



Agenda for Governing Board Meeting
Fri, Feb. 3, 2023
@9 am 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."

Vision Statement: 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.
- Specified Voting Members show with a (V).
- 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.

Presiding Officer: Rwan Rasheed

1. Call to Order -
2. Pledge of Allegiance
3. Mission Statement:
4. Vision Statement:
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

Audit Committee-Jodi Marfia, Eduvi Jewell, and Kelly Franco

Strategic Partner 2023 Updates

Goals for 2023 Year

Recommendations/Input for the 2023 year

B. President-Elect – Melissa Deltoro

Update/Status on Winter Meeting on Feb 4, 2023

Recommendations/Input for the 2023 year

Questions/Concerns

C. Secretary – Rojonya Ross

Recommendations/Input for the 2023 year

Questions/Concerns

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

Update & Feedback on “Cover Your Assets” event held Jan. 20th

Updates on “Top Producer Panel” event being held Feb. 17th

New Home Bus Tour event update being held March 17/ Bus Tour new home selection

How can we stand together to get the word out on all of our events?

Bill/Highway event portion training

List of SP and their logos

EZ Texting vs Groupme messaging

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 Tippet

9. Special Committee Reports (reports only on active events or updates)

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 March 3rd, 2023

12. Adjournment-