



of Castro Valley

Board Minutes May 31, 2006

Call to order – 8:20 am

In Attendance: Mike, Josh, Jack, Earl and Craig

Read and approved minutes from May 2nd and. MSC

Old Business

Membership Issues

Resignations: N/A Terminations: N/A

Leave of Absence: Diana Trevino Status? Not on LOA

Rob Engledinger and Jennifer Lessalle out on Medical LOA

White Badge members in Jeopardy

Jeff Thompson – April Deanna Moser - August

New Program Chair – Mike will cover or Rob until he returns from Medical LOA.

New Inspector: Craig Conley

New Business

Continued discussion about Baker's Square as a option for new venue. We would need to move the meeting location AND the meeting day to Thursday for them to accommodate us. Pros: \$4 breakfast, room for 35 or so with all tables set up in T formation. Mike will email membership to take their pulse about possible changes.

LeTip Day Care issues discussed. Dave G. has had his child at the meeting for several months now, instead of the expected few weeks. Now Scott F. has started bringing his child as well. Decreases the professionalism of the meeting. Mike talked with Dave G., and issue should be over by June 1.

Suggestion made to put together a Top 10 LeTip questions flyer for membership as a Summer Reminder of regular obligations and procedures. No one assigned but several said they would work on compiling questions and issues and would get to Craig.

Next Board Meeting – June 27, 2006, 8:45 am at Starbucks Castro Valley

Meeting Adjourned at 8:50 am.

Submitted by Craig Conley