



of Castro Valley

## Board Minutes July 11, 2006

Call to order – 9:01 am

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

Read and approved minutes from May 31<sup>st</sup> and June 6<sup>th</sup> . MSC

### Old Business

Minutes Item update: 6/6/06 minutes indicated approval of \$94 for printing and publishing of promo letters in Chamber Newsletter. Actual cost was \$266 but will cover several month's mailings.

### Membership Issues

Resignations: Deanna Moser Terminations: Leslie McClellan

Leave of Absence: Rob Engledinger out on Medical LOA

Letters: Jennifer Lessalle – LOA over, change of venue/date, no contact

Bill Adams, Dan DeValle, Diana Trevino - Attendance, Dues

Adrienne Ericson – LOA not approved, Attendance, Dues

Jeff Thompson – White Badge Jeopardy, Attendance, Dues

### White Badge members in Jeopardy

N/A

Breakfast Meeting Date / Location: Motion made by Mike Muniz to move Breakfast meeting to Thursday mornings at 7:16 am and to move location to Baker's Square, Castro Valley. MSC Craig will send letter of update to LeTip Int'l and Regional Director. Mike to email membership and inform them.

New Program Chair – Paul Groff.

Business Mixer Chair: Craig Conley will organize next social until someone appointed.

## New Business

LeTip Day Care issues discussed. Dave G. tendered his resignation at meeting this morning due to apparent lack of options over Day Care of adopted child. Mike refused his resignation and Alex had discussions with Dave about possible options, particularly at new venue. Separate seating area, possibly to get a high schooler or family member to be able to watch during meeting time. Options will be explored so that we can keep Dave as a member of the group. This was the general concensus of chapter as discussed at meeting. Craig to send Dave a letter officially denying his resignation, requesting his participation in searching out options and creating a plan. All indications is that this issue will go away in next 6 months.

Mike strongly suggested that ALL board members strive to have at least one guest at next meeting to help kick off new venue and to lead by example. MSC.

9:30 am, Board meeting moved to Baker's Square for remainder of meeting to work out details of our breakfast meeting to begin July 20.

Next Board Meeting – July 27, 2006, 8:45 am at Baker's Square, Castro Valley

Meeting Adjourned at 9:42 am.

Submitted by Craig Conley