Opening

The regular meeting of the WCR Board of the Women's Council of REALTORS®-Greater Triangle on 6/5/2023 was called to order by Tallie at **1:01 PM**

PRESENT

Tallie Griffith 2023 President	Maya Galletta First Vice President (out due to traveling)
Shannon Brien 2023 President-Elect	Len Perkins Membership Director
Talvia Peterson Network Events	Diana Braun Past President Advisor
Heather Williams Treasurer	Myrka Mateo Social Media Management
neather williams freasurer	
Jimmy Hedges Strategic Partner Project Team	

OVERALL COUNCIL NEWS

N/A

Review Last Meeting Minutes

APPROVED

Network Certification Application Submitted

Completed on 10/1/23

Upcoming Conferences

California - No One Is Going

Tallie follow up with Heather/Amber for who is going to NAR

Financial update

Billhighway - \$5,637.23

• Heather passed out Budget report in-person

Wells Fargo - \$4695.01

Network Events Update

- Subcommittees
- Membership value, feedback
- Future event directors have access to text message account (\$34/month)
 - NEW LAW (TCPA)
- Sept: Casino Night
 - Casino night be moved to OCT NEXT YEAR
 - Food was the most complimented
 - Check ticket pricing
 - Video of the photo booth (intro)
 - Clean up crew at the end (know who they are)
 - Checkout crew
 - Catering (know what they are cleaning)
 - STRUCTURE (shifts, list of what needs to go back of items)
 - Another bar next year?
 - Layout was a success
 - If in a neighborhood let the neighbors know
 - Letting people know where their \$75 is going to
- Oct: RE Horror Stories
 - Monday UPDATE went out
 - Breakfast planned: Carolina Cafe
- Nov: Past Presidents
 - \$700 spent last year for past president event
 - This year
 - Current members ONLY
 - Stay in \$500 budget
- Dec 15th: BII
- Shannon: Eventbrite QR code for future events
- Reviewed Feedback from Casino Night.

Strategic Partner Update

- Jimmy has no one to talk to. So, if have referrals let him know

Membership Update

- Lost 3 members in September
- Gain 1 member
- No response from Durham Regional president
- \$175 member payment for membership
- Current members go to lunch-in
- CAPTURE AND CONTINUING TO ENGAGE MEMBERS
- "NEW MEMBER NUDGE" POST
- FOLLOW UP AFTER EVENTS
- January 1st 86 members
- Current Active 74 (-3) Sept 77 (+4)
- Lost y-t-d 30 at March

Expiration/Renewal

- New y-t-d 22 (+1 Aisa Pinto-Ramirez)
- Sept +1, Aug +4, June/July no new members
 - September: INTRO VIDEO: https://youtu.be/p7m4VeYIDHw BIC Lauren Greer joined as a result of our post in August MM.
 - Durham Regional/OCHAR no response or progress
 - GOAL Add 50 new members in our 50th year!!!! Need 29 for 106 total. Stretch Goal 125
 - If everyone on the board added a member that would leave 22 to reach goal of 50 which is about 7 new recruits a month

Social Media Marketing

- None at this time

New Business/Suggestions

None at this time

Meeting Adjourned at 2:05 pm

Amendment to the Meeting notes -

Post conclusion of Board Meeting - board members Shannon Brien, Tallie Griffith, Len Perkins were present. We discussed the incoming BOD candidates and ratification was completed.

See ** below for members that were approved.

President - Shannon Brien
President-Elect - Dr. Talvia Peterson
First Vice President - Mahala Landin **
Secretary/Treasurer - Heather Williams
Events Director - Rachel Withers **
Membership Director - Jimmy Hedges **