

#### Mission of Women's Council of Realtors ®

We are a network of successful REALTORS®,

advancing women as business leaders in

the industry and in the communities we serve.

March 1, 2022

# Call to Order:

Call to Order @ 8:05 AM by Michele Brown.

#### **Roll Call:**

#### **Participants/Guests:**

In Person: Dawn Bradley, Jen Valente, Danielle Pojar

Guest In Person: Colleen Dawson

Zoom: Tammy, Michele, Maggie, Jennifer Lane,

Guests: Zoom: Marci Hoffman, Hedi Bish

#### **Motion to Approve Past Meeting Minutes:**

• February 1, 2022 Meeting minutes approved by Tammy Dykema, seconded by; Dawn Bradley Minutes approved.

#### **Presidents Report: Michele Brown**

- No Member in A box
- New Members for February:
  - Mary Beth Sons
  - o Shanna Ax
- Network certification program
- Orientation State January
- Goal for next January

• No National/ State Report with Washington D.C.

### President Elect Report: Jen Valente

- Melissa with KW Follow-up sales meeting:
- Marketing Timeline tighten up:
- Raffle Basket pulled together 4.01 Reimbursement:
- Google Drive: Headshots Logos Contacts: Checklist

#### First Vice President Report: Danielle Pojar

- Asked Board to review the meetings schedule for the year and approve.
- •

### Treasurers Report: Maggie Harma

- Savings: \$7,138.34
- <u>Checking: \$10,074.18</u>
- Total: \$17,212.52
- Exceed goal by 2,000.00
- 2021 Audit Goldbery and Holly 16<sup>th</sup> of February
- Dawn and Mercedes Find a CPA.
- Bill highway presentation replace bank and QuickBooks and Eventbrite
  - Per transactional fee.
  - Zoom Meeting for that Bill highway: Prior to April Meeting:

#### Membership Report: Jen Lane:

- SWMAR Continued interest:
  - Alan Jefferies to pay from some SWMAR membership:
  - No Admin Tab:
  - Send another e-mail:
  - Paid Vs. Unpaid membership Jen and Jen looking into.
  - $\circ$   $\,$  Look at Member inbox.
  - o Michele to send official presidents e-mail to the two new members.

#### Program Director Report: Tammy Dykema: Dawn Bradley (Spoke)

- SP folder on Google Drive Jen Lane to combine.
- March Madness Event Flyer:
- Mon/Tues/Wed/ Coffees

Commented [DP1]:

- $\circ$  4:01 at NEDS
- Bellabay Dawn to visit agency and discuss WCRSW:
- Girl Scouts School Supplies for non-profit.
- o Lunch and Learn
  - Holly Babb, Carole Morgan Panel
- Event No. 3: Event's committee to direct focus to.
- August 2nd: Wine and Canvas deposit review with Maggie.
- Sept. 1st: Detroit Tigers
- April 19th Orientation: GKAR con-ed conflict.... changed to April 21st.
- SP contacts updated:

## Miscellaneous:

Meeting Adjourned: 8:52 AM