

Greater Portland Chapter Women's Council of Realtors  
August 28th, 2008 board meeting minutes at PMAR building

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

**Attendees:** Lindsey Culver, Pat Dale, Shelby Bishop, Kristine Jensen, Kerri Steinman, Mary Carleton, Mark Turnbull, Julie Morris, Judy Eberle, Jorie Barnum.

**Excused absentees:** Jill Gregory

**Unexcused absentees:** Laura Steinke, Dianne Edwards, Deb Runnion-Jessup.

Minutes are approved and ready to file.

**Motions made:** *A motion was made by Judy Eberle and seconded by Julie Morris to transfer funds for November convention which would have gone to Julie (since she cannot attend) to Kerri-amount \$1,200.*

**Treasure report/financial report:** Balance is currently at \$5, 174.85. The casino trip made \$844.97 profit and we finally got a payment from Windermere for \$750. Thank you Jill for hounding them to get the payment!

**Membership:** 50 local affiliates and 66 national members for a total of 116 members.

**Education:** Victor Epstein will be the speaker for September's luncheon. For October there is the affiliates panel which will benefit the realtors especially and answer many of their questions.

**Hospitality:** There will be 2 greeters at the door when people walk in. Pat will find some sort of gift that has a very low cost.

**Publicity:** No report.

**Newsletter:** Late September is when the newsletter will go out and if anyone wants to add any updates please let Judy know.

**Lunch reservations:** 4 have made a reservation and check-in is all taken care of.

**Luncheon sponsors:** No one is lined up to be a September sponsor. We are still charging \$175 per sponsor.

**Website:** No report.

**Old Business:** October 23<sup>rd</sup> event. Bear Printing is paying for all the printing of the tickets, raffle and brochures. We have a couple of baskets lined up but we need more people to commit. We are going to try to split up the prizes and give the big script winners a couple of baskets. We are not going to sell calendars this year. It would be just too much so Kerri suggested maybe for 2010 the committee could work on selling the calendars as a fundraiser. The TRING Event is September 25<sup>th</sup> and NW Natural Gas will be hosting the event. WCR still wants to try to host the event in November. The OWLS Event was very informative and great networking.

**New Business:** We have 7 people confirmed for the retreat on October 17<sup>th</sup>-18<sup>th</sup>. If Lindsey does not go to Orlando than the second night at the retreat will be paid for. We need to have nominations for realtor/affiliate of the year, business woman of the year. All nominations are needed by November 19<sup>th</sup>. The Earth Advantage Class is being held in Salem October 1<sup>st</sup> and 2<sup>nd</sup>. September 10<sup>th</sup> all are invited to the state board meeting. Our national president might join us for our luncheon. We need to work on a member orientation in the next couple of months. Jorie and Lindsey to work on Mary's out going president gift.

Our next meeting is September 25<sup>th</sup>, 2008 at 9:00am, same place.

Meeting was adjourned at 10:27am.

Minutes taken and submitted by: Lindsey Culver.