

Greater Portland Chapter Women's Council of Realtors
April 24th, 2008 board meeting at PMAR building

Meeting was called to order by President Mary Carleton at 9:10am

Attendees: Jill Gregory, Mary Carleton, Dianne Edwards, Mark Turnbull, Julie Morris, Kristine Jensen, Shelby Bishop, Lindsey Culver, Greg Langford, Pat Dale, Judy Eberle, Jorie Barnum, Kerri Steinmann, Deb Runnion-Jessup.

Excused absentees: Laura Steinke, Sandy Williams

Minutes are approved and ready to file.

Treasurer report/financial report: Our balance is currently at \$8,258.97. Last month in luncheons we made \$327.27 but over all we are down in luncheons at -\$1,692.62.

Membership: 65 national members and 34 local affiliates equaling 99 total members. The reason it went down from last month is people did not renew their membership. 3 new members not included in total due to waiting for their membership money. Membership drive will be at the Stockpot on June 4th at 4:30pm.

Education: We do not have a luncheon for May due to the fashion show but June is all set up for "Annual Titans Meeting" A Woman's Perspective. We got only a handful of people to respond to the online survey for questions to ask the panel. Kerri and Mark will resend out the survey again.

Hospitality: Pat spent under \$20 last month. She is thinking for June to have flowers or chocolates.

Publicity: Jill is working on the fashion show. PMAR had a huge ad for the fashion show in their newspaper. Flyers are going out this weekend to remind people about the upcoming events.

Newsletter: Judy did a great job with the newsletter. We only got 3 back in the mail so people are updating their addresses. Next newsletter will go out in June. Judy said if we have something we will like to see in the newsletter to contact her.

Luncheon reservation: Judy has a great system in place and the phone line is up and running. Judy will be training a group to do the check-in table at the fashion show. Sponsors are still \$175 to further notice for luncheon patrons.

Old business: The fashion show is almost here. The men are wearing Tommy Bahama and the women are Urban Girl NW, which is a local independent designer. Raffle prizes and sponsors are secured. The main goal is the make sure check-in and check-out is more organized than last year. The golf tournament is July 24th, 2008. 9 holes of golf or you can just come and join afterwards for drinks and food. Belknap was fun, which is all the ladies had to say. Washington D.C. we have 8 going from the Portland Chapter. 1st Citizens Luncheon we have 8 people attending and room for 2 more people. Chapter excellence award was Gold. Congrats to Past President, Judy Eberle.

New business: The November event is still unknown and looking for a venue. Someone suggested Mary Jo Avery has a listing that has been on the market for years that is a very large home. This might give good exposure to her listing and be able to house 200 people, saving money and not paying a huge corking fee for the bottles of wine. *A motion was made by Dianne Edwards and seconded by Pat Dale to give the Casino committee \$1000 towards a budget.* The location was selected and going to be at Spirit Mountain. They may charge \$40 to ride the bus which includes food and drinks. The committee will decide all the figures later. The website has been updated and meeting minutes, committee members are current. Julie will update the roster on the website. Mark made a suggestion at the next luncheon we put up individual listings with a max of two per agent to add another benefit of being a member with WCR.

Our next meeting is May 22nd, 2008 at 9:00am, same place.

Meeting was adjourned at 10:33am.

Minutes taken and submitted by: Lindsey Culver