CV Le Tip Board Meeting Minutes

MINUTES 2009 JUNE 11, 8:40 AM

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

Agenda topics

SUBJECT JULY MIXER JOHN FEENEY

DISCUSSION	The July mixer will be held at Lake Chabot Park. The park needs $84 to reserve a place. John asked to have the $84 allocated.
CONCLUSIONS	Approved

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike will cut a check for $84.	Mike Muniz/John Feeney	

SUBJECT MEET & GREET ALEX PULOS

DISCUSSION	The meet & greet is a pay as you go event. In the past, everyone has contributed to cover the new members. This time, there were more new members, spouses than members. Only 6 members contributed for a total of $110 for the event. The total bill came to $319, a deficit of $219.
CONCLUSIONS	Pay Earl the $219 to cover his credit card payment.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Make it clear to the membership, that meet and greets are not covered events. Make it clear to the future planners, that this is not a place to buy dinner. There may be some hors d'oeuvres, but minor and affordable, not several plates of things ordered at random. In addition, do not go to a place that requires a single payer. Let everyone pay their own bill.	John will discuss at next board meeting. Create a set of rules that everyone understands.	7/6/09

SUBJECT BREAKFAST MEETING PLACE NO ONE IN PARTICULAR

DISCUSSION	We are considering going to Dino's. Someone needs to check out the place. Several said they were going to do it, but nothing happened.
CONCLUSIONS	Mike will go check it out.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike will go check it out and report back at next board meeting.	Mike Muniz	7/6/2009