



April 7, 2023 Delta Board Meeting via Zoom

Attendance: Rwan Rasheed (President), Melissa Deltoro (President Elect), Rojonya Ross (1st Vice President), Cynthia MacDermott (Event Director), Claudia Mauri-Rogers (Membership Director), Paul Wong (District Vice President), Jodi Marfia (Member/ past local President/DAR Foundation Director), Virginia Viera Mitchell (Member/past local President/DAR President), Jody Drewry (Member/ past local President/ DAR Director) Laurie Wexner (past local membership Director), Darnella Aulani (past local President and past President of DAR)

Presiding Officer: Rwan Rasheed, President

Call to Order: 9:02am

Pledge of Allegiance: Cynthia MacDermott

Mission Statement: Claudia Mauri-Rogers

Statement of Purpose: Rojonya Ross

Agenda Approval: Melissa Deltoro, Rojonya Ross 2nd

Approval of Minutes: Michelle Dotson, Melissa Deltoro 2nd

Treasurer/Financial Report: Michele Dotson

As of April 7, 2023 our balance is:

- Billhighway account \$7,507.04
- Bank of the West \$21,622.67

- Budget annual profit/loss report, balance sheets are available on MicroSite.
- Ordered Billhighway Anywhere Device Square and canceled Square.
- Debit cards ordered for Rwan Rasheed (President) and Melissa Deltoro (President Elect).
- Next steps are to get the 1st event set up and meet with board members sometime in June to review Member Planet.
- New Member payments are paid to Billhighway.
- The Audit will take place on April 25th and will review finances and reconciliations from November 2022 to March 2023.

President: Rwan Rasheed Report:

- Women's Council of REALTORS Delta 2024 position applications were sent out yesterday April 6 by our Candidate Review Committee; Lisa Hultz, Maggie Hurtado and Cecily Tippery Applications are due on May 12th.
- Strategic Partners since last board meeting
- Preferred Rate- Titanium Level-paid their quarterly dues in March 2023
- Morrison Plus Properties- Silver Level-paid entirely via Billhighway
- Wells Fargo Home Mortgage-Gold Level (Will be sending a check within next couple weeks)

- Bongiorno Pest Pros-Silver (check was deposited 3/31/2023 and will reflect a \$500 deposit in April)
- Super Home Warranty-Silver Level-(will be paid via check in next couple weeks).

President Elect: Melissa Deltoro Report

- Update for Spring National Conference 4/29 thru 4/30 arrangements have been made for board members.
- Wine Down Wednesday Event(aka Membership Meetup) for 4/26 to make Mother's Day Pop Bys for members and non members.
- Wine and Chocolate fundraiser goal 10K.
- Please reach out for the Wine and Chocolate event and focus on the production of the events and also focus on community and support for members/ future members.

1st Vice President: Rojonya Ross Report

- Still working on getting Self Help Credit Union in Pittsburg on Board for Strategic Partner, meeting with the Branch Manager in 2 weeks.
- Continue sending new Realtors to President Rwan for membership.

Event Chair Report: (Cynthia MacDermott filling in for Selena Garcia)

- No Information on the Spring for Home Bus Tour
- Vintage Tea Party @ Not Too Shabby in Discovery Bay from 11:30am to 2:30pm need help with sponsorship'
- Received 1 basket from Donna Gutridge
- Trevor Frey provided 2 tickets for San Jose Hockey Game Need assistance with this event. So far I have 19 tea cups sets... Check with people to borrow tea cups. Predicted 40 to 50 people so far only 5 only signed up. Need all hands on deck to get sponsorship and tickets.

Membership Director Report: Claudia Mauri-Rogers

- As of April 6, 2023-53 members
13 members to dropped from roster (non renewal dropped on March 31, 2023),
- 2 new members- Judy Bittner and Lynell Fuller
- 1 Renewal-Tina Garcia (she made a mistake and renewed with Contra Costa. Working on correction to belong to Delta)

President New Business Report: Rwan Rasheed

No special committee to report.

New Business

- Shelia Long 1031 exchange class scheduled for May 31st from 11:30am to 12:30pm.

President Rwan Rasheed: Meeting Adjourned 9:45am

Next Board Meeting to be on May 5th @9am via zoom