

Greater Portland Chapter Women's Council of Realtors
September 25th, 2008 board meeting minutes at PMAR building

Meeting was called to order by President Mary Carleton at 9:09am

Attendees: Lindsey Culver, Pat Dale, Shelby Bishop, Kristine Jensen, Kerri Steinman, Mary Carleton, Jorie Barnum.

Excused absentees: Julie Morris, Judy Eberle, Mark Turnbull.

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Unexcused absentees: Dianne Edwards, Jill Gregory.

Minutes are approved and read to file.

Motions Made: *A motion was made by Lindsey Culver and seconded by Pat Dale that Greg Langford is to be voted as affiliate of the year for 2008.*

A motion was made by Jorie Barnum and seconded by Shelby Bishop that Kerri Steinmann is to be voted as member of the year for 2008.

Treasure report/financial report: Balance is currently at \$3,823.86. Our last luncheon made \$224.23 and extra check came in for the fashion show at \$885.

Membership: No report.

Education: the affiliates panel which include; a real estate attorney, home inspector, mortgage planner, stager, creative marketing specialist, escrow officer are all lined up for the October's luncheon.

Hospitality: Pat spent \$11.59 on goody items for the group.

Publicity: No report.

Newsletter: No report.

Lunch reservations: No report.

Luncheon sponsors: We had one sponsor Jockey

Website: No report.

Old Business: We need to find a company that provides dealers, tables, set up, etc for our casino night. We had Wild Bills come and give us a quote but we were hoping for someone less expensive. We have 2 sponsors which are PMAR for \$500 and NW Natural for \$500. Burkhardt Flowers is donating all the flowers including vases for only \$100. This is at a major discounted rate!

New Business: Our annual planning retreat at the beach is all set and we have a good amount of members going. Our National WCR event is in Orlando, Florida November 5th-9th. We have Mary, Jorie and Kerri attending the event. There is an upcoming green class in Salem October 1st and 2nd. Our new member orientation is in October before the luncheon from 10:30am-11:30am.

Our next meeting is October 23th, 2008 at 9:00am, same place.

Meeting was adjourned at 10:15am.

Minutes taken and submitted by: Lindsey Culver.