



Gainesville-Alachua County  
Association of REALTORS®, Inc.

**Agenda**  
**Board of Directors**  
**August 19, 2010**  
**9:30 am; Board Room**

In order to vote on action items a quorum is necessary.  
With this in mind please remember that three (3) unexcused absences will constitute your resignation from the board.

**CALL TO ORDER**

**QUORUM & AGENDA REVIEW**

**INFORMATION AGENDA**

1. President's Report
2. MLS President's Report
3. EVP Report
4. Attorney Report
5. Committee Recap
6. BCC (Business Community Coalition)

**CONSENT AGENDA**

1. Approval of July 15, 2010 Minutes and July 29th Conference Call Minutes
2. Approval of New Members

**ACTION AGENDA**

Old Business

1. Appointment of Election Committee
2. Charitable Contributions Task Force Recommendations
3. Strategic Planning Committee Recommendation regarding committee structure

New Business

1. Approval of July Treasurer's Report
2. Government Affairs Committee/Candidate Screening Procedures
3. USO Phone Card Program – GACAR donate \$1 per member?

**UPCOMING EVENTS**

1. RPAC Auction and Meet & Greet – 5:30 pm on August 19th
2. Broker Roundtable – 8:30 am on August 20th
3. Knowledge Express: Repair Request Form – 11:30 am on August 23rd (Chic Holden & John Roscow)
4. WCR Luncheon – 11:30 am on September 1st
5. RPAC Appreciation Dinner – 6 pm on September 1st at Amelia's (formerly advertised as Emiliano's)
6. Town Hall Meeting – 11:45am on September 8<sup>th</sup> (lunch provided by Alarion Bank)
7. Wine & Cheese – 5:30 pm on September 9<sup>th</sup>

**COMMENTS FROM BOARD MEMBERS**

**COMMENTS FROM GENERAL MEMBERSHIP**

**NEXT MEETING**

The next regularly scheduled GACAR Board of Directors meeting will be September 16, 2010. Agenda items, with supporting documentation, are due by September 9<sup>th</sup>.

**ADJOURN**