

SIR Branch 13 BEC meeting minutes, June 1st, 2020, video conference call

Meeting called to order, 10:07AM

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.

* Sir Jay and Sir Jim joined at about 10:19. The only vote taken before their arrival was the acceptance of the secretary's minutes. Sir Jim was able to listen but not speak. He remained on a separate phone line with Sir Chet in case he had any input or Nay votes.

Sir Chet announced that a quorum was present and votes could be taken.

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

Treasurer's report: Given the short time between BEC meetings, there was no activity or change. Big Sir Chet advised the Treasurer to bring the Assistant Treasurer up to speed on the duties and processes required of the treasurer. The June quarterly assessment is due soon and the branch is waiting for notification of the specific amount from the state, as per the usual process. Branch 13 will be paying dues for 87 members, although there are 92 names in the database. The discrepancy of 5 names is due to 5 pending applications already having been added to the database.

Big Sir report: Sir Chet noted that the process for electing a new slate of branch officers formally kicks off in June, followed by an election in July, and announcement to the state in August. Sir Ralph is the head of the nominating committee, but Sir Chet said that he would serve another term of the rest of the BEC would agree to serve, since he has been very pleased with the current BEC. Ralph can take this under advisement.

The BEC discussed how the election process might look in the absence of luncheon meetings. Electronic voting was discussed but abandoned: It would be difficult to be fully inclusive and transparent. The BEC decided to table the membership vote until there was guidance from the State on how to proceed or luncheons resumed.

Sir Chet mentioned that the Lincoln Hills Choir is still on the calendar for the December Ladies' Luncheon.

Old Business: Adoption of the revised draft for branch reopening. Adoption of the draft was motioned-seconded and discussion followed.

Sir Jay had provided the only comment during the email review period. After discussion, he withdrew his comment. The draft has already been approved by the State. The draft was unanimously approved without change. Sir Chet is to remove the word "Draft" and distribute the plan to Sir Gerry for inclusion in the newsletter.

It was noted that the Lincoln Hills Bocce courts are already open. Per the newly adopted reopening plan, the Bocce chair may restart Bocce starting 30 days after the date that the courts were reopened, per the plan. No further BEC action is required. The same will apply to all other activities: as long as the plan is followed, BEC action is not required to restart the activities.

New Business: There is a 90th birthday driveway drive-by celebration for Ray Henry Friday, June 5th. The branch has not been generating the 90th birthday SIR certificates. Sir Leonard will submit requests to the state for all members who have or will be turning 90 in the current calendar year.

Five membership applications were presented to the board for approval. All five applications were unanimously approved. These men will not become members until inducted at some future time, but will begin receiving the Link and are welcome to any activities as a guest of the branch. The pending new members are: Charles Harrison, Jay James, Harley Pinson, Glenn Powell, and Stephen Witmer.

Meeting Adjourned: 10:42AM

Branch 13 BEC Meeting Minutes (6/2/20) attachment 1

No member shall participate in any SIR activities if they are not feeling well, if they have a fever or a cough. No SIR activities will be held contrary to any applicable government mandate. The branch will wait an additional thirty days beyond the easing of any restrictions out of an abundance of caution and in due consideration of the age of our members. Except as noted below, branch activities may not resume until thirty days after the removal of all applicable governmental restrictions on gathering and social distancing.

Bridge: In the current location, bridge will be limited to five tables. Hand sanitizer shall be used by all players when entering the bridge room.

Bocce: Bocce may resume thirty days after the Sun City Lincoln Hills ("SCLH") bocce ball courts are opened by the SCLH Community Association, knowing that SCLH will be abiding by Placer County guidelines. Players shall only use balls provided by SIR members. All bocce balls shall undergo a sanitizing wipe prior to play. Bocce balls shall be sanitized between games. All players shall use hand sanitizer prior to play at the facility. Social distancing of six feet between participants shall be enforced. All participants shall wear masks. Once all government mandates are removed, players are encouraged to continue safe, sanitary practices.

Adaptive Golf at SCLH: Shall only meet if the golf course is open for play and the SCLH Adaptive Golf Program is operating. SCLH will be enforcing all applicable restrictions and players shall abide by all restrictions imposed by the SCLH golf course.

BEC meetings: Future meetings prior to the resumption of luncheons shall be held via teleconference and be done on an as-needed rather than monthly basis. This plan was previously approved by vote of the BEC. Communication with members prior to the resumption of lunches shall be through the LINK newsletter and, as appropriate, via video presentations created for the members by the BEC.

Monthly luncheons: Shall not meet :

- For at least thirty days after all social distancing requirements are lifted by applicable governmental agencies
- If applicable governmental agencies recommend no meeting of groups exceeding fifty people
- If applicable governmental agencies recommend no meeting of large groups involving people over age 60.