

SIR Branch 13 BEC meeting minutes, May 11th, 2020, video conference call

Meeting called to order, 10:04AM

Attendees:

Big Sir Chet Winton, Little SIR Jim Mikacich, Secretary Leonard Kaufer, Speaker's Bureau Bob Hansen, Treasurer Jack Buffington, Database Manager Jay Southard, Director Jim Ripley, Director Ralph Madsen, Ass't Secretary Bruce Herold. Area Governor Kevin Mahoney attended as a guest.

Sir Chet began by explaining the new SIR state guidelines regarding virtual meetings. Such meetings require a simple majority of the BEC in attendance in order to form a quorum to conduct business. Chet declared that a quorum was present.

Secretary's report: February's meeting minutes were approved.

Treasurer's report: Form 28 continues to be submitted even though there are no meetings. There is little change in the finances due to the cancellation of all SIR activities. \$4770.23 was the balance at the end of April, and \$4942.78 at the end of March.

Big Sir report: Sir Chet reviewed all the issues at the state level regarding the notice of non-renewal of insurance received by SIR. In the end, insurance will be renewed for the coming year, but at an increase of approximately \$10,000, or +25%. To help overcome the shortfall this will cause, the state has decided to continue collecting branch dues even during this time when other state expenses are dropped significantly.

Sir Chet mentioned that there have been several instances of phishing (fake) emails purporting to have been sent from the accounts of state and branch members. Sir Leonard offered to write an article for the Link on the general topic of cyber security with a focus on phishing emails.

Sir Chet brought us to the main purpose of today's BEC meeting. He has been working in coordination with the state SIR organization to create a set of guidelines for reopening branch activities as we emerge from the strict shelter in place orders surrounding COVID-19. He presented a draft proposal built around a framework provided by the state. In order to have a discussion, there was a motion made by Sir Jim Mikacich and seconded by Sir Bruce to adopt the guidelines.

During discussion it was noted that the guidelines were placing restrictions on branch activities even after all government restrictions had been removed. The BEC decided to table the motion pending a new set of guidelines that would in general keep the restrictions on branch activities in line with government regulations.

New Business: Sir Area Governor Kevin Mahoney wanted to pose questions to the branch regarding our operations during the shelter-in-place restrictions.

1. How will the BEC govern the branch? Following state guidelines regarding virtual meetings, the Branch 13 BEC decided to hold such meetings on an as-needed rather than calendar basis. Sir Chet will be responsible for calling the meetings.
Motion-seconded-carried.
2. How will we communicate with the branch members? We currently communicate with members via the LINK newsletter. The BEC decided to continue this. It was suggested that we might consider some form of virtual luncheon with speakers, announcements, enrollments, birthday boys, etc. This evolved into the idea the Sir Chet, assisted by Sir Leonard, would produce short videos with branch happenings that could also contain guest presentations. These videos would be made available to branch members.

Meeting Adjourned: 10:49AM

Branch 13 BEC Meeting Minutes (5/11/20) attachment 1

Draft of SIR Branch 13 plan to reactivate activities

No member shall participate in any SIR activities if they are not feeling well, if they have a fever or a cough.

Bridge: Bridge will not resume for at least 30 days after all government social distancing mandates are lifted. Will meet once per week on Wednesday afternoons from 1-4PM at Raley's in Lincoln once their facility is open to the public. All players must use hand sanitizer at Raley's prior to play. No more than four tables in the room to maximize distancing. All players must wear masks.

Bocce: Bocce will not resume for at least 30 days after the SCLH bocce ball courts are opened by the SCLH Community Association (they will not open unless the opening is congruent with Placer County health guidelines). Will meet once per week on Tuesday morning from 9-11AM at the SCLH Sports Pavilion. Bocce balls will be provided by players, not using the SCLH bocce balls. All bocce balls will undergo a sanitizing wipe prior to play. Bocce balls will be sanitized between games. All players shall use hand sanitizer prior to play at the facility. Social distancing (six feet) between participants. All participants shall wear masks.

Breakfast Club at Waffle Farm: Shall not resume for at least 30 days after social distancing requirements are lifted by all governmental agencies.

Breakfast Club #1: Shall not resume for at least 30 days after social distancing requirements are lifted by all governmental agencies.

Pinochle and Cribbage: Shall not resume for at least 30 days after social distancing requirements are lifted by all governmental agencies.

Dining Out: Shall not resume for at least 30 days after social distancing requirements are lifted by all governmental agencies.

Adaptive Golf at SCLH: Shall only meet if the golf course is open for play and the SCLH Adaptive Golf Program is operating. Must abide by SCLH rules which currently means no touching of the flags, one player per golf cart, no using of ball cleaner containers, ten minutes between parties teeing off. Practice social distancing between players (six feet).

Monthly luncheons: Shall not meet for at least 30 days after social distancing requirements are lifted by governmental agencies. Shall not meet if governmental agencies recommend no meeting of groups exceeding 50 people. Shall not meet if governmental agencies recommend no meeting of large groups involving people over age 60