**Opening**

The regular meeting of the Board of the Women’s Council of Realtors on 6/5/2023 was called to order at by Tallie 1:04PM

**PRESENT**

| **Tallie Griffith** 2023 President | **Maya Galletta** First Vice President (out due to scheduling) |
| --- | --- |
| **Shannon Brien** 2023 President-Elect | **Len Perkins** Membership Director (out due to illness) |
| **Talvia Peterson** Network Events | **Diana Braun -** Past President Advisor |
| **\*\*BRETT REMOVED\*\*** | **Myrka Mateo-** Social Media Management |

**OVERALL COUNCIL NEWS**

* **Brett Clark is stepping down from Treasurer due to new role/job at the Coast. Heather Williams was nominated for Treasurer role through the remainder of the year. Board discussed and voting occurred. Motion to approve received and seconded. Heather Williams voted for WCR-Greater Triangle Treasurer remainder of 2023.**
* **Election will still be done**
* Minutes due 48 hrs after the meeting
* Previous Meeting Minutes to be sent via email prior to the next BOD meeting when the agenda is sent out.
* Put date first in the title (ex: 6/5/23 BOD WCR Minutes)

**Review Last Meeting Minutes**- APPROVED

**Financial update** (TALLIE)

- No status update on anything from Brett (absent)

- Current budget not provided

- tax update TALLIE TO FOLLOW UP UNTIL 6/25, SHANNON WILL TAKE OVER AFTERWARDS

- Reimbursement TALLIE will follow up with it

* Guest speaker and Food from mindset event
* Prepaid card for Talvia

**Network Events Update** (DR. TALVIA PETERSON)

* Pool Party NEXT WEEK
* BOARD MEMBERS BE AT MAYA’S HOUSE @ 4PM
* CUT OFF RSVP ON SUNDAY @ 9PM
* 33 REGISTERED so far
* 1 SPONSOR
* TALLIE bringing cake // Truffles being brought as well from a future sponsor
* Catering quote TBD; originally $150
* Margarita being done with blenders (JIMMY bringing ice)
* TALLIE offering to pick up margarita mix

\*\*FLIER FOR PIRATE PARTY BY FRIDAY (6/9); DONE BY MYRKA\*\*

* Pirate Boat Party
* August 9th @ 12PM-4PM
* NEED 3 sponsors; 2 upfront
* Cost ($10 MEMBERS//$20 NON-MEMBERS)
* Casino event
* SHANNON MEETING WITH BRIAN ; invite sent over to all board members

**Strategic Partner Update** (JIMMY)

* NEED ADDITIONAL SPONSOR FOR OCTOBER 26TH

**Membership Update** (TALLIE covering for LEN)

* Last month 67 members
* This month 73
* 6 NEW members
* New members y-t-d 17
* Would like to add min +5 a month thru year end= 35 + 17 current=52
* It would get us 50 new members in our 50th year!
* Would end year at 108 stretch goal is 125
* Will continue to send email to expired members and existing for referrals.
* 8 verbal confirmations last month and 3 joined
* Working on the other 5

**Social Media Marketing**

* Keep reposting flier of taco event
* Create a FB event
* Pirate flier BY FRIDAY

Meeting Adjourned at 1:56PM