



of Castro Valley

Board Minutes October 26 2006

Call to order – 8:35

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

Read and approved minutes from September 28 and October 5. MSC

Old Business

Membership Issues

Resignations: N/A

Terminations: Bill Adams? Discussed having a face to face between Bill and board member. Jack had talked with him on phone and Bill brought one of his store managers to the meeting today. Mike M. will meet with Bill and discuss need for replacement member to cover his position and his need as a company to have consistent attendance and to pay up his dues if he is to stay in the group. MSC.

Leave of Absence: Diana Trevino – medical over 10/26

Char Aquino – over 11/5

Sara Ennor – just applied..

Company replacement: Kevin Grimes for Scott Miller of Kwik Milady Carpet \ cleaners. MSC.

Mike Muniz changing from Wachovia to Smith Barney. Mike submitted a letter requesting change of brokerage that his company represents. Company owned membership, same representative.. new brokerage house. Motion to accept. MSC.

Letters: Discussion about letters that went out this week to membership regarding tipping performance. Agreed we needed to stay consistent on our approach to this subject. Letters act as a reminder to folks to document all tipping being done and to be more focused about their tipping activities.

White Badge members in Jeopardy

Jeff Thompson, Char Aquino, Monica Dulberg, Rob Engeldinger

International Dues in Arrears: Mike was informed by International about 3 members with dues in arrears. Rising Star, Steve Owen and Sara Ennor. Mike says he has had conversations with International for two months running on Steve and Sara and was told that they were taken care of, yet he received another letter... He will call Rising star and talk to them about their International Renewal in light of Diana being out on Medical LOA.

New Business

Regional costume drive coming to a close. About 30 costumes brought in today. Gail said that she has a whole box from her office and 2 other said they would get costumes to Mike before Monday. He is delivering to Oakland Children's Hospital with Regional Director Kim Cromwell on Monday.

Discussion about reprint of rosters. Suggested that we do a short run of 100 to get us through the end of the year. Mike to contact Paul and advise him to get proof started at next meeting. Cost of 100 rosters approved in budget. MSC.

Discussion about having a Holiday Party at the Otaez Mexican Restaurant in Alameda, CA. There is room in there banquet hall and on their calendar. Craig will firm up date and cost.. Estimating \$25 per head x 50 heads = \$1250 plus tax/tip. This in lieu of having a casual meeting at someone's home since no one has offered up their home.

Next Board Meeting – November 30, 8:45 am at Baker's Square, Castro Valley

Meeting Adjourned at 9:15 am.

Submitted by Craig Conley