



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: July 13, 2021

Time: 11:00 AM

Location: Zoom

ATTENDEES: Heidi Goff, Maria Partridge, Becky Klein, Sarah Bell, Danielle Ohlms, Diane Kettering, Lin Van Meter, Angela McCullough

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

CALL TO ORDER: 11:03pm by President Becky Klein

APPROVALS:

- Motion from Maria to approve \$495 for Becky to attend state meeting/Network 360. Sarah seconds. No discussion, all in favor. Motion passes.
- Motion from Maria to approve \$350 over-budget for Franklin Co Event Trolley Sponsor. Sarah seconds. No discussion, all in favor. Motion passes.
- Motion from Maria to approve \$3 over budget in general liability insurance. Sarah seconds. No discussion, all in favor. Motion passes.
- Motion from Danielle to spend up to \$400 for RPAC auction donation (cameo.com gift). Diane seconds. No discussion, all in favor. Motion passes.
- Motion from Maria to approve one scholarship. Danielle seconds. No discussion, all in favor. Motion passes.

REVIEW & DISCUSSION:

- 2 new members
- Heidi setting date for 2nd New Member Orientation. Thinking about dropping the gift bags off to offices of those who didn't attend.
- Sept Drive In and Oct Murder Mystery first committee meeting July 13.
- Book Club will be at Beseda Flooring in July; August will be at Bogey Hills
- Decided not to change installation rules yet.
- National changed 2020 rules to allow voting via proxy, so nothing needs changed in our local rules.
- No current reimbursements outstanding.
- Election timeline noted.
- Sarah is working on 2021 member awards.



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REVIEW & DISCUSSION (continued)

-Sarah is working on getting superintendents scheduled for August 12 meeting, and scheduling Jackie Wolverton for "It's your Move" Program

FOLLOW-UPS:

- Schedule the next new member orientation and discuss passing out bags to those that were not able to attend.
- Follow up on 2020 member awards
- Discuss newly elected officers

ADJOURNMENT

Becky called for meeting to be adjourned at 11:42am, all in favor.