



Minutes for GOVERNING BOARD MEETING – July 7th, 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: Melissa Deltoro, President Elect; Michele Dotson, Treasurer; Claudia Mauri-Rodgers, Membership Director; Paul Wong (District Vice President)

Members: Virginia Viera Mitchell

Topic	Discussion	Follow-up Required
Call to Order	9:02am	
	Pledge of Allegiance: Claudia Mauri-Rodgers Mission Statement: Michele Dotson Statement of Purpose: Melissa Deltoro	
Review of Agenda	Reviewed and Approved June 1, 2023 Agenda. Claudia Mauri-Rodgers, Michele Dotson 2nd.	N/A
Review of Minutes	Reviewed June 1, 2023 Minutes Approved by Michele Dotson, Claudia Mauri- Rodgers 2 nd ; Approved.	N/A
Reports (Available on our MicroSite)	Profit and Loss – May 2023 Budget vs. Actuals – May 2023 Balance Sheet – Bank of the West – May and June 2023 Balance Sheet – BillHighway – May and June	Review May Statements at July 7 th Meeting.
President Rwan Rasheed	After Elections - Send incoming 2024 board invite to fall conference	N/A.
	Leigh Brown event coming up on July 14 th .	
	Strategic Partners Update: we still need to grow our membership and a few more strategic partners Received checks from: Super Home Warranty, Silver Level & Wells Fargo Home Mortgage, Gold Level We have a new strategic partner - Marples and Associates, Silver Level.	Follow up on receipt of payments.
President Elect Melissa Deltoro	Elections for 2024 – Applications have closed and elections will be July 14 th , 2023 12:45-1:00pm	
	Wine, Chocolate and Friends event – Venue confirmed and date is set September 21, 2023	Venue tour and contract
First Vice President	Vacancy.	N/A

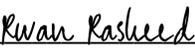
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Treasurer Michele Dotson	Current reports are available on our MicroSite for members review. Balances as of 5/31/2023: \$33,859.72 Total Liabilities and Equities. \$12,389.15 – Bill highway; \$21,470.57 – Bank of the West	Rwan Rasheed will schedule Standing Rule review to address changes necessary to utilize BillHighway platform.
Event Director Cynthia MacDermott	Rwan Rasheed Presented Day at the Races Final P&L reviewed Profit \$2,765.93	N/A.
Membership Director Claudia Mauri-Rodgers	As of last meeting 56; Currently 57 Members. Tina Garcia	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	Michele Dotson - request to order checks through bill highway; email vote for quorum.	
Adjourn	Adjourned 9:18am	

Minutes Recorded by Melissa Deltoro – President Elect

DocuSigned by:


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

8/4/2023 | 10:00 AM PDT

 Date Approved: