

Friday, April 1, 2022 @ 9:05 a.m. @ Keller Williams in the Barnyard (26135 Carmel Rancho Blvd, Carmel)

Attending: Attending: Monica Browning, Ryan White, Alecia Hull, Debbie Resch, Sasha Allen, Jan Burnett, Aimee Ramos, Liz Williams, Mark Lavin,

Call to Order – Ryan White

* Review of Agenda & Minutes of Last Meeting - no corrections necessary
1. Financial Report–Debbie Resch received another $2500 static partners
	1. Union Bank Reconciliations
	2. Mechanics Bank Reconciliations
	3. Preparing for taxes? almost finished - time for another audit
	4. Amount made at City Official Meeting
2. Membership Director- Jan Burnett
	1. Number of new members, 77 % Realtor and 23% National Affiliate Members
	2. Membership # 74 / 12 not renewed
	3. Check bylaws about having GAD as a member = changed to buy for a different person Buy for Adam (replacing Scott)
3. Events Director–Sasha Allen
	1. City Official event rundown
		1. Cost Bayonet = $3204
		2. Ticket sales- 83 tickets sold = 97 total
		3. Raffle income = $875
		4. Total profit/loss = $4395/3204
		5. ticket sales were $40 could’ve been $45 - needed two tables : one for checkin and one for raffles, the raffle ticket sales put us in the black
		6. Ryan will Buy the updated square for ease of ticket sales (will be purchased under office supplies)
	2. April Members Event Plan- April 21st, 5-7pm @ Elks Lodge, Monterey

$2700 budget for the year (30 members typically showing up)

charging $20 pp

* 1. May Women’s Panel -
		1. Committee Established? Tammy, Karen, Kathy Anderson,

Chief of Fire, Anstania Wyatt, Superintendent,

* + 1. Meeting date/s: Next thursday April 7th, 9am -zoom
		2. Event Date: May 20th Pasedara 8:30 bfast & panel 9am
	1. Invite Strategic Partners to April Event – Ryan & Alecia = Alecia will reach out.
1. First Vice President – Monica Browning
	1. Headcount for City Official Event

City Official Panel:

- 97 signed up on eventbrite (including guests and strategic partners)

- 90 guests in attendance

1. Alecia Hull – President Elect
	1. Start thinking about the Fall Fundraiser- checking stores to see if we can wear their clothes. September / checking with different hotels/ will follow up and send email to invite members for building a committee
2. Communications – Mark Lavin
	1. Update on website, Facebook, Instagram, Flyers: Mark will add the new members to the email distribution list
3. Candidates for 2023 Board
	1. Any ideas? Time to start thinking about this. Will need a committee and elections are in August: Will need to be replaced == the task is to ask!
4. New Business:
	1. May Board Meeting Date, President and President Elect will be in DC on First Friday. rescheduled for May 13th board meeting on zoom
	2. April State meeting, all board members attending. Tickets ($399) and Hotel rooms paid for. Staying at the Hyatt. Drive Saturday - Return Monday
	3. National Meeting, Ryan and Alecia attending. scholarships available
5. BillHighway: we will have an account, National is wanting networks to use this system. it’s more expensive and less user friendly.

Adjournment at: 9:55am

Next Board Meeting: Via zoom Friday May 13th, 9am

State & National Events:

2021 California State Meeting- Monterey – January 16-18,

2022 California State mee􏰀ng – Sacramento – April 24-25, 2022

National Meeting – Washington DC – May 3-6, 2022

National Meeting – Orlando FL – November 9-13, 2022

Women’s Council of Realtors Past Presidents

2002 Susan Clark
2003 Arleen Beesley

2004 Linda Dorris
2005 Linda Shepard

2006 Kim DiBenedetto

2007 Karen Calley
2008 Cathleen Hendricks

2009 Noni McVey
2010 Gloria Reese
2011 Judy Hartwell

2012 Lori Jakubowski

2013 Molly McGee

2014 Danette Roberts

2015 Karen Calley

2016 Sandra Shirmer

2017 Carol Duncan

2018 Marlene Lucero

2019 Tammy LaSala

2020 Renée Garner

2021 Debora Sanders