

# CV Le Tip Board Meeting Minutes

## MINUTES

JUNE 2009

[MEETING TIME]

<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

## Agenda topics

SUBJECT TIP REPORT

<b>DISCUSSION</b>	The board reviewed the tip report and some members are not meeting the minimum tips per month.	
<b>CONCLUSIONS</b>	Earl to send out warning letters to members that are falling below the requirements.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Earl Cory will send Warning letters.	Earl Cory	June 10th

SUBJECT ATTENDANCE

<b>DISCUSSION</b>	The board reviewed the attendance report provided by John F.	
<b>CONCLUSIONS</b>	Some members need to be sent warning letters. Members that are close to violation will be reminded.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
John to provide list of members not meeting requirements to Frank	John F.	June 5th
Frank will send out warning letters for attendance violations.	Frank B.	June 10th

SUBJECT LE TIP NAME CHANGE AND LOCATION CHANGE

<b>DISCUSSION</b>	The board will ask its members to vote on changing the name from CV Le Tip to Hayward Castro Valley Le Tip and suggestions for a new meeting location.	
<b>CONCLUSIONS</b>	An online survey will be created for members to vote and express their opinions.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Frank to create online survey	Frank B.	June 3th
Gavid to research a new meeting location.	David G.	On going

SUBJECT LE TIP MEET AND GREET

<b>DISCUSSION</b>	Meet and greet at buffalo bills this week.	
<b>CONCLUSIONS</b>	Members are required to attend. If members cannot attend they will pay \$10.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

John F. to tell sergeant at arms who doesn't show up to pay \$10	John F.	Jun 4th
Sergeant at Arms (Dave W.) to ensure \$10 is paid by non attending members.	Dave W.	June 11th

SUBJECT SUMMER MIXER

<b>DISCUSSION</b>	Summer Mixer is scheduled for June 23 <sup>rd</sup> . at lake Chabot 5-8 \$15 per person	
<b>CONCLUSIONS</b>	RSVP July 9 <sup>th</sup> . Catering by Events Planning and Catering will charge \$12 per person, Qualified guest is free. A qualified guest is someone that has never been to a Le Tip meeting	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
John F. to verify count on members attending event and report to Catering company by July 9 <sup>th</sup> .	John F.	July 9th

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