



## St. Charles County Network — Get Connected, Stay Connected

110 Point West Blvd, St. Charles, MO 63301  
WCRStCharlesCo@gmail.com

### President

**Sarah Bell**  
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### President-Elect

**Maria Partridge**  
[maria@m2forsale.com](mailto:maria@m2forsale.com)  
636.295.6744

### First Vice President

**Danielle Ohlms**  
[Danielle@Keyrenterstcharles.com](mailto:Danielle@Keyrenterstcharles.com)  
314.307.1254

### Membership Director

**Taylor Kita**  
[taylor@upkeep.homes](mailto:taylor@upkeep.homes)  
636.584.2771

### Event Director

**Samara Mitchell**  
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### Treasurer

**Jennifer Smerek**  
[jsmerek@gershman.com](mailto:jsmerek@gershman.com)  
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### Strategic Partner Liaison

**Drew Quinones**  
[dquinones@usa-mortgage.com](mailto:dquinones@usa-mortgage.com)  
636.577.3160

### Membership Project Team Lead

**Kim Kleewein**  
[kim@kimsellsstl.com](mailto:kim@kimsellsstl.com)  
636.634.1616

### Past President

**Becky Klein**

### 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: November 8, 2022

Location: Grassmuck Realty

ATTENDEES: Sarah Bell, Danielle Ohlms, Peggie Ayres, Sandy Grassmuck, Maria Partridge, Missy Palitzsch, Samara Mitchell, Jessie Fillingham, 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: 11:10 am by Sarah Bell

Danielle makes motion to approve prior meeting minutes. Sandy seconds. All in favor, no discussion, motion passes.

### REVIEW & DISCUSSION:

1. Motion from Maria to put \$30,000 from checking account into 3 different CD's: 6 months, 12 months, and 24 months. Samara seconds. No discussion, all in favor, motion passes.
2. Motion from Maria to appointment Sandy Grassmuck as Event Director. Danielle seconds. No discussion, all in favor, motion passes.
3. Motion from Maria to approve overages to 2022 budget for the following. Danielle seconds. No discussion, all in favor, motion passes.
  - a. Account #2004 for President Elect National Midyear Convention overage \$335.75
  - b. Account #2008 for President Elect Network 360 overage \$96.15
  - c. Account #6007 for State Governing Board Retreat overage \$184.42
  - d. Account #6308 SCCAR Expo/RPAC overage \$121.97
  - e. Account #7018 Other Miscellaneous Expense overage \$162.85 needs to be reallocated.
  - f. Account #9000B FEBRUARY overage \$43.21 (Love your clients/strategic partner event)



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- g. Account #9000D APRIL overage  
\$1,250. (Wellness event)
- h. Account #9000J OCTOBER overage  
\$2,056 (past president lunch)
- i. Account #9000K NOVEMBER \$688.13  
overage(Sips with Sylvia)
- j. Account #9000L DECEMBER overage  
\$1,000 (strategic partner appreciation)
4. Motion by Danielle to approve 2023 budget.  
Samara seconds. No discussion, all in favor,  
motion passes.
- 5.

**FOLLOW UP'S:**

1. Strategic Partner Appreciation will be Dec 8 at  
Moudy's from 4-7pm.
2. Member of the Year nomination forms will need  
to go to all members by September 2023.
3. Need a parliamentarian for 2023.
4. Discuss Lifetime Membership for WCR.

**ADJOURNMENT:** Sarah called for meeting to be  
adjourned at 12:36pm , all in favor.