



of Castro Valley

Adhoc Board Meeting Minutes October 5, 2006

Call to order – 7:05

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

Old Business

New Business

Mike called meeting to order to advise that he had discussed Char Aquino's resignation with her and determined it was due to family scheduling issues that could be resolved within the next 30 days. Mike suggested to Char that she should apply for a leave of absence vs. resigning to give her time to work out the scheduling conflicts. Char is a member in good standing and was advised that she would need to pay her Q4 Chapter dues, but that the board would entertain her LOA request.

Motion to approve LOA for 30 days for Char Aquino, Caterer. MSC

Meeting Adjourned at 7:10 am.

Submitted by Craig Conley