**Las Trampas Branch 116**

**BEC Meeting Agenda**

**August 16, 2021, 8:30 AM via Zoom**

[Zoom login at the bottom of the agenda]

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

**8:30 am** Call to order; Secretary confirm a quorum

**8:35** Secretary –Paul Ramacciotti – Approval of July 19, 2021 and August 6, 2021 BEC meeting minutes

**8:40** Treasurer –/Alan Fitzgerald – Report

**8:45**  Standing Reports

1. Membership – Phil Goff
2. RAMP Department Head Reports:

* Recruitment
* Activity Coordinator
* Member relations
* Publicity

1. Covid Compliance [Kevin Donahue]

**9:00** Big SIR Report – Sam Beret

1. August 16 monthly meeting agenda

2. New mask policy and indoor branch activities [bridge, Mexican train, book club,…]

3. Nominating Committee - August 16, Election of Officers and Directors

4. Warriors Zoom meeting w/SIRs - October

**9:15** Little SIR Report - Fred Wachowicz

1. Speaker

2. Birthday Boys

3. Diversity Team Report

**9:25**  Old Business

New Business

**9:30** Adjourn; Next BEC Meeting, September 20, 2021

Join SIR Br. 116 Zoom Meeting

<https://us02web.zoom.us/j/89269854543>

Meeting ID: 892 6985 4543

Passcode: 826904

Dial-in: (669) 900-9128