



Women's Council of Realtors, Monterey Peninsula Network, Monterey, CA

A Regular Meeting of the Governing Board

Date: August 8, 2023

Location: Zoom

Presiding: Alecia Hull – President

Attendees: Letty Veitengruber, Alecia Hull, Mae Lamb, Jan Burnett, Debora Sanders, Liz Williams, Mae Lamb, Samantha Richards, Stefani Souza, Samantha Richards, Ryan White, Marlene Corpus, Aimee Ramos

Meeting called to order at 9:10 am

Review of Agenda & Minutes of Last Meeting: *Minutes and corrections were reviewed and approved.*

Financial Report: Debora Sanders - US Bank balance \$8,473.67, Bill Highway Operating Acct \$23,128.77, Bill Highway Prepaid CARd balance \$1,368.40, Cash events \$9.60. Total \$32,980.44. Interest \$.07 US Bank. total interest \$.07. Expenses: Letty Veitengruber - Spring Meeting reimbursement - gas and meal \$141. 65. Mailchimp \$39.50, Total expenses \$181.15. June net loss \$181.08. Year to Date loss - \$7,548.44

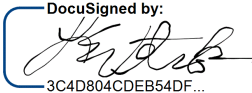
- A. Membership: Jan Burnett** - Membership roster – 90 members - 1 new member Onyx Pike - Ocean Pacific Realty Group. 18 affiliates, and 72 Realtors, 20% affiliates, 80% realtors.
- B. Events – Mae Lamb:** Mod Movers Sept 26 Mixer. Marlene Corpus from Mod Movers invited us. Chambers and other networks will be in attendance. The time is 4-7 PM, location is Mod Movers. Margo Wheeler event was successful. Elections are being pushed back to September 7 at Islands Del Monte, event starts at 5, elections start at 5:30, and board meeting at 3:30, ends 7:30. The economic update with MCAR is being postponed since they just had one in June. We still plan to have a new event on September 28. Event will be Cyber Security and Local FBI. We need to find a new location perhaps. The Nest holds 65 ppl. Alecia recommends Laguna Seca Golf Course. We may do an Oktoberfest party at Dobra's house. October 16th event at Pasadera. Aimee looking into goat yoga. The installation will be on November 30th, 11:30-1:30 at Monterey Marriot.
- C. Fundraiser October 2023- Samantha Richards**– Samantha is getting a lot of interest in the Golf Event on Oct 16th. May is working on getting Tim Allen to donate a rental for the auction.

- D. Hospitality: TBD**– working on auction items for October 16 Golf Event.
- E. Strategic Partners**– Alecia - if anyone knows of new strategic partners/sponsors for the fund raising event, please let her know.
- F. Communications – Stefani Souza** working on a marketing campaign for the golf fundraiser. She is working on new member highlights. Samantha will make a video for social media.
- G. New Business:** Aimee Ramos - *First and Second Audit of 2023. We need to update the bylaws regarding the alcohol portion. Verbiage needed to be updated in Bill Highway. First and Second Quarter Audit approved – Samantha Richards motioned to approve audit and Jan Burnett second. All board members were in favor.*
 - a. Elections will be this September. Applications due by August 31st. Everyone will run for positions, minus the president as that is appointed.**
 - b. First and Second Audit of 2023, approved.**
 - c. Ryan White, election committee - he, Monica Browning, and Arleen Hardenstein will be the election committee.**

Meeting adjourned at 10:00 am. Next Board Meeting will be at September 6th, 2023 in person at Islands Grill before the election.

Respectfully submitted by Letty Veitengruber, 2023 First Vice President, Women’s Council of Realtors

Date: 08/09/2023

Signature: 
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