



Friday, October 7, 2022 @ 9:00 a.m. Via Zoom

Attending: Debbie Resch, Aimee Ramos, Sasha Allen, Alecia Hull, Renee Garner, Ryan White, Jan Burnett, Liz William, Debora Sanders, Karen Calley, Samantha Richards, Christine Riise, Mark Lavin.

Call to Order – Ryan White 9:05am

- *Review of Agenda & Minutes of Last Meeting* - Alecia Hull noted there are changes on the September minutes. September minutes corrections are as follows: August Minutes were reviewed and approved, No dollar amount under financial report, Debbie gave Monica the dollar amount from last month \$31,908.34 Union Bank, Bill Highway \$928.00, Mechanics bank \$5,655.69 -A new business item: "What is the "State of CA" - referring to? WCR State of CA is requesting our Network certification to National WCR by 9/15, Clarification on what Christine and Aimee were working on: Christine and Aimee are working on the raffle, wine barrel and silent auction items along with ask letter. Jan moves to approve the corrections. Debbie seconds the motion.
- *Certification has been submitted and received by National : Ryan spoke submitted on 9/25 - Vicki confirmed it was received at the national level.*
- *September Planning Meeting Recap - Ryan, Alecia, Sasha, Jan, Samantha, Debora attended. Planned out the year and events. Adding a joint meeting/event with Santa Cruz to strengthen the relationship with other networks.*
- *October Members Event- Ryan heading up: 14 people signed up already to be held at The Farm in Salinas, 10/20 - members only lunch picnic*

Financial Report – Debbie Resch

- *Union Bank \$38,920 and Mechanics Bank Reconciliations \$5,655.69 Current balance for CD*
- *Financial Breakdown of Fall Fundraiser - profit around \$14,000.*

Membership Director- Jan Burnett

- *84 members total (ahead of SF) 67 realtors 17 affiliates - 9 new members 7 are realtors and 2 are affiliates, 79.7 % Realtor and 20.3 % National Affiliate Members: New Members are: Lori Cardoza, Gianna Malfitano, Jeff Davi, Stephanie Robison, Jennifer Hardy, Gina Hinds, Jodi Busick, Simona Martin, Chris Burkert.*

Events Director –Sasha Allen

- *No attendance to a board meeting for the second time*

November event update -

- *All three lenders - PMR, Blue Adobe and Treehouse Mortgage are working diligently to create great content for the meeting held on Zoom.*

Fall Fundraiser: September 2022 Ways & Means -Alecia Hull

- *Fashion Show Recap- Fantastic Feedback, everyone had a great time. Special Kids Connect is very grateful raised \$5,800.00, Aimee shared her story, personal connection which the leading reason why we were able to raise the amount for Special Kids Connect*

First Vice President – Monica Browning

- *Fashion show Event Attendance
111 tickets - 25 sponsor tickets -104 Attended event, 24 models - 128 people At the Event*
- *Recommended to send a letter to Marriott for their exceptional hospitality, Alecia did give a positive review to the hotel.*

Election Committee Chair – Renee Garner

- *Present Candidate, Samantha Richards is in good standing for President Elect and submitted her application after Sasha decided to step down. Renee opened to all the members. Samantha Richards stepped up to become the President Elect 2023 all those in favor to - Alecia restated a text message Debbie, Alecia, Monica, Jan, voted. Voting was unanimous in favor of Samantha Richards as president elect. Alecia will work on filling the vacant position of Programs/Events Director.*

Communications – Mark Lavin - Ryan Reporting

- *Upcoming event communications - November meeting Financial meeting with lenders*

Parliamentarian. Liz Williams

- *Retired Agent Membership Level? There are retired members that would like to participate somehow. Proposing to create an addendum to the standing rules to add a “honorary member” pay dues directly to our network. No vote, pay member rate, not count as membership, former realtors and affiliates. Debora will write the rules. Karen and Renee will coordinate with Liz to begin.*

New Business:

- *Taste of MCAR table Secured. We have a table at the event, sponsorship & food. Donate a Basket? The theme will be Roaring 20's and there will be a prize for best decorated table.*
- *2023 budget planning – Ryan stated there is a written plan to review.*
- *2023 Planning Meeting– date and location- needs to be planned (Alecia,*

Samantha, Ryan, Debora must attend). Liz offered the KW conference room. November 4, 2022 9:00am board meeting and following is the planning meeting. 9-2pm working lunch.

- California State Meeting October 8-10. Long Beach. Alecia, Debora, Letty, Samantha all attended the meeting, driving down: rental car, hotel with 2 rooms.
- National Conference registration for November 9-13th in Orlando, FL- Alecia and Samantha will be attending, Aleica will plan accommodations.
- Insurance Renewal – Hartford- E&O paid. Board insurance due 10/15/2021. Ryan is in communication and will work with Debora to finalize.
- Alecia asked the question: Do you have to announce the vacancy for the Program Director of Events position to all the members. President 2023 appointed the First Vice President 2023, Letty Veitengruber. The 2023 President Alecia Hull of 2023 will make the decision for an open vacancy Programs Director.

Adjournment at ____10:20_____am

Next Board Meeting: Friday November 4th

State & National Events:

2022 California State mee ng – Long Beach – Oct 8-10

National Meeting – Orlando FL – November 9-13, 2022

Women’s Council of Realtors Past Presidents

2002 Susan Clark

2003 Arleen Beesley

2004 Linda Dorris

2005 Linda Shepard

2006 Kim DiBenedetto

2007 Karen Calley

2008 Kathleen Hendricks

2009 Noni McVey

2010 Gloria Reese

2011 Judy Hartwell

2012 Lori Jakubowski

2013 Molly McGee

2014 Danette Roberts

2015 Karen Calley
2016 Sandra Schirmer
2017 Carol Duncan
2018 Marlene Lucero
2019 Tammy LaSala
2020 Renée Garner
2021 Debora Sanders