

Minutes



Southwest Riverside County Multiple Listing Service, Inc.
Board of Directors Meeting
Monday, March 3, 2008

President Wes Ives called the regularly scheduled meeting of the Board of Directors of the Southwest Riverside County Multiple Listing Service, Inc. to order at 8:30 a.m. The meeting was held in the downstairs meeting room at the Association office in Murrieta.

CALL TO ORDER

Gene Wunderlich, Wes Ives, Frank Galante, Marsha Swanson, Paula Clark, Marjo Wood, Dave Lynch, Howard Dellsite, Lisa Neugebauer, Karen Nelson, Gary Crutchley, Shannon Braly, Connie Lynch, Interim CEO and Nancy Donahue Jones, CEO. EXCUSED: Roger Hageman, ABSENT: Tom Plan, GUESTS: Walter Wilson, Stephanie Crocker, Joe McGowan, Art Carter, MRMLS and Donna O' Donnell, Chair of CARETS.

ATTENDANCE

A motion was made, seconded and carried to accept the Consent Agenda for March 3, 2008 as presented.

CONSENT AGENDA

A presentation by Art Carter, MRMLS and Donna O'Donnell on the upcoming CARETS Data System.

**MRMLS/CARETS
PRESENTATION**

At the Presidents request, the Board of Directors meeting was adjourned at 9:13 a.m. and will reconvene after the Board of Directors meeting of the Southwest Riverside County Association of REALTORS®.

ADJOURMENT

President Wes Ives called back to order the regularly scheduled meeting of the Board of Directors of the Southwest Riverside County Multiple Listing Service, Inc. to order at 10:45 a.m.

CALL TO ORDER

A report from the President was made at this time.

**PRESIDENT'S REPORT/
2008 OFFICERS**

A motion was made, seconded and carried to approve with regret the letter of resignation from Tom Plant from the Board of Directors, of Southwest Riverside County Multiple Listing Service, effective immediately.

A motion was made, seconded and carried to ratify the email vote regarding the letter of intent regarding the Statewide MLS.

Vice President Howard Dellsite indicated that he would provide a report under MLS update.

VICE PRESIDENT'S REPORT

Treasurer Frank Galante indicated he had no report at this time, as Joint Finance would be meeting on March 4, 2008.

TREASURER'S REPORT

CEO Nancy Donahue Jones provided a report on MLS Compliance and other business related issues.

CEO REPORT

Howard Dellsite (alternate) provided a report on the recent meetings of MRMLS including an update on California Association of REALTORS® letter of intent to MRMLS and the review of CARETS.

MRMLS UPDATE

The Status Action Report (SAR) was reviewed and a revised copy has been attached to these minutes.

STATUS ACTION REPORT

A motion was made, seconded and carried to authorize AE Search Task Force to spend up to \$5000.00 to interview possible candidates.

A motion was made, seconded and carried to approve recommendation from AE Search Task Force for Constance A. Lynch to serve as Interim CEO/Corporate Secretary for a period of 6 months, starting April 1, 2008; John Giardinelli to develop contract between Interim CEO and the organization.

NEW BUSINESS

A motion was made, seconded and carried that effective April 1, 2008 that Constance A. Lynch, Interim CEO is replacing Nancy Donahue-Jones as signatory on all Corporate documents including bank accounts on behalf of the Southwest Riverside County Association Multiple Listing Service through December 31, 2008.

A motion was made, seconded and carried to allow Nancy Donahue-Jones the ability of remote PC access with Constance A. Lynch, Interim CEO to assist when need on or after April 1, 2008.

A motion was made, seconded and carried to give the Dell laptop computer that Nancy Donahue-Jones is using in exchange for her assistance in helping the organization on or April 1, 2008.

A motion was made, seconded and carried to approve a request from a member for a donation of \$500 (50/50) to the Denim & Diamonds event for S.A.F.E. alternatives for everyone, subject to review by Joint Finance.

A motion was made, seconded and carried to approve a donation of \$1000 (50/50) to Animal Friends of the Valley due to the recent fire at their facility, subject to review by Joint Finance.

A motion was made, seconded and carried to approve a donation of \$500 (50/50) to a local Family (due to serious illness), subject to review by Joint Finance.

The next scheduled meeting of the Board of Directors for the Southwest Riverside County Multiple Listing Service, Inc. will be on Monday, April 7, 2008 immediately following the SRCAR Board of Directors meeting in the upstairs conference room at the Association office in Murrieta.

NEXT MEETING

There being no further business, the meeting was adjourned at 11:55 a.m.

ADJOURNMENT

Respectfully submitted,

Connie Lynch
Interim CEO