



Lake Pointe Network
eXp Eastside, 44623 N. Gratiot Ave.
August 23 & 28, 2023
1-2:30pm

Mission Statement: We are a network of successful Realtors[®], advancing women as business leaders in the industry and in the communities we serve.

The Christmas Tree Auction Committee presented the idea of using One Cause for the Silent Auction. A motion was made to make the purchase. Discussion included the fact that we are not doing a Silent Auction anymore, so the purchase may not make sense at this time. **Motion is lost.**

Other Christmas Tree Auction topics were discussed: tickets sales, ticket costs, sponsorships, A motion was made to sell raffle tickets through Eventbrite. **Motion passed.** A motion was made to absorb the Eventbrite fees for raffle ticket sales. **Motion passed.**

Membership Director:

- The Past Presidents' Luncheon was discussed. We need more photos for the dress.
- Membership Drive - we need to do one.
 - 5 Reasons to join WCR Video - we need to make one
- Sep 7, 2023 - Jacqueline is going to emcee the Livingston event so that they charter.

President Elect:

- Certification of our Network - need to look at Standing Rules - Franny, Dion and Alicia
- Have to look at how to bring members back - what is our value?

First Vice PResident:

- NAR Leadership Summit
- MR Convention - we need to register ourselves if we are going to attend; Camille has already registered us for the Women's Council State Meeting on Sept. 19, 2023.

Treasurer's Report:

- We are on point so far for the year
- Motion to approve the budget was made. **Motion passed.**

Events Director:

- Lunch & Learn: Radon & Mold: What Every Realtor Needs to Know; September 13, 2023
- October New Member Orientation/Mixer - Michigan By the Bottle, October 17, 2023, 5-7pm

New Business:

- All marketing is to be made in the Women's Council Canva account
- Basket for GPBR Golf Outing - does GPBR make the basket for us? Need to find out.
- Gift for Kevin & Denise Kildea for helping with the Road Rally.

Next Governing Meeting: September 15, 2023 @ Franny's House.

Thank you to our 2023 Strategic Partners

Diamond: Aaron Bisson, Farm Bureau; Kelly Parise, Union Home Mortgage; Scott Chambers, Drive Creative; Karla Orlando-Kory, 5/3 Bank; Tina McCrillis & Kevin Stripling, Home Inspection Professionals; Dante Rosa, Dante Rosa Home Loans; Rick Linnell, Linnell & Associates

Gold:

Silver: Carrie Abbate, Michigan Schools & Government Credit Union; Laura Peters & Jason Kaleta, Hill Mortgage; CC Maciejewski, Simple Home Lending

Brokerage: Franny K, eXp

Strategic Partner: Wendy Smith, VanGuard Title; Christian Canter, Direct Financial; Michelle Walker, En-Vision Property Inspections; Andi Courey, Linnell & Associates; Dianna Evennou, Mortgage One; Marcella Maltese, First Priority Title; Kathy Sleboda, Fidelity National Title; Dawn Burdick, Titlecity; Tammy Lauer, Transnation Title; Enza Fattore, First State Bank; Agostino Vitiello, First Community Mortgage; Frank Foss, First State Bank; Luke Sasek, Cutco

Meeting Rules:

1. Cell phones on silent.
2. Respect one another's time: Be on time and stay for the entire meeting.
3. Avoid side conversations.
4. State your position first, then explain your point; speak to the point.
5. Evaluate ideas, not people; work towards a consensus.
6. Help create a non-judgemental environment where ideas have value and creativity is encouraged.

Minutes