



Minutes for GOVERNING BOARD MEETING – August 4th, 2023, 9:00-10:00am

We are a network of successful REALTORS® advancing women as professionals and leaders in business, the industry and the Communities we serve.

Presiding Officer: Rwan Rasheed, President, Delta Network

In Attendance: Local and State Governing Board: Rwan Rasheed, President; Melissa Deltoro, President Elect; Michele Dotson, Treasurer; Claudia Mauri-Rodgers, Membership Director; Cynthia MacDermott, Events Director

Members: Jody Drewry

Topic	Discussion	Follow-up Required
Call to Order	9:01am	
	Pledge of Allegiance: Cynthia MacDermott Mission Statement: Claudia Mauri-Rodgers Statement of Purpose: Cynthia MacDermott	
Review of Agenda	Reviewed and Approved July 7, 2023 Agenda. Claudia Mauri-Rodgers, Michele Dotson 2nd.	N/A
Review of Minutes	Reviewed June 1, 2023 Minutes Reviewed; Michele Dotson Motioned to Amend the ending Balance for Billhighway \$12,893.15. With Amendments Approved by Michele Dotson, Claudia Mauri- Rodgers 2 nd ; Approved.	N/A
Reports (Available on our MicroSite)	Profit and Loss – June & July 2023 Budget vs. Actuals – June & July 2023 Balance Sheet – Bank of the West – June & July 2023 Balance Sheet – BillHighway – June & July 2023	Review May Statements at July 7 th Meeting.
President Rwan Rasheed	End of year tasks – 2024 Budget (send to state treasurer by December 1, 2023), Training, Installation December 1 st	N/A.
	Leigh Brown event coming up on August.	
	Strategic Partners Update: Continue to grow our membership and a few more strategic partners Received checks from: First American Home Warranty We have a new strategic partner - Marples and Associates, Silver Level. Preferred Rate – Moved to Titanium Level	Follow up on receipt of payments.
President Elect Melissa Deltoro	Elections for 2024 – President-Elect, Membership Director	
	Wine, Chocolate and Friends event – Venue confirmed and date is set September 28, 2023	Venue contract
First Vice President	Vacancy.	N/A



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Treasurer Michele Dotson	Current reports are available on our MicroSite for members review. Balances as of 6/30/2023: \$ Total Liabilities and Equities. \$13,300.49 – Bill highway; \$20,680.58 – Bank of the West DOJ Raffle reporting status, they have issued a charitable trust account. DOJ has requested 5 years of reports.	Rwan Rasheed will schedule Standing Rule review to address changes necessary to utilize BillHighway platform. Michele Dotson will request fees approval for the filing status.
Event Director Cynthia MacDermott	Purposeful Networking Event canceled – board voted and approved Leigh Brown Event August 25, 2023 It's about Wine! Event September 28, 2023 Potentially, AI Class! – Cynthia and Claudia will follow up We need another Membership event before end of year!	Weekly wine event committee meetings
Membership Director Claudia Mauri-Rodgers	As of last meeting 58; Currently 58 Members.	N/A.
Old Business	Seeking member to fill vacancy of the First Vice President position – to be appointed by President	Seek fulfillment of the Vacancy
New Business	Melissa Deltoro Motion for 2023 Events Director, for Fall 2023 conference; Claudia second. Michele Dotson motioned to table the discussion, for review and clarification of current budget.	Review the budget for allocated funds and follow-up in the coming weeks.
Adjourn	Adjourned 9:33am	

Minutes Recorded by Melissa Deltoro – President Elect

DocuSigned by:

Rwan Rasheed

Rwan Rasheed, President, Women's Council of Realtors, Delta

9/14/2023 | 9:46 AM PDT

Date Approved: