

SIR Branch 5
Branch Executive Committee Meeting
August 28, 2024 - 10AM

1. Call to Order. 10:08 AM
2. A quorum of Board members was confirmed. In attendance were Gary Hornberger, Phil Yurtis , Pete LoPresto, Dan Haley, Carl Orta, Howard Trudeau, Roy Dreisbach,
3. Motion made, seconded, and passed for Approval of Minutes of 6/26/2024 BEC meeting
4. Secretary Report – Howard Trudeau. No report.
5. Treasurer Report – Pete LoPresto. 34 paid \$1530 total at picnic. Cost was \$1305 thus \$225 profit. Bank balance is \$2004.84
6. Membership Report – Howard Trudeau. 33 members. We all must keep recruiting for new members.
7. Speaker Report – Carl Otta
+ Joe Metz – Senior Homeowner Times publisher will speak at today’s lunch.
Carl has speakers booked thru Jan 25.
8. Area Leadership Chair report – Andy Danver
State SIR Initiatives:
Andy presented history of the Sir organization describing that Branch 1 in San Francisco started as a lunch group of friends only. It grew over the years to include activities including golf, cards, etc . Today branches are very activities oriented.
SIR State leadership is spending much effort on ideas to stem the constant decrease in membership. The median age of members is 79, and we lose 4% each year. There are no new branches since 2015, and loss of branch leaders insures the branch will die.
Continuous discussion is ongoing regarding our future at our area and state levels.
- 9 Call for adjournment. 11:15 AM

