

# CV Le Tip Board Meeting Minutes

## MINUTES

FEBUARY 09 2009

1:30PM

<b>MEETING CALLED BY</b>	Alex Pulos
<b>TYPE OF MEETING</b>	Board
<b>NOTE TAKER</b>	Frank Bettag
<b>TIMEKEEPER</b>	Alex Pulos
<b>ATTENDEES</b>	Alex Pulos, John Feeney, David Gehrie, Frank Bettag, Earl Cory, Jack Wilcox

## Agenda topics

SUBJECT **MONTHLY TIPS** ALEX PULOS

<b>DISCUSSION</b>	Due the small size of the group, the four tip per month minimum should temporarily be changed to a 2 tip per month minimum.	
<b>CONCLUSIONS</b>	The board voted to reduce the four tip monthly minimum to a two tip per month minimum until the size of the group is increased.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Tip minimum to be reviewed at each board meeting	Alex Pulos	Until 4 tip minimum reinstated

SUBJECT **DUTIES** ALEX PULOS

<b>DISCUSSION</b>	Appointed positions need to be filled. Board member s and appointed members need to read and follow their duties according to the Le Tip documentation.	
<b>CONCLUSIONS</b>	Sean Finney will be asked to create a monthly news letter. Marie Lehn will be asked to fill the visitation chair. David Wilheite will be asked to fill the St. at arms position, Jerry Cockrill will be asked to fill the ethics chair.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Board and appointed members read duties assigned to them	Each member	February 12,2009

SUBJECT **BUSINESS EXPO** DAVID GHURKE

<b>DISCUSSION</b>	Business Mixer Expo on February 15, 2009, David Ghurke requested a budget for advertising CV Le Tip at the expo, signs, card holders ect.	
<b>CONCLUSIONS</b>	The board approved a \$200 budget for advertising and table setup at the expo.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
David Ghurke to purchase needed materials for expo	David Ghurke	February 19,2009

SUBJECT **CV LE TIP ADVERTISING AMD MIXERS** ALEX PULOS

<b>DISCUSSION</b>	To help increase the group's members an advertising campaign should be setup. Abudget needs to be set for socials.	
<b>CONCLUSIONS</b>	Shirley Ambro will be asked to investigate advertising methods and costs to advertise CV Le Tip. A budget of \$1200 per year was approved for socials.	

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Shirley Ambro will be asked to investigate advertising.	Frank Bettag	February 19,2009

SUBJECT **CV LE TIP NEW MEMBERS** ALEX PULOS

<b>DISCUSSION</b>	In order to help in grow the size of the group, signup membership dues for CV Le Tip will be reduced to \$75. The membership fee for Le Tip international is \$325 which would bring the total to join to \$400.00 Quarterly dues will be due as them come due and will not be prorated.	
<b>CONCLUSIONS</b>	The board agreed to set the initial CV Le Tip membership due to \$75 and quarterly dues will be due as them come due and will not be prorated.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Announce the change at the next meeting.	Alex Pulos	February 12 2009

SUBJECT **CV LE TIP BOARD MEETINGS / TREASURY** ALEX PULOS

<b>DISCUSSION</b>	Board meetings time and location, Treasurer account report,	
<b>CONCLUSIONS</b>	Board meetings will be held on the 1 <sup>st</sup> . Monday of the month at 3PM Crows Cavern in Castro Valley. Treasurer stated CV Le Tip has a balance of \$4,200.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Announce the change at the next meeting.	Alex Pulos	February 12 2009

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	