



St. Charles County Network — Get Connected, Stay Connected

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Becky Klein

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: May 10, 2022

Location: Zoom

ATTENDEES: Sarah Bell, Maria Partridge, Danielle Ohlms, Taylor Kita, Jennifer Smerek, Kim Kleewein, Samara Mitchell, Drew Quinones, Becky Klein

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

CALL TO ORDER: 10:04 AM by Sarah Bell

Danielle Motions to approve prior meeting minutes.
Jennifer seconds. All in favor, motion carries.

REVIEW & DISCUSSION:

1. Sarah and Maria to send out some mailers of WCR stickers to current members.
2. Going to plan a mix and mingle/get to know WCR happy hour. Maria makes a motion to cancel the superintendent update event and replace with mix and mingle/get to know WCR event. Becky seconds. All in favor, motion carries.
3. Samara suggested doing recognition for milestone memberships.
4. Samara suggested doing a discount/free event for new members or attendance prizes
5. On 3/31/22 Jennifer made a motion for WCR ST Charles to supply lunch for the second day of SCCAR ABR designation class, not to exceed \$300. Maria seconded. All in favor, the motion carried.
6. Maria makes a motion to approve the using of some of the proceeds from Music Trivia for the after action committee appreciation happy hour. Jennifer seconds. Samara seconds. All in favor, the motion carries.
7. Maria makes a motion to apply the 50/50 proceeds from Music Trivia to Youth Empowerment Program. Jennifer seconds. All in favor, motion carries.
8. Pre-audit for the midyear audit will be completed next week.



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9. Becky is going to make summaries of each governing board position and send to Sarah and Danielle to post weekly on social media.

FOLLOW UP'S:

1. Will get together in next couple of weeks to plan the mix and mingle/get to know WCR happy hour.
2. Consider having a car wash to raise money for the charity.

ADJOURNMENT: Sarah called for meeting to be adjourned at 11:06 am, all in favor.