

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**February 19, 2018**

**9:30 AM**

1. Call Meeting to Order and confirm we have a quorum.
2. Review Agenda/Minutes for Changes/Additions.
3. Standing Reports:

Secretary – Fred Schafer – Approval of January 15, 2018 minutes

Attendance – Kevin Donahue

 Head count, missed luncheon receipts

Membership – Phil Goff

 New Members to be inducted:

 Guests Today:

 Visitors:

1. Budget – Jim Nickels
2. Big Sir Report:
* Growth in our Branch
* Story Teller: Michael Barrington
* Chaplain: Michael Barrington
* Paul Ramacciott:. Lunch Pricing
* Other
1. Little Sir Report:
* February Speaker: Michael Butler, Artistic Director for the Center Repertory Company at the Lesher Center for the Arts
* RAM Recruitment, Activities, Member Relations, Publicity
* Table Seating
* Other
1. Other Reports & Discussion
2. Adjourn – 10:15 am