

Board Minutes

BRANCH EXECUTIVE COMMITTEE

SIR ALMADEN BRANCH #94

Three Flames Restaurant, 1530 Meridian Avenue,
San Jose

Date: November 16, 2023

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- I. CALL TO ORDER by Big SIR Leo Pursley 10:00 AM
 - II. QUORUM PRESENT: Leo Pursley, Neil Keever, Paul Berg, Chris Monahan, Gary Levison, Rich Lordan, John Sargent, Bob Joyce, Ed Shpiel, and Parker Willey. Absent: Ted Head, Mike Conley, Chuck McCoy. Congratulations to Bob Joyce for becoming a member of the board!
 - III. APPROVAL OF AGENDA. All present received an agenda. Approval Moved by Gary, Second Neil. Unanimous voice vote.
 - a. OLD BUSINESS –MINUTES of the November Meeting were received and approved. Motion, Paul, Second Leo. Unanimous voice vote.
 - b. TREASURER’S REPORT - Treasurer Levison reported all bills paid. Union Bank Balances in checking is \$2101.60. Savings, \$1400.26. Cash on hand \$75. Motion of acceptance by Leo, Second Neil, unanimous approval voice vote.
 - c. A motion was raised to combine the checking and savings accounts. After a brief discussion the motion of acceptance was made by Neil, seconded by Paul, unanimous approval voice vote.
 - d. We will hold a special meeting to audit the treasurer’s report. Those who will attend will be Leo, Gary, Rich, Ed, and Neil. Date and location to be determined. It will be held after the December numbers are in.
 - e. Gary has opened dues payments for 2024 at the November meeting during luncheon sign in. He collected five payments for 2024 dues and will continue to collect going forward.
 - f. Parker is continuing to manage the Sirs Phone Book. He’ll bring a draft copy in for members to review before going to print. He needs one more picture (Charles Cameron). He will distribute draft booklet to the Board for review before the next meeting.
 - g. ACTIVITIES -
 - i. Leo to maintain contact with the Elks Lodge. No change in status.
 - ii. Today’s speaker is Ryan McCarter who will update us on the Anderson Dam Project.
 - iii. Chris also welcomes members who would volunteer to talk about their careers, or hobbies, or childhood, or whatever.
 - iv. Chris has secured a choir for the Holiday luncheon entertainment. Paul and Lois have been working enthusiastically to make the event as wonderful and

memorable as it has been in the past. Paul and Leo will talk with Reps regarding the food and pricing for the Holiday Luncheon. They will make the menu/pricing decision and let us know what is determined. It will NOT be ham. Spouses and partners are enthusiastically invited and encouraged to attend. Leo will make the plea at today's luncheon. Leo will order a cake. The holiday luncheon is December 21.

IV. Board Members

- a. We still need a Little Sir which remains open.

V. NEW BUSINESS

- a. Big Sir Leo and member Gary Cameron are still looking for a Pool Hall to activate that Activity.

VI. Next Board meeting January 18, 2024.

VII. Adjournment was moved by Gary, seconded by Paul and approved unanimously at 10:43 AM.

Respectfully Submitted for Approval,

Chris Monahan, Secretary, Branch 94