

CV Le Tip Board Meeting Minutes

MINUTES

MAY 2009

MEETING CALLED BY	Alex Pulos
TYPE OF MEETING	Board
NOTE TAKER	Frank Bettag
TIMEKEEPER	Alex Pulos
ATTENDEES	Alex Pulos, John Feeney, David Gehrke, Frank Bettag, Earl Cory, Mike Muniz

Agenda topics

SUBJECT TIP REPPORT [PRESENTER]

DISCUSSION	The board reviewed the tip report	
CONCLUSIONS	Some members are close to not meeting the minimum.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Alex to announce there is a tip minimum at the meeting.	Alex P.	Next Meeting

SUBJECT MEMBERSHIP DRIVE [PRESENTER]

DISCUSSION	The group has grown to over 20 people and would like to continue to grow.	
CONCLUSIONS	Members will be asked to submit a hand written addressed envelope to potential power partners. David G. will send the envelopes with a information letter to potential power partners.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
David to collect letters and send them out to prospects.	David G.	On going

SUBJECT NAME CHANGE [PRESENTER]

DISCUSSION	Some members would like to change the name of CV Le Tip to Hayward Castro Valley Le Tip.	
CONCLUSIONS	The board will consider the idea and believes member should have some input in the matter.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Members will be asked for their input.	Board Members	June 2nd
If there seems to be a consensus a survey will be created.	Frank B.	June 3 rd .

SUBJECT DUES [PRESENTER]

DISCUSSION	In order to pay for mixers and Le Tip advertising and events dues should be raised.	
CONCLUSIONS	The board will consider raising the quarterly dues by \$20.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Member's opinion on raising the quarterly dues to be collected.	Board Members	June 2nd

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	