

# CV Le Tip Board Meeting Minutes

## MINUTES

06/07/2010

3PM

<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, Frank Bettag, Earl Cory

## Agenda topics

SUBJECT REVIEW AGENDA [PRESENTER]

<b>DISCUSSION</b>	Attendance Report, Treasury Report, Tip Report,		
<b>CONCLUSIONS</b>	Some members are not meeting requirements.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Frank to send out letters for attendance.	Frank	6-12-10	
Early to send out letters for Tips	Earl	6-12-10	

SUBJECT MEET AND GREET ALEX

<b>DISCUSSION</b>	Katherine and David Wilhight are running this meeting.		
<b>CONCLUSIONS</b>	They will arrange the meeting location and time.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Find meeting location and data.	Katherine and David Wilhite	08-15-10	

SUBJECT TEACHING ALEX

<b>DISCUSSION</b>	Review rules of Le Tip of how things work at the next weekly meeting.		
<b>CONCLUSIONS</b>	Early will go over tipping requirements. Attendance requirements, Alex		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Sponsoring requirements	Alex , Mike	6-10-10	
Tipping requirements, Attendance	Earl and John	6-10-10	

SUBJECT SOCIAL ALEX

<b>DISCUSSION</b>	Social needs to be planned.		
<b>CONCLUSIONS</b>	New location will need to be found as coffee cup cafe will be closed.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

Denise is the Social Chair and needs to find a location	Denise	08-15-10

SUBJECT WEEKLY MEETING ROOM AREANGEMENT [PRESENTER]

<b>DISCUSSION</b>	The meeting room needs to be redesigned to promote better flow of people.	
<b>CONCLUSIONS</b>	Alex has talked with the Waitress to get the room rearranged.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Sign in table and showboat table wittl be moved towards the back	Alex	06-10-10

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