



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 MINUTES

Date: March 22, 2021
Time: 12:00PM
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 April Business Conference donation and participation in St. Charles Association of REALTORS® 2022 Installation.

CALL TO ORDER: 12:03pm by President Becky Klein

APPROVALS:

Motion to give a \$30 donation for Missouri April Business Conference. Motion is seconded. No discussion, all in favor. Motion passes.

Motion not to partner with St. Charles Association of REALTORS® for the 2022 installation. Motion is seconded.

Discussion: In order to participate in St. Charles Association of REALTORS® 2022 Installation, we would be required to pay 25% of "budgeted cost" of the installation. The "budgeted cost" didn't clarify if florals were included, and also didn't allow for adjustment of net/actual cost. We will revisit this decision for the 2023 Installation.

Motion Passes.

FOLLOW UPS:

Sarah to work on updating wording in by-laws to reflect "may" participate in St. Charles Association of REALTORS® Installation.

ADJOURNMENT:

Motion to adjourn at 1:20. No discussion, all in favor. Motion passes.