

SIR Branch 13 BEC revised meeting minutes, October 18th, Catta Verdara

Meeting called to order by Big Sir David Cesio, 10:03AM

Attendees:

Big Sir David Cesio, Secretary Leonard Kaufer, Treasurer Jack Buffington, Membership Chair Phil Sanderson, Attendance Chair Jay James, LINK Editor Jay Southard, Director Bruce Herold, Assistant Treasurer Chuck Dietz, Database Administrator George Hubbard

Secretary's report: September meeting minutes approved.

The Big Sir Report: There is no update on future costs from Catta Verdara. "Encore at Christmas" has been booked for the December luncheon entertainment.

Treasurer's Report: The balance was \$3834.30, up from last month.

Membership: Bob Hebson has transferred in and is already in the database. Colin McIntyre will transfer in January. Stan Mutnik was approved for membership but never formally joined. The BEC revoked his approval. Wayne Buchanan is a member of branch 13 but attends lunch in Auburn. Sir Phil will call and encourage Wayne to transfer to Auburn, reminding him that he is free to attend any branch 13 activities as a member of another branch.

Old Business: Reminder: December's BEC meeting will be held Monday, December 19th, 10:00AM at Raley's.

New Business: A suggestion was made for the Program Chair: Have our soon-to-be elected county supervisor in as a speaker.

Meeting Adjourned: 10:28AM