**Las Trampas Branch 116**

**BEC Meeting Agenda**

**February 18, 2019, 9:30 AM**

***The Mission of SIR is to improve the lives of our members through fun activities and events – while making friends for life.***

**09:15** Coffee Available

**09:30**  Call to order; Secretary confirm a quorum

**09:31** Secretary – Fred Schafer – Approval of January minutes

**09:33** Treasurer – Jim Nickels – Report, Missed Luncheon Receipts, Dues

**09:36**  Standing Reports

1. Attendance – Jim Flessner – Attendance, Guest (Jim Dawes sponsor Dave Williams, and Lonnie Randall from Inactive)
2. Membership – Phil Goff – Report, New Members to be inducted
3. Nominating Committee – Marty Katz - Members

**09:45** Officer, Director, RAMP Department Head Reports

 1. Audit – Ron Armijo

 2. Spring Fling – Alan Fitzgerald -

 3. Nominating Committee – Marty Katz – Members

 4. Activity Coordinator – Fred Wachowicz – Survey, Golf, Bocce

 5. Publicity – Jim McCormick - Goals

**09:55** Big SIR Report – Jerry Hicks

1. Member Relations – Sam Beret

 a. Orientation – Mike Schneider

1. Luncheon seating
2. State Townhall Meeting – Feb 12 at Rossmoor

a. Social Activity for Men – Getting away from Retirement

b. Insurance – Liability; D&O for Branches

c. Bring Guests to Activities, not just Luncheons

d. To change attitudes, you must communicate

e. Nominating Committee Training – Hopefully March

f. New Logo

g. New By-laws and policies, procedures

h. Emphasis on Recruiting

**10:08** Little SIR Report – Michael Barrington

 1. Speaker

 2. Other

**10:10**  Old Business

1. TBA

**10:15**  New Business:

1. What to do if a member doesn’t pay dues?
2. Central Source Buying of SIR items – Buyer
3. New State Activity: RV’ing

**10:20** Other Discussion

**10:25** Adjourn; Next BEC Meeting, March 18, 2019, 0930