**Las Trampas Branch 116**

**BEC Meeting Agenda**

**June 17, 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 April 15 minutes

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

**09:37**  Standing Reports

1. Attendance – Jim Flessner – Attendance, Guests and Visitors
2. Membership – Phil Goff – New Members to be inducted,
3. Spring Fling wrap-up – Marty Katz for Alan Fitzgerald
4. Nominating Committee Slate – Marty Katz

**09:48** Department Head Reports

 1. Activities – Fred Wachowicz

**09:56** Big SIR Report – Jerry Hicks

 1. State Convention August 19 and 20 at Thunder Valley Resort Casino

 2. Branch Officer Training, October 11, Rossmoor

 3. Outside catering; form 63 and 64; pending lawsuit in State

 4. Area Social for BEC’s and spouses – Tony de Losada

**10:02** Little SIR Report – Michael Barrington

 1. Speaker: Susan Wood, Photo Journalist

**10:06**  Old Business

1. Reminder: E-payments with Venmo are now working

**10:10**  New Business:

1. Membership Video – “What can You do?” <http://www.sirinc.org/MemInfo/DwindlingMembership.html>
2. Discussion on Membership and Recruiting

**10:22** Other Discussion

**10:25** Adjourn; Next BEC Meeting, July 15, 0930