



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

A Regular Meeting of the Governing Board

Date: Sept 6, 2023

Location: Zoom

Presiding: Alecia Hull – President

Attendees: Letty Veitengruber, Alecia Hull, Debora Sanders, Samantha Richards, Ryan White, Jan Burnett, Tammy LaSala.

Meeting called to order at 3:59pm

**Review of Agenda & Minutes of Last Meeting:** *Minutes and corrections were reviewed and approved.*

Financial Report: Debora Sanders - We opened an account at Morgan Stanley - a savings acct earning 5%, transferred \$5,700 from US Bank. Our balance as of Aug 31, is \$5,708.31. We still have US Bank, balance of \$2,773.72. Bill Highway Operating Acct \$23,259.77. Bill Highway Prepaid Card Balance \$1,161.34. Cash Events \$1,553.65. Acct receivable \$132.00. Total \$34,488.87. Big Sur Marathon Volunteer Donation: \$1,750. Membership Dues Reimbursement \$87.00. See financials.

- A. Membership: Jan Burnett - Jan not present** Membership roster – 85 members - 21% affiliates, 79% realtors. Membership will be charged full price regardless of join date. Jan 1, they prorate you for the months you paid extra.
- B. Events – Mae Lamb:** Mae not present. Election today, Sept 6. Event #4 was postponed until November. Karen Calley and Mae Lamb have discussed the women-owned nonprofit as the panel. No member event since we already have 5. Alecia Hull has booked for the installation on November 30th. 11:30-1:30 installation with board meeting beforehand.
- C. Fundraiser October 2023- Samantha Richards–** Samantha and Alecia are looking for more sponsors.
- D. Hospitality: TBD–** working on auction items for the October 16 Golf Event.
- E. Strategic Partners–** Alecia - if anyone knows of new strategic partners, please let her know.

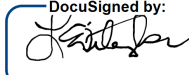
- F. Communications – Stefani Souza** working on a marketing campaign for the golf fundraiser. She is working on new member highlights. Samantha will make a video for social media.
- G. New Business:** Elections: Stefani Souza - membership director, Rhonda Mohr - treasurer, Laraye Sullivan - first vice president, Anna Abad- events director, President-Elect - member interested, in between brokerages and hopeful to apply once the decision has been made.

**Meeting adjourned at 4:39 pm. Next Board Meeting will be at October 13<sup>th</sup> 9:00 am on Zoom.**

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

**Date: 08/09/2023**

**Signature:**

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