CALIFORNIA ASSOCIATION OF REALTORS®

Minutes

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Wednesday, January 25, 2006

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HAF Committee Mtg Minutes
8:00 a.m. – 12:00 p.m.
Anaheim Marriott

Attendance: Sereta Churchill, Allen Okamoto, Dolores Golden, , Wes Burk, Randy McCaslin, Toby Bradley, Carl San Miguel, Bette Dobkin, Rosanne Howard, Wendy Furth, Frieda McReynolds, Tim Muetterties, Darrell Pash, KJ Koljonen, Dave Stefanides, Jeannie Hamann,
Liaison: Heidi Rickerd-Rizzo

8:05 a.m. Sereta Churchill called the meeting to order - Introductions made

Special Presentation – Kathy Shelegel of Marin AOR presented HAF with a check for $10,000 in memory of Barbara Baldwin.

Approval of Minutes, Moved by Tim Muetterties, Second by Randy McCaslin and approved

HAF Financials

Monica Rodriguez (staff) presented the HAF financials and updated the committee on 2005 fundraising efforts and year to date progress of the fund.

Question raised as to how much local Realtors are investing on a local level (in addition to their support to HAF).

Sereta provided a review of Mission Statement and Funding Guidelines. Discussion on 2006 Fundraising goal proceeded.

Janet Halliburton inquired about the development of contribution levels for Associations – Randy McCaslin and Janet to assist in the development of guidelines/sponsorship levels.

Motion approved to create subcommittee (led by Wes Burk) to review a contribution to HAF at the close of every escrow. Members include, Randall Traw, Janet Halliburton, Darrel Pash, K.J. Koljonen, Carl San Miguel

Motion approved to create a subcommittee to develop a strategy to place a $10 dues line item facilitated by Bette Dobkin. Members include: Ziggy, Wendy Furth, Rosanne Howard, Toby Bradley

9:25 a.m.—Visitation by President Vince Malta & President-Elect Colleen Badagliacco.

Discussion on various fundraising opportunities.

Allen, Nancy and Monica presented the materials for the HAF Golf Classic.

Item VI: Funding Requests for Consideration

FUNDING REQUEST:

A. Motion to approve: That HAF approve San Luis Obispo Request for $100,000 to support the growth of the San Luis Obispo County Housing Trust Fund.

Moved by Rosanne Howard
Seconded by Dolores Golden – unanimous vote

FUNDING REQUEST:

B. Motion to approve: That HAF approve Monterey County AOR Request at $100,000 to support the Community Housing Trust of Monterey County.

Moved: Tim Muetterties
Second: Allen Okamoto
8 ayes/ 7 no

General announcments made.

12:00 p.m.Committee Adjourned