



St. Charles County Network — Get Connected, Stay Connected

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President

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Sarah Bell
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2021 President

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President-Elect

2022 President-Elect

Maria Partridge
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2021 President-Elect

Sarah Bell
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First Vice President

2021 First Vice President

2022 First Vice President

Danielle Ohlms
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Director of Membership

2022 Director of Membership

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2021 Director of Membership

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Treasurer

2022 Treasurer

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2021 Treasurer

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Strategic Partner Liaison

2022 Strategic Partner Liaison

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2021 Strategic Partner Liaison

Katie Otto
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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**



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**ST. CHARLES COUNTY NETWORK
TEAM TRANSITION RETREAT**

Date: November 23 1:00-2:00pm
Location: Zoom

ATTENDEES: Becky Klein, Sarah Bell, Maria Partridge, Danielle Ohlms, Taylor Kita, Kim Kleewein

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

CALL TO ORDER: Sarah Bell called meeting to order at 1:10 pm.

APPROVALS

1. Becky motions to change in our local standing rules the secretary position to first vice president. Maria seconds. Motion passes.
2. Danielle motions to remove the alcohol restriction from the daily meal reimbursement. Becky seconds. Motion passes.
3. Becky motions to update standing rules to include reimbursement to officers for local, state, and National Association of REALTOR events that are held in conjunction with Women's Council events. Maria seconds. Motion passes.
4. Maria motions to approve \$100/day meal expense for national events. Maria amends motion to include local and state events. Taylor seconds. Motion passes.
5. Maria motions to approve 2022 budget. Becky seconds. Motion passes.
6. Maria motions to approve \$1,000 budget for Strategic Partner Happy Hour. Becky seconds. Motion passes.
7. Maria motions to approve up to a \$400 budget for sponsoring the lunch for At Home with Diversity Certification at SCCAR on Dec 6. Danielle seconds. Motion passes.

REVIEW & DISCUSSION:

1. Sarah and Danielle will change "secretary" position in our standing rules to "first vice president".
2. SCCAR has a motion out to keep officer installation banquet co-installation the same. Waiting for that to get approved.
3. Doing happy hour for Strategic Partners on Dec 7.
4. Discuss cancelling the person who files for our taxes, and do our own postcard filings.
5. Sarah is securing crypto currency speaker in March.
6. Sarah ordering name tags.
7. Maria is asking Sandy Grassmuck to do our 2021 audit in December.

FOLLOW-UPS

1. Need to figure out By-Laws for voting by proxy. Waiting on National upload to microsite.
2. Discuss how much of the processing fee for online payments for luncheons/events should be paid by members.
3. Discuss doing Strategic Partner "Day in the Life"

ADJOURNMENT

Becky makes a motion to adjourn the meeting at 2:28pm. Maria seconds. Motion passes.