

**MINUTES**  
**CASTRO VALLEY LETIP**  
**BOARD MEETING MAY 29, 2008**

Present: Jack Wilcox, Bill Adams, Mike Muniz, Dave Gehrke, Earl Cory, Shirley Ambro.

Discussed request for leave of absene for Charlie O'Connell, request denied, not in compliance with bylaws. Letter will be sent to him this date.

Termination of Charlie O'Connell voted on and all voted yes to terminate. Letter will be sent to him this date.

We will request copy of charter of Castro Valley LeTip

We will research the liability insurance available to Castro Valley LeTip from International and in the marketplace.

Board meetings will now be held monthly at 1:00PM, 1<sup>st</sup> Monday of the month at Jenny's Café in Castro Valley.

Meeting adjourned 9:00AM