**Las Trampas Branch 116**

**BEC Meeting Agenda**

**April 20th. , 2020, 9:00 AM**

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

**09:00** Coffee Available !!!

1. Call to order; Secretary confirm a quorum
2. Secretary – Fred Schafer – Approval of March minutes
3. Treasurer – Alan Fitzgerald
4. Member issues: Mike Schneider
5. Activities report: Fred Wachowicz

5) Big SIR report – Michael

* Virtual mtgs (Davy Harris)
* Member phone calls (Roger Craig)
* Vista Print: SIR ‘Gear’. Free shipping .https://files.constantcontact.com/686f3f04701/4959f734-ece0-4bc1-9ea2-e44d94b13ba5.jpg

6) Little SIR report

1. AOB
2. Date for next meeting?