



St. Charles County Network — Get Connected, Stay Connected

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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

Governing Board Meetings are Open Meetings. All Members are welcome 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: January 12, 2021

Time: 12:00 PM

Location: Zoom

ATTENDEES: Heidi Goff, Maria Partridge, Becky Klein, Sarah Bell, Danielle Ohlms, Diane Kettering, Katie Otto, Ashley Travers, April Bower, Carol Farley, Peggy Ayres, Donna Joerling

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

CALL TO ORDER: 12:11pm by President Becky Klein

APPROVALS:

- Motion from Maria to approve minutes from 11/19/20 meeting. Diane seconds. No discussion, all in favor. Motion passes.
- Motion from Diane to approve 1 scholarship. Maria seconds. No discussion, all in favor. Motion passes.
- Motion from Maria to hold February event at Piazza Mesina. Sarah seconds. No discussion, all in favor. Motion passes.
- Motion from Maria to hold March event at Trigg. Danielle seconds. No discussion, all in favor. Motion passes.

REVIEW & DISCUSSION:

- January book club Jan 27 4:30-5:30 at Inhance It Home Staging. Guests can come to ONE book club meeting.
- Close to being able to add 4 new strategic partners.
- Going to have sign up opportunity at Jan. event for future event committees.

FOLLOW-UPS:

- Discuss dollar referral at a later date
- Contest for Strategic Partners who brings in most REALTOR members - do some sort of promotion - facebook live?
- Katie is assigning book club/sponsorships for events.

ADJOURNMENT

Becky called for meeting to be adjourned at 1:40pm, all in favor.