**Las Trampas Branch 116**

**BEC Meeting Agenda**

**January 20, 2020, 9:30 AM**

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

**09:15** Coffee Available

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

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

**09:33** Treasurer – Jim Nickels/Alan Fitzgerald – Report, Missed Luncheon Receipts

**09:37** Audit report 2019: Ron Armijo

**09:47**  Standing Reports

1. Attendance – Jim Flessner/Mike Scheider – Attendance, Guests and Visitors
2. Membership – Phil Goff – New Members to be inducted,
3. RAMP Department Head Reports:
* Recruitment
* Activity Coordinator
* Member relations
* Publicity

**10:10** Big SIR Report – Michael

1. Contact info.
2. Business Cards
3. Branch goals 2020

**10:20** Little SIR Report – Sam Beret

 1. Speaker: CCC Historical Society

**10:25**  Old Business

1. TBA

**10:27**  New Business:

1. TBA

**10:30** Other Discussion

**10:35** Adjourn; Next BEC Meeting, February 17, 2020