

**Greater Portland Area Chapter
Women's Council of Realtors**
February 28th, 2008 Board Meeting
at PMAR Building

Meeting was called to order at 9:03am

Attendees: Judy Eberle, Jill Gregory, Mary Carleton, Julie Morris, Kristine Jensen, Lindsey Culver, Jorie Barnum, Kerri Steinmann, Sandy Williams.

Excused absentees: Shelby Bishop

Unexcused absentees: Mark Turnbull & Pat Dale

Minutes reviewed and approved to file.

Guest speaker from the Portland Jewish Academy talked about giving Jewish relocation packets to new clients moving to Portland.

Treasurer report: January meals \$2,374.52 report reviewed and changes need to be made. Current balance is \$8,204.45

Membership: 150 total members 93 national and 57 local members. 2 national and 1 local member have renewed since last board meeting. Julie has sent out reminders to get more members and get more to renew their membership. Jill will send out to the guest list an email to join WCR. Julie talked about a possible dinner event to get new members to join and show them how WCR can benefit their business. Julie and Judy will work on a raffle to get more members as well.

Education: March has Gail Hartnett to speak about networking and referrals. At this luncheon, someone will collect questions from the audience on what they would like to hear during the June luncheon "Titans meeting, a women's perspective."

Hospitality: Pat Dale not present but we are sure something is planned for March luncheon.

Publicity: Jill is switching companies for flyers going out to members and guest list.

Newsletter: Judy spoke with Mary and they decided on the dates; middle of March, June, September and December.

Old business:

Recap of \$300 given to Donna Erickson made out to WCR state last month. Fashion show has \$2,000 in advertising. Raffle tickets are 3 for \$25 or \$10 each. Our cost for the dinner is \$39. Donation baskets to be verbally committed by April. Gail Hartnett's air fare ticket was \$139. Trying to get people to help volunteer with the check-in table.

New business:

A motion was made by Judy Eberle and seconded by Kerri Steinmann to sponsor \$750 PMAR package for 1st citizen's award luncheon on April 30th, 2008. Each person to pay for their own lunch- table of 10 people. Washington D.C. is May 15th-18th with 6-7 people to attend with scholarships. A motion was made by Jill Gregory and seconded by Judy Eberle that \$750 scholarship for a total of \$4,500 upon meeting schedule requirements and written report. Lindsey, Kerri & Kristine going with 3 open spots available to scholarship of \$750 for each person. Judy is to receive \$1000 and Jorie, Julie and Mary to receive \$1200 in scholarship money for D.C. Belknap reminder is coming up. There is a class in Portland but it conflicts with Belknap. There is a Green course that Kerri will find more about to see if WCR can host this event and get some of the revenue. Summit Mega Networking in Boston. A motion was made by Jill Gregory and seconded by Jorie Barnum that Mary will receive \$1200 in scholarship money towards Summit in Boston. A motion was made by Jill Gregory and seconded by Judy Eberle that the golf tournament be 9 holes instead of 18.

Meeting was adjourned at 10:45pm

Minutes taken and submitted by: Lindsey Culver