

Minutes for GOVERNING BOARD MEETING – June 1st, 2023, 8:30-9:30am

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



Presiding Officer: Melissa Deltoro, President Elect in absence of Rwan Rasheed, President, Delta Network

In Attendance: Local and State Governing Board: Melissa Deltoro, President Elect; Michele Dotson, Treasurer; Cynthia MacDermott, Events Director; Claudia Mauri-Rodgers, Membership Director; Salena Garcia, Membership Chair; Paul Wong (District Vice President)

Members: Tonia Neilson (DAR CEO); Jody Drewry (DAR Director/Women's Council of REALTORS Delta Past President); Jodi Marfia (DSCSF Director/Women's Council of REALTORS Delta Past President); Stephanie Whiting.

Topic	Discussion	Follow-up Required
Call to Order	8:32am	
	Pledge of Allegiance: Cynthia MacDermott Mission Statement: Claudia Mauri- Rodgers Statement of Purpose: Michele Dotson	
Review of Agenda	Reviewed and Approved June 1, 2023 Agenda. Claudia Mauri-Rodgers, Cynthia MacDermott 2 nd .	N/A
Review of Minutes	<p>Reviewed May 5, 2023 Minutes. Rwan Rasheed requested the following amendments:</p> <ol style="list-style-type: none"> 1. Time of meeting indicates PM; change to AM 2. Add the Strategic Partners to the minutes as follows: <ol style="list-style-type: none"> a. Rich Mendoza-Iron Oak Home Loans-Silver Level b. Blue Diamond Home Inspections-Silver Level c. First American Home Warranty-Silver Level (first/out of three installment made May 2nd) Next installment to be made in July and last will be made in October 3. Waiting on check from Super Home Warranty at Silver Level 4. Waiting on Wells Fargo Home Mortgage check to be sent for Gold Level 5. Minutes indicated 57 members. We have 56. The new members are Rich Mendoza, Kelly Snowden and Leigh Moody and renewed is Martha Parsons. <p>With the corrections; Approved by Michele Dotson, Claudia Mauri- Rodgers 2nd; Approved.</p>	Amend and sign approved minutes.
Reports (Available on our MicroSite)	<p>Profit and Loss – May 2023 Budget vs. Actuals – May 2023 Balance Sheet – Bank of the West – N/A due to meeting being June 1st bank statements have not finalized Balance Sheet – BillHighway – N/A due to meeting being June 1st bank statements have not finalized</p>	Review May Statements at July 7 th Meeting.

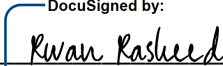


Minutes for GOVERNING BOARD MEETING – June 1st, 2023, 8:30-9:30am

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

President Rwan Rasheed	Mid-Year Conference Updates-National dues will increase \$180 next year from \$140	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 Waiting on 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 an update at our next Board Meeting July 7 th , 2023	Melissa Deltoro will report July 7 th
	CAR EXPO Tickets (50/100) will be sold at our events beginning now	Sell all the tickets at future events.
	Wine, Chocolate and Friends event – Venue and date to be confirmed.	Melissa Deltoro follow up on last bid.
First Vice President	Vacancy.	N/A
Treasurer Michele Dotson	Current reports are available on our MicroSite for members review. Balances as of 5/31/2023: \$27,096.69 Total Liabilities and Equities. \$11,212.31 – Bill highway; \$15,884.38 – Bank of the West (During May a \$5,000 transfer was made from Bank of the West to BillHighway as part of the transition) Standing Rule review to be scheduled to review accounting changes associated with BillHighway platform.	Rwan Rasheed will schedule Standing Rule review to address changes necessary to utilize BillHighway platform.
Event Director Cynthia MacDermott	Vintage ParTea – Final P&L reviewed Profit \$1,336.36 Day at the Races – Sponsor Update: Marples – Bus sponsor Chase – Sponsor	Day at the Races – Push for tickets through end of day June 1.
Membership Director Claudia Mauri-Rodgers	As of last meeting 56; Currently 56 Members. Wine Down Wednesday – Great success would like to continue with this event throughout the year.	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		
Adjourn	Adjourned 9:05am	

Minutes Recorded by Melissa Deltoro – President Elect

DocuSigned by:

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

7/28/2023 | 8:48 AM PDT

Date Approved: