

Greater Portland Chapter Women's Council of Realtors
May 22nd, 2008 board meeting minutes at PMAR Building

Meeting was called to order by President Mary Carleton at 9:04am

Attendees: Jill Gregory, Mary Carleton, Pat Dale, Jorie Barnum, Judy Eberle, Julie Morris, Kristine Jensen, Shelby Bishop, Lindsey Culver, Kerri Steinman

Excused absentees: Greg Langford, Laura Steinke, Deb Runnion-Jessup.

Minutes are approved from April

Motions made: *A motion was made by Jorie Barnum and Seconded by Judy Eberle to reimburse for the two board members that attended Midyear in D.C. to be increased to \$1000 each.*

A motion was made by Kerri Steinmann and seconded by Lindsey Culver to sponsor a hole at the East Metro Association of Realtors on August 1st, 2008 for \$500 to benefit the East Country School District.

Treasure report/financial report: Our balance is at \$10,426.08. Shelby reported the fashion show made \$5,136.03. 10% of the net goes to WCR State.

Membership: We have 65 National members and 40 local affiliates equaling 105 total members. We are having an upcoming membership drive to get more agents and affiliates to join on June 4th, 4:30pm at the Stockpot in Beaverton.

Education: Kerri and Mark are going to meet with Melvin to discuss the panel for the "Annual Titans Meeting" for June luncheon. To get more people to interact and meet new faces, Kerri came up with the idea to give each person a colored note card and they sit at the table with that color note card. We all think this will be a great idea.

Hospitality: Pat was going to have either chocolates or flowers for the next luncheon.

Publicity: Jill has sent out e-flyers that has our June luncheon information and upcoming WCR events.

Newsletter: Judy is putting in pictures from the fashion show, Washington D.C. and a letter from our president Mary Carleton. June newsletter will be sent out mid June.

Luncheon reservation: Judy said 70 people so far but more have verbally committed. We have estimated a large crowd.

Luncheon sponsors: 3 luncheon sponsors for June and we need a payment from one of the sponsors for June still. 1 luncheon sponsor for September is secured.

Old Business: Fashion show went very well. The location and parking was much better. The check out tables was much more organized for silent auction items. Sponsors felt recognized. WCR is having the golf event coming up on July 24th. Casino trip is August 13th at Spirit Mountain and prices are to be determined but an idea was between \$25-\$35 per person with food and ride to and from the casino. Washington D.C. was a great learning experience for all who attended. November is still being decided what to do. The board is considering having the event held at a winery? This will be discussed more at the June board meeting. Kerri was going to tackle the idea of seeing how much it would cost to put together a WCR fundraising calendar.

New business: Sponsor a hole at the East Metro Association of Realtors on August 1st to benefit the East Country School District. The hole is \$500 and will be right by the Keg station. Networking with women lawyers on August 19th at 5pm and more details to follow at June's board meeting.

Our next meeting is June 26th, 2008 at 9:00 am, same place.

Meeting was adjourned at 10:37 am.

Minutes taken and submitted by: Lindsey Culver