



Friday, November 4th, 2022 @ 9:00 a.m. @ Keller Williams office in the Barnyard Shopping Center

Attending: Chris Burkett, Ryan White, Liz Williams, Kathy Anderson, Stefani Souza, Samantha Richard, Jan Burnett, Debbie Resch, Monica Browning Alecia Hull, Debora Sanders

**Call to Order – Ryan White** 9:16am

- *Review of Agenda & Minutes of Last Meeting - No corrections to be made*
- *Certification has been approved- Confirmed, 2yrs in a row certified*
- *October Members Only Recap - 27 people attended, huge success, cost \$950 for location \$350~ total on food/luncheon*
- *Taste of MCAR recap- \$400 for booth \$250 cupcakes*

**A. Financial Report – Debbie Resch**

- *Union Bank checking \$35,923.50*
- *Mechanics Bank CD \$5,655.69*
- *Bill Highway \$1015.00*
- *Insurance renewal The Hartford- up to date and coming due*
- *See attached Treasure report*

**B. Membership Director- Jan Burnett**

- *85 MEMBERS: 1 new members Kelly Savukinas. 68 realtors 17 affiliates, 80% Realtor and National Affiliate Members 20%*

**C. Events Director –Sasha Allen - not in attendance**

- *November event = Lending Update: meeting today 11/4/22 on zoom for finalizing details: the event is 2-3:30pm zoom event free, 11/07/2022*

**D. President Elect -Alecia Hull**

- *Rundown of 2023 proposed events: In Paso was the planning - see attached Calendar for 2023 events*
- *Samantha and Alecia are going to attending National Winter meeting and will be on stage for our network will be acknowledged*
- *Budget Planning Meeting- after the board meeting today and all are invited to attend*

**E. First Vice President – Monica Browning**

- *Members Only attendance 27 - great event*

**F. Communications – Mark Lavin - not in attendance**

- *Upcoming event communications - installation sales are already up at 20-30 ticket sales*

#### **G. Parliamentarian. Liz Williams**

- Retired Agent Membership Level proposal - Debra wrote the proposal and ended with questions: Pricing/ How much? what does that include if they are not active members NAR or MCAR. Referral only. Separate application, same \$209 fee: all benefits except no voting. Debora will officially write the proposal and the board will vote on it at the next board meeting.

**H. State Meeting Recap – Alecia & Attendees:** Letty, Alecia, Samantha, Debora drove to LA and attended. Long meeting days. All the positions are no longer appointed. Everything will be voted on. Alecia gave a motivational speech.

**I. National Conference – Alecia Hull:** Samantha and Alecia, attending in FL, 11/8 leave and meeting start on 11/9

**J. Updated 2023 Board Members – Renee Garner Election Chair:** Ryan reported and he still needs to reconcile with the state regarding the new President Elect that was voted in during the October board meeting. Previous President-Elect stepped down. Event Coordinator, Samantha Richards stepped up and was voted in during the October board meeting; see minutes. See below for all current positions filled and names:

- **Alecia Hull – President**
- **Samantha Richards – President Elect**
- **Letty Veitengruber – First Vice President (Secretary)**
- **Debora Sanders - Treasurer**
- **Mae Lamb – Events Director**
- **Jan Burnett – Membership Director, Stefani Souza – Co-Membership Director**

#### **K. New Business:**

- **Board Transition 11/15/22**
  - Please reach out to your counterpart for a smooth transition:**

Alecia reported that Arleen Hardenstien will reach out to Mae Lamb to help with the first event
  - Installation will be at the Ferrante Room at the Marriott Downtown Monterey 12/8/22,** buffet lunch at last years pricing & \$10 corkage: The 2023 board and 2022 board will meet before the installation for the December meeting. Silent action on the wreaths and raffle ticket for Tree: gift certificate from Cardinale, Alecia will follow up. Follow up meeting on zoom to finalize the details.
- **Bank Account and password transition to '23 board:** Ryan and Alecia will connect to transition and create new passwords etc.
- **Thank you Lunch for MCAR staff:** Annual lunch was previously a thank you for all the hosting because we utilized their facility. Circumstances have changed. The board voted against the Thank you lunch for 2022.

Adjournment at \_\_\_\_10:33\_\_\_\_\_am

Next Board Meeting: Thursday December 8th

State & National Events:

2022 California State meeting – 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

*Monica Browning*

12/7/2022