

# Castro Valley Le Tip Board Meeting Minutes

February 17, 2012

- **Meeting called to order – 1:30**
- **Read Minutes if last meeting**
- **Reports:**
  - Attendance**

Attendance is okay, still have some members out on leave. (See report).
  - Treasury**

Approve Budget for Shirley's Crab Feed, Do Le Tip Basket for auction.
- **New Business**
  - Upcoming Social:** Rita as host, need to come up with date.  
Book Drive
  - Goals for upcoming year:** Round tables, Mike to come up with 3 key questions. No head table, board will sit with members at different tables and stand up and introduce our selves.
  - Board Election:**
    - President – Alex Pulos
    - VP – Mike Muniz or Sally Scrutchin
    - Treasurer \_ Dave Gherke
    - Secretary – Nancy Lauridsen
    - Tip Master – Earl Cory
    - Membership \_ OPEN (Shirley or Sally)
    - Board Member \_ OPEN
  - Rosters – Printing** Clean up roster and update list.
- **Meeting ends – 2:45**

**Next Board Meeting: March TBA**  
**Los Molcahetes, Castro Valley**