



of Castro Valley

## Board Minutes September 28, 2006

Call to order – 8:38

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

Read and approved minutes from August 30. MSC

### Old Business

#### Membership Issues

Resignations: Char Aquino due to family scheduling issues

Mike said he would discuss her options and see if a 30 day LOA would help her get her ducks in a row.

Terminations: N/A

Leave of Absence: Diana Trevino – medical

Company replacement: Kevin Grimes for Scott Miller of Kwik Milady Carpet cleaners. Paperwork submitted to chapter. Alex made motion that we see Kevin attend 2 consecutive weeks before making decision on his status. MSC.

Letters: Bill Adams, Attendance, Tipping, poor participation as Sgt at Arms.  
Jeff Thompson – White Badge Jeopardy, Attendance

#### White Badge members in Jeopardy

Jeff Thompson, Char Aquino, Monica Dulberg, Rob Engeldinger

New Sgt at Arms: Steve Owens but with proviso that he be stronger in enforcement.

### New Business

Board discussed Regional costume drive and motion was made by Mike Muniz for our chapter to participate. MSC. Craig will work with Kim to have Promotion materials available at next meeting. Board authorized purchase of plexiglass sign holders and some cardboard boxes to give out to members for their use in the drive.

Discussion about our chapter participating in the Regional Website. Motion made by Craig for us to support and be able to participate in the promotion and publicity coming from the website. MSC

Discussed membership promotions for October.

- 1) Rolling for success promotion. Member brings qualified guest to meeting. They get to roll a single die and are paid \$5 x number on die as immediate cash bonus. (\$5 to \$30 per qualified guest).
- 2) Any member joining during October incentive. Member who sponsors a new member during October will receive \$5 x the current membership count on the official roll the day that the new member is accepted. Example. \$5 X 27 current members would produce a cash prize of \$135.

Motion to accept both promotions by Mike. MSC.

Next Board Meeting – October 26, 8:45 am at Baker's Square, Castro Valley

Meeting Adjourned at 8:52 am.

Submitted by Craig Conley