



Agenda for Governing Board Meeting  
Friday, Aug. 4th, 2023 @9am via zoom

Mission Statement: We are a network of successful REALTORS®, advancing women as business leaders in the industry and in the communities we serve."

Statement of Purpose: The Women's Council of REALTORS® is recognized as the voice for women in real estate, and the premier source for the development of leaders in the industry, organized real estate and beyond.

Governing Board Meetings are open meetings. Members are welcome to observe. If time permits, we would love input on a particular subject/topic.

Ground Rules:

- Please turn off cell phones or put them on silent.
- Evaluate ideas, not people, work toward consensus, not standoff.
- Address all comments to the presiding officer and avoid side conversations.
- Respect people's time; be brief, stay on topic.
- When a statement has been stated, please do not repeat it.
- Members & Strategic Partners are welcome to observe the board meeting & will be welcomed to ask questions only after the board meeting has been adjourned.
- Chat will be opened only after the board meeting has been adjourned.

Presiding Officer: Rwan Rasheed

1. Call to Order -

2. Pledge of Allegiance

3. Mission Statement:

4. Statement of Purpose:

5. Approval of Agenda –

Motion:

2nd:

6. Approval of Minutes

Motion:

2nd:



7. Financial Report – Michele Dotson, Treasurer

Update on 2023 current budget and any information needed for account reconciliation

Account Balance

Bills/Highway Update

Recommendations/Input

8. Reports of Officers and Standing Committees:

A. President- Rwan Rasheed

National Conference

End of the Year Tasks for the 2023 year/ 2024 recommendations

2024 Budget should be sent to our 2024 state treasurer by 12/1/2023

Working on 2023 certification

B. President-Elect – Melissa Deltoro

Wine, Chocolate & Friends Event updates and/or plans

2024 Elections/Positions open

360 Leadership Conference

2023 Fall Transition Conference in September

District Workshop

Recommendations/Input for the 2023 year

Questions/Concerns

D. Event Director – Cynthia MacDermott & Events Chair- Salena Garcia

Remaining Events

Recommendations/Input for 2023 year

Questions/Concerns

E. Membership Director – Claudia Mauri-Rodgers

Update on new members/current members count

New Membership News

Questions/Concerns

F. Financial Budget Review Concerns Cecily Tippery

10. New Business

11. Old Business

Is there anything from the past that has not been addressed and answered prior to going into our next meeting on September 1st, 2023

12. Adjournment-