



March 3, 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), Salena Garcia (Event Chair), Paul Wong (District Vice President), Tonia Nielson (member, DAR CEO) Jodi Marfia (Member, past Local President/ Foundation Director) Ceclily Tippery (Member/ past local President/ past DAR President/past WCR CA President), Virginia Viera Mitchell (Member, past local President, DAR President), Jody Drewry (Member/ past local President/ DAR Director)

Presiding Officer: Rwan Rasheed, President

Call to Order: 9:03am

Pledge of Allegiance: Cynthia MacDermott

Mission Statement: Claudia Mauri-Rogers

Agenda Approval: Melissa Deltoro, Rojonya Ross 2nd

Approval of Minutes: Melissa Deltoro, Claudia Mauri- Rogers 2nd

Treasurer/Financial Report: In Michelle Dotson absence Rwan (President) gave the financial report:

1) As of March 2, 2023 our balance is \$28,451.12

- Bank of the West \$22,521.12
- Billhighway: \$5,930 (this includes the initial transfer of \$5,000 from our Bank of the West account to our Billhighway account & \$930 in Membership Dues. The transfer was completed on 2/23/23 as a part of our transition to Billhighway).
- There are no pending transactions as of March 2, 2023.

2) With the transition and at the direction of State and National we will no longer be able to send or receive payments via Venmo or Zelle. We can still register and pay for events on Eventbrite. Anyone who wishes to pay by check should reach out to a Board member for assistance.

President Report: Rwan Rasheed:

- Plan on Sending out Women's Council of REALTOR Delta 2024 Position Applications by first week of April
Candidate Review Committee as follows_ Lisa Hultz, Maggie Hurtado, & Cecily Tippery
 - Got two new Strategic Partners since the last board meeting: The Money Store (Silver Level) and Next Door. Next Door will be promoted to (Gold Level) paid \$500 for taking pictures.
 - Goals for 2023- Membership count 85 or more Members. Asking everyone to Promote WCR to increase membership count. Refer potential members to Claudia or Rwan... Refer Strategic Partnership leads to Rwan
 - Motioned made to buy Billhighway Anywhere Device to process credit card charges (this will replace square
 - The cost of the device and the annual subscription fee was not included in our 2023 Budget. We will need to get board approval to move forward. The cost is as follows
 - One Time Device fee: \$169
 - Annual Subscription Fee \$40
 - One Time shipping fee: (No Rush): \$9.95
 - Total: \$218.95
- Motioned made, Cynthia 2nd All approved

President Elect: Melissa Deltoro reports: Update travel arrangements has been made for National Conference

1st Vice President Rojonya Ross reports that she is still working on getting New Strategic Partners and members.

Event Director: Cynthia MacDermott and Event Chair: Selena Garcia reports:
Cynthia: Top Producers Panel was a Success.. Event profit: \$1200 paid \$100 for speakers' gifts.

Selena : New Home Bus Tour will Leave DAR @ 8:30am. (Please park in the back spaces away from the medical offices).

Cynthia: Vintage Tea Party schedule for 4/21, venue is "Not too Shabby" in Discovery Bay, Limit to 50 People. Will have an Alice in Wonderland Theme. Benefits \$250 to Hostess for gifts (food or champagne). Save the Date is on the Newsletter, and will start selling tickets next week. Selena will start organizing with other Event Chairs next week.

Membership Director: Claudia Mauri-Rogers reports: As of 3/2/23 Membership count is 66 total, 19 members shy of our goal hitting

66 Members as of March 2nd 2023

4 brand new members-Peggy Valley, Laura Frank, Carolyn Thomas, Sheila Westfield

5 renewing members-Angela Johns, Andy Perry, Faris Sanchez, Cathleen Griebing, Donna Gutridge

Need help with Reels, Stephanie Whiting offer to help with Social Media
Reaching out to other Agents to recruit for WCR

Rwan: Financial Budget Audit is coming up in April
Cecily is looking for bookkeepers to set up for Audit

Adjournment: 9:46am

Next Board Meeting via Zoom will be held on April 7th @ 9am via zoom