



of Castro Valley

Board Minutes August 30, 2006

Call to order – 8:31 am

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

Read and approved minutes from July 11. MSC

Old Business

Membership Issues

Resignations: N/A

Terminations: Dan DeValle, Adrienne Ericson, Jenny Lessalle

Leave of Absence: N/A

Letters: Bill Adams, Diana Trevino - Attendance, Dues

Jeff Thompson – White Badge Jeopardy, Attendance, Dues

White Badge members in Jeopardy

Jeff Thompson, Scott Miller, Char Aquino, Monica Dulberg, Rob Engeldinger

New Business

Board moved into Executive Session to discuss potential membership issues brought to board's attention. Discussion continued for 45 minutes and then was called to an end at 9:35 am. Executive session minutes included as attachment for permanent record.

Board discussion regarding revisiting fines for unexcused absences and having Sgt at Arms keep track from week to week and enforce. Also discussed Tip bucket procedures and having board lead the way by slowing down the routine, calling out fines paid and tips given by member tipped. Board will start bucket next week and show example of correct procedure.

Discussion brought up by Tip Master about tipping issues from this last month. Some confusion in chapter about what constitutes a legitimate tip as it relates to workshop attendees. It was concluded that we need to reiterate to Chapter that Tips are defined by imminent and specific business. Therefore, having someone attend a workshop held by a LeTip member does not constitute a tip, just a marketing opportunity. Any workshop attendee who specifically requests more info or continued contact with workshop presenter would count as a tip for potential new business. Tip Master will educate the group during his committee reports.

Discussion regarding quarterly mixers as it relates to Don Jose's restaurant. It was suggested that this restaurant has had recent health department issues and one member had personally experienced an issue with cockroaches. Too late to change the date for the mixer on Sept 19, but we will bring this up with the restaurant management and seek out new venues for future events.

Discussion about Holiday Party in December. Round Table discussion in the Spring indicated that the chapter membership wanted us to spend our treasury on marketing and business building tools. The board voted to have a casual dessert and gift exchange at someone's home. MSC Possible venues would be John Feeney. Mike will ask.

Next Board Meeting – September, 28, 8:45 am at Baker's Square, Castro Valley

Meeting Adjourned at 9:50 am.

Submitted by Craig Conley