

GREATER PORTLAND CHAPTER WOMEN'S COUNCIL OF REALTORS  
JANUARY 22, 2009 BOARD MEETING MINUTES  
AT 5331 SW MACADAM AVE # 276, PORTLAND, OR 97239

MEETING WAS CALLED TO ORDER BY PRESIDENT JORIE BARNUM AT 9:05 AM.

**ATTENDEES:** TRACY PALMER, LINDSEY CULVER, PAT DALE, JILL GREGORY, KRISTINE JENSEN, KERRI STEINMAN, JORIE BARNUM, SHELBY BISHOP, KIM COLEMAN, YASMIN KHAJAVI.

**EXCUSED ABSENTEES:** MARY CARLTON, KRISTEN MORRIS, JUDY EBERLE, KORI KOPPEN.

**UNEXCUSED ABSENTEES:** KAREN TAMBURINA

**MOTION MADE:** *SHELBY BISHOP MADE A MOTION & JILL GREGORY SECONDED TO CHARGE WALK-INS AT THE LUNCHEONS AN EXTRA \$5.00 IF THEY CAN BE ACCOMMODATED.*

**MOTION MADE:** *PAT DATE MADE A MOTION & LINDSEY CULVER SECONDED THAT WE START MAKING PAYMENTS TO JORIE, KERRI, AND MARY FOR THE MONEY THAT IS OWED TO THEM. KRISTINE WILL SEND THEM EACH \$300.00 THIS MONTH, AND WE WILL DECIDE WHAT TO PAY NEXT MONTH.*

**TREASURE REPORT/FINANCIAL REPORT:** OUR BALANCE IS \$2,686.70 AND KRISTINE HAD A COUPLE CHECKS TO DEPOSIT THAT WOULD PUT US CLOSE TO \$4,000.00. KRISTEN, KRISTINE AND JUDY ARE GOING TO GET TOGETHER AND FORM A SYSTEM TO MAKE SURE WE ARE COLLECTING FOR ALL LUNCHESES.

**MEMBERSHIP:** WE HAVE 63 NATIONAL MEMBERS AND 53 AFFILIATES. BETH KING & DEVON MORIS NEED TO RENEW. LINDSEY AND SHELBY WILL MEET AND SEND OUT AN E-MAIL INVOICE TO ALL AFFILIATES REMINDING THEM AGAIN TO RENEW BEFORE JANUARY 31<sup>ST</sup>.

**EDUCATION:** PHIL QUARIN MIGHT NOT BE ABLE TO MAKE THE FEBRUARY LUNCHEON. KIM IS GOING TO SEE IF THE ATTORNEY'S MIGHT BE AVAILABLE AS A BACK UP. KIM AND BETH ARE GOING TO GET TOGETHER TO START PLANNING MARCH'S CLASH OF THE TITANS. EVERYONE IS TO E-MAIL KIM AT [KIMBERLY.COLEMAN@PROSPECTMTG.COM](mailto:KIMBERLY.COLEMAN@PROSPECTMTG.COM) WITH ANY SUGGESTIONS REGARDING SPEAKERS FOR MARCH.

**HOSPITALITY:** PAT WILL BE PROVIDING VALENTINE'S COOKIES FOR FEBRUARY.

**PUBLICITY:** JILL NEEDS GRAPHICS, THEME, TIME, PLACE, ETC TO MARKET THE FASHION SHOW.

**NEWSLETTER:** JILL WILL SEND SHELBY AT [SHELBY.BISHOP@PROSPECT.MTG.COM](mailto:SHELBY.BISHOP@PROSPECT.MTG.COM) THE PUBLISHER NEWSLETTER TEMPLATE SO SHE CAN START WORKING ON MARCH'S NEWSLETTER.

**LUNCHEON SPONSORS:** KAREN WAS NOT PRESENT. WE DON'T KNOW ABOUT FEBRUARY'S SPONSOR, BUT JULIE WOULD LIKE TO SPONSOR MARCH'S LUNCH.

**WEBSITE:** KORI WAS NOT PRESENT.

**OLD BUSINESS:** SHELBY SENT THE TRI-FOLD BROCHURE TO THE PRINTER AND WILL HAVE AVAILABLE AT THE FEBRUARY LUNCHEON. THE LAST NEWSLETTER SHOULD BE FINISHED- BUT JUDY WAS NOT PRESENT TO VERIFY.

**NEW BUSINESS:** WE DECIDED TO DISCUSS PAYING WCR STATE AT FEBRUARY'S BOARD MEETING. WE SIGNED UP WITH VANTAGE POINT; NOW WE WILL BE PAID 5% FOR ANYONE WHO SIGNS UP FOR A CLASS THROUGH THE WEBSITE. JORIE IS GOING TO TALK TO MARK

ABOUT CREATING THE POWER POINT AT THE BEGINNING OF THE LUNCHEONS. POKER PARTY IS FEBRUARY 21<sup>ST</sup> AND WILL BE SERVING TACOS. EVERYONE IS ENCOURAGED TO BRING A BOTTLE OF WINE OR A SIDE DISH TO HELP OUT.

OUR NEXT MEETING IS FEBRUARY 26<sup>TH</sup>, 9:00 AT THE PMAR BUILDING.  
MEETING WAS ADJOURNED AT 10:20 AM.

MINUTES TAKEN BY SHELBY BISHOP.