

Friday, May 13, 2022 @ 9:00 a.m. Via Zoom

Attending: Monica Browning, Ryan White, Alecia Hull, Debbie Resch, Aimee Ramos, Mark Lavin, Jan Burnett, Debora Sanders, Renee Garner, Karen Calley, Liz Williams, Sasha Allen, Kathy Anderson,

**Call to Order – Ryan White**

* *Review of Agenda & Minutes of Last Meeting*
1. **Financial Report – Debbie Resch**
	1. *Union Bank and Mechanics Bank Reconciliations*
	2. Taxes Filed
2. **Membership Director- Jan**
* *Number of new members, % Realtor and National Affiliate Members*
1. **Events Director –Sasha Allen**
	* *April– Members only event – recap*
	* *Panel of Women – May 20th – # of registrants, anything needed?*
	* *Next event date & topic?*
2. **Fall Fundraiser: September 2021 Ways & Means -Alecia Hull**
* Updates? Tehma: catwalk price undetermined, Portola not available, week will create a planning committee. Photographer is scheduled. No strategic partners yet. Let’s set a date for a planning meeting: 5/23, zoom meeting 9am. Advertise 60 days out. Charity? 10% of income
* *Sponsorships*
* *Donations for raffles – letter & ask*
1. **First Vice President – Monica Browning**
* Updates? None
1. **Sponsorships –Julie Lynn & Ryan White :**
	* *New Platinum SP:* Wells Fargo $1500, highlighting the sponsors more often, canva,FB: sharing posts
2. **Communications – Mark Lavin**
* *Eventbrite attendance, Website, Facebook, Instagram, Flyers?*

Have a specific time to post : need clarity on who and when to post to help highlight sponsors. Phone calls to members.

1. **Election 2022 Board – All**
* *Any suggestions/ideas to fill positions?*
* *Committee Chair- Debora Sanders?*  Conflict of interest to be on the committee and run for Treasure. Renee will head the committee chair & Karen will help too. Sasha for president elect. Stephanie and Jan co-chair membership. Any treasure?
* *Select date of Election – deadline is August 15*
1. **New Business:**
* *Monterey Herald article -* Ask if they want to sponsor the fundraiser
* *Flowers for Christine Riise – Mother Passed -* All in favor
* *Spring State meeting – Recap -* Great time for the board to get to know each other better, Networking, the Boot camp and bill highway
* *National Conference – Recap*  - great for networking, lots of information.
* *Possible Standing Rules change*

Adjournment at \_\_\_\_\_\_\_\_\_10:22\_\_\_\_\_am

Next Board Meeting: Friday June 3rd

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