

**Greater Portland Area Chapter
Women's Council of Realtors**
January 31st, 2008 Board meeting
PMAR building

Meeting was called to order at 9:08am

Attendees: Judy Eberle, Jill Gregory, Dianne Edwards, Mary Carleton, Shelby Bishop, Julie Morris, Pat Dale, Kerri Steinmann, Kristine Jensen, Cathy Menkus, Lindsey Culver, Jorie Barnum

Excused absentees: Sandy Williams, Donna Erickson, Mark Turnbull

Minutes reviewed and approved to file.

Treasurer report: Report reviewed and changes need to be made to November meals and entertainment. Current balance is \$10,191.74. Kristine discussed the financial report for January.

Membership: We are currently at 91 National members who out of those, 37 have renewed their membership. 56 Local affiliates which out of those, 15 have renewed their membership. Julie Morris sent out reminder letters to renew memberships. She is also working on a membership drive to encourage members to join. *A motion was made by Julie Morris & seconded by Judy Eberle to award a \$500 cash prize for any member that brings in the most new members by March 31st, 2008. The motion was passed.*

Education: Phil Querin is coming for February's luncheon to speak on risk management. We have a great set up people lined up for 2008 luncheon speakers. No speakers for July & August due to low attendance in the years past.

Hospitality: Pat has little hearts for February's luncheon.

Publicity: Jill is trying to get our ad in the PMAR Newsletter but having some difficulty with them "finding room". Cathy will try to talk to Jenny who works there to see about our ads being in the Newsletter more consistently. Jill will also try the Meyers flyers for 3 months and see if we can get more people to become members.

Newsletter: Judy will choose 4 dates for this year to send out the newsletter.

Old business: Kristine needs to cut a check to Habitat for Humanity for \$1,500 and invite them to the next luncheon to present the check. \$300 check needs to also be given to WCR State. Need to have annual reports done by February 1st and then sent to National.

New business: Belknap Hot springs April 16th-18th and Poker night February 9th. Fashion show is going to be at Lake Oswego Country Club. Next meeting for fashion show is February 6th at 10am at Remax office off of Nimbus. They are working on getting big sponsors and have Remax for \$500.

Jill made a motion and Pat Dale seconded the motion that we pay for Gail Harnett's airfare to come to Portland not to exceed \$200 for March luncheon. The motion was passed.

Our local chapter will not be at the Tech Fair February 14th from 10am-4pm but State will. State is looking for volunteers to work the booth.

A motion was made by Jill and seconded by Julie Morris to give past president, Judy Eberle \$1000 to travel to Washington D.C. and accept our Chapter Excellence Award upon completion of meeting attendance.

Meeting was adjourned at 10:38am

Minutes taken and submitted by: Lindsey Culver