**Las Trampas Branch 116**

**BEC Meeting Agenda**

**January 21, 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; Welcome

**09:31** Secretary – Fred Schafer – Approval of Nov 19 BEC minutes

**09:33** Treasurer – Jim Nickels – Report; Review Budget

**09:37**  Committee Reports

1. Attendance – Kevin Donahue – Attendance, Guests, Missed Lunch Letters
2. Membership – Phil Goff – New Members to be inducted
3. Spring Fling – Alan Fitzgerald – Date and Plans, Promotion
4. Audit Report – Ron Armijo
5. Nominating Committee – Marty Katz

**09:47** Big SIR Report –Jerry Hicks

1. Organization Chart; BEC carries out policy; Department Heads
2. Committee Structure (Hand Out) – Assistants and identify your successor
3. Goals for 2019 - Participation
4. Luncheon schedule – first call, Timing, a little more time for conversation

**10:00** Little SIR Report – Michael Barrington

 1. Seating at Luncheons – 2 open seats at each and 1 open table

 2. Speaker: Gabriel Szilardi

**10:05** RAMPDepartment Head Introduction and Reports

**10:09**  Old Business

1. Boundary Oak contract – Marty Katz

**10:10**  New Business:

1. Approval of Activities for 2019 – Fred Wachowicz
2. Ladies at Luncheon Discussion – Michael Barrington

**10:15** Other Discussion

**10:30** Dine-O-SIR Brunch, Crow Canyon, Sunday, Jan 29, 1030

Next BEC Meeting, Feb 18, 0930

 Adjourn