky Terrace Five they can do everthing for \$ 8465.00 but could do \$ 9000.00 for everything. 7 more vendors would offset the additional cost. Lakesia said Raeshanda Johnson is a Fashion Show Coordinator. Need to approve a budget before we can write checks. Preliminary budget for 2018 needs to be approved immediately.
- Old Business
 - E&O Insurance for Board Members – Karen said we do have liability for our group. Barb will coordinate with Santash and Sherry Henry.
 - Storage Shed - Louise is looking in to this and will report when she returns.

- New Business
 - Lexington Event – Grace Paterson is talking with Beth Bell who is doing a great job. Next year she will be governor. Lexington is hosting a purse auction. Louisville WCR to provide a purse with Pursanilty . June 20th from 5-7 pm at Bells Cocktail House in Lexington. Gracemade motion that we provide \$200.00 to purchase a handbag. Bonnie 2nd the motion. Approved. Leesa will purchase the handbag. All WCR members to get their Louisivlle items to Grace.

- Bridging the Gap With GLAR Task Force

Karen, Bonnie, Santosh, PJ Moore with Dave Parks to create a GLAR partnership. Dave said we need to determine what type of partnership we want. Grace said we need to be on the GLAR calendar. First meeting date for task

Grace spoke to the Washington DC meeting and some of the changes on the horizon for WCR groups.

Lakesia made motion for a new budget for flowers need to change from \$ 50.00 to \$ 100.00. Florence made motion, Barb second the motion. Approved. Monetary donations will be \$ 50.00.

- Next Meeting July 11th 1:00pm