



Meeting Minutes
March 13, 2014

In Attendance:

Molly Buttleman, Judy Crowe, Tom Dilloway, Bridget Carefoot, Christi Edington, Sue Kelly, Christine Price, Becky Lancaster, Karly Wentzloff, Helen Postma, Jodi Skeba, Colleen Mageau, Becci Janis

Meeting Called to order 9:35 by Karly

Agenda approved. Motion by Bridget second by Becky

Minutes Approved. Motion by Tom Second by Christi

Treasurer Report:

Presented February financial.

Good luncheon turnout and revenue in February. 2014 shaping up good.

COMMITTEE REPORTS

Budget and Finance Committee:

Christi-Nothing to Report

Education Committee:

Becky-Follow-up from last meeting on CRS Designation for the WCR organization. Becky summarized her conversation with Jennifer @TAAR. The feeling was that the CRS would be the most beneficial to the members. Good discussion more to follow.

Membership Committee:

Judy- Current Count is 42 Affiliates and 95 Members.

Marketing Committee:

Nicole-Not Present

Ways and Means Committee:

Christine-BRAS chose the Traverse Health Clinic. There will be a discussion with their board to get us accepted and then the advertising will begin for the 2014 event.

By-Laws and Standing Rules Committee:

Helen-Discussion about the standing rules and proposed changes. Changes to be made will include reimbursement for travel and expenses and the new deadline to submit. Governing Board positions will be added as well. Vote to adopt at next meeting.

Nominating Committee:

Bridget-Nothing to report

Website Committee:

Gwyn-Not present

*Karly will contact Gwyn to get help on some website issues with Affiliates and Forms.

Hospitality Committee:

Colleen- We have 72 reservations as of today. Discussion about how to collect for the year and what benefit would be attached to that for paying in advance.

Special Committee:

Strategic Planning:

Jodi-Nothing to report

Home Tour:

Sue-Will announce today at luncheon the importance of attending the Have's and Want's session and going out on Tour every week. Important to set the time aside and plan for that each week. The tour is growing and the commitment from the members to keep it fresh with great communication is vital to the success.

New/Unfinished Business-Special Agenda Items:

Jennifer Kowal-Need to select a speaker and get the ball rolling. She will explore additional business models and designations to see what might be available in our area.

Motion to adjourn meeting by Christi second by Helen

Meeting adjourned @11:05 am

Respectively Submitted,

Molly Buttleman

WCR Secretary