



**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](http://www.WCRStCharlesCo.org)  
National Women's Council of REALTORS®  
[www.WCR.org](http://www.WCR.org)  
Missouri Women's Council of REALTORS®  
[www.WCRMo.com](http://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: February 1, 2021

Time: 3:00-4:00 PM

Location: Zoom

**ATTENDEES:** Heidi Goff, Maria Partridge, Becky Klein, Sarah Bell, Danielle Ohlms, Diane Kettering, Katie Otto

**PURPOSE OF MEETING:** Special governing board meeting to discuss audit and approve flower overage budget.

**CALL TO ORDER: 3:17pm by President Becky Klein**

**APPROVALS:**

-Motion from Maria to have Cindy Fox audit 2020 year end audit. Heidi seconds. No discussion, all in favor. Motion passes.

-Motion from Maria to approve flower budget overage of \$104.40. Heidi seconds. No discussion, all in favor. Motion passes.

-Motion from Maria to approve September event budget overage of \$1,005.16. Sarah seconds. No discussion, all in favor. Motion passes.

-Motion from Maria to approve October event budget overage of \$478.68. Heidi seconds. No discussion, all in favor. Motion passes.

**ADJOURNMENT**

Maria motioned for meeting to be adjourned at 3:25pm, all in favor. Danielle seconds. No discussion, all in favor. Motion passes.