



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

A Regular Meeting of the Governing Board

Date: July 7, 2023

Location: Zoom

Presiding: Alecia Hull – President

Attendees: Letty Veitengruber, Alecia Hull, Debora Sanders, Mae Lamb, Aimee Ramos, Samantha Richards, Ryan White, Arleen Hardenstein.

Meeting called to order at 9:03 am

**Review of Agenda & Minutes of Last Meeting:** *Minutes Approved.*

- A. **Financial Report: Debora Sanders** - US Bank Balance is \$8,473.60. Mechanics Bank Balance – funds in the US Bank acct. Bill Highway Balance Operating \$23,270.42, Bill Highway Prep \$1,407.90 , cash events \$9.60, Accounts Receivable Black Sky Photography Strategic Partner \$600 – cancelled entry due to non-payment, Total \$33,761.52, and Total Income \$983.90
- B. **Membership: Jan Burnett** - Membership roster – 89 members, 70 *realtor count* and 19 *National Affiliate count*. 21% *affiliate* and 79% *affiliate*.
- C. **Events – Mae Lamb:** August 7 election at Islands 3-7pm, 25-30 people. Board meeting first, before election at 5:30. Raffle tickets for \$1,000 prize for fall fundraiser at \$10 each ticket. Subject to change due to time restraints.
- D. **Fundraisers September 2020-** Samantha Richards– Fall fundraiser \$135 for dinner and reception only, and \$235 for golf, dinner, and reception. Samantha is working on the next meeting to work on this for July.
- E. **Hospitality: TBD– NA**
- F. **Strategic Partners– Samantha Richards** Samantha Richards and Alecia Hull will start recruiting for fall fundraiser strategic sponsors.
- G. **Communications – Stefani Souza** NA
- H. **New Business:**


- a. Audit Meeting for Q1&Q2 – Aimee Ramos – lead. July 18 meeting at Sotheby's training room in Carmel, or PG location. 10am.
- b. Arleen Hardenstein would like support/sponsorship for a service for Margo Wheeler. She was a big force in the Women's Council of Realtors. Lu Jayo has created a memorial on July 31<sup>st</sup> with National leaders attending. Help is also appreciated at the Elks Lodge during the event. Alecia Hull, Samantha Richards, Mae Lamb volunteered to help.
- c. Debora Sanders motions to approve a \$250 sponsorship for Margo Wheeler event. Samantha Richards seconds. All members approve.
- d. Ryan White – elections. No applications yet. First – all board members will be asked first. We are focusing on President-Elect. Ryan needs applications by July 31<sup>st</sup> (subject to change due to time restraints).
- e. Marlene Corpus of Mod Movers invited us to an event Sept 26, 4-6pm, at their warehouse in Gilroy.

**Meeting adjourned at 10:09 am. Next Board Meeting will be at 3:30 am on 8/07/2023 on Zoom**

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

**Date: July 7, 2023**

**Signature:**

DocuSigned by:  
  
3C4D804CDEB54DF...