



Agenda 2023 Board Meeting
December 8th, 2022 10:00 AM
In Person, C21 -101 W North River Dr, 99201

Call to order : **10:10am by Paula Maynard**

In Attendance :- Paula Maynard, Mindy Jo Lyons, Miranda O'Callaghan, Michelle Dickerson, Katie Marks, Latisha Morris

1. President -Paula Maynard
 - Training on Microsite/Google Drive/Canva.
Training shall be done individually
 - Upcoming State Events – Hill Day Jan 18-19 **Actual dates are Olympia 17-20**
 - Elevate Growth Conference Feb 2-3 – Virtual
2. Treasurer -Miranda O'Callaghan
 - Treasurer's Report, 2023 Budget vote **Projected budget balanced at \$564.20**
Motion to pass budget was made by Michelle Dickerson and seconded by Mindy Jo Lyons. Budget was approved.
3. Events Director -Michelle Dickerson
 - 2023 Events – **February-Speed dating, March-Tax Diversification, April-Through the decades prom night, June-Carnival, August-Back to school drive, September-Safety or Self Defense, Golf Tournament, October – Empowering women conference, November-Roaring 20's Gala, December-Ornament exchange**
 - “Wine not be a member” update – **still need Sponsorship.**
4. President Elect -Mindy Jo Lyons
 - Needed project team chairs- **Needed – Social Media Director, Community Service Director, Governance committee**
 - Real Producers Jazzy Party – **there is one ticket, Paula Maynard will attend to represent WCR Spokane EWa.**
 - Strategic partners- **Choose Strategic partner, not national affiliate. National affiliates get to vote, Strategic partner money stays local.**
 - Gift box will be sent to Stephanie Johnson. Previously approved.**
5. First Vice President -Latisha Morris
 - Membership retention- **Find ways of showing our members value. Birthday cards or social media. Maybe each person takes a group of members and determine how we can be of help to them and their business.**
6. Other business or discussion
 - NAR/WCR Fall Conference, Orlando – **membership retention, public speaking**
 - Spring Tulalip- not attending- Latisha
 - Date for next meeting-
1/10/23 Noon - MRE
4/18/23 Noon - C21
7/11/23 Noon - MRE

10/10/23 Noon- C21

7. Adjorn- **12:22 pm**

GROUND RULES:

Please turn off cell phones (or put them on vibrate)

Only board members may vote

Evaluate ideas, not people, work toward consensus

Address all comments to the presiding officer and avoid side conversations

Respect people's time; be brief, stay on topic

If you will be late, please notify someone as soon as possible and provide an estimated time of arrival.

IMPORTANT DATES FOR YOUR CALENDAR

Hill Day - Jan 18-19

Elevate - Feb 2-3

WCR/WAR Spring Tulalip -Apr 10-12

Spring NAR-DC -May 6-11

Network 360 Chicago -Aug 9-12

Fall WCR/WAR -Sept 9-12 (WCR 9/12)

Fall NAR Anaheim -Nov 12-16

Authentisign
Paula Maynard

12/26/22