**Las Trampas Branch 116**

**BEC Meeting Agenda**

**May 17, 2021, 8:30 AM**

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

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

**8:35** Secretary –Paul Ramacciotti – Approval of April 19, 2021 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. Carmel Golf [ Kevin Donahue]
2. Covid Compliance [Kevin Donahue]
3. Boundary Oak Restaurant Update [Mike Schneider]

**9:00** Big SIR Report – Sam Beret

1. May 17 monthly meeting agenda
2. Special BEC Meeting for Branch Website & Database – May 25 at @ 8:30 am?
3. SIR Leadership Symposium for RAMP and Nominating Committee Leaders May 19-20, 2021 @2-4pm

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

 1. Speaker:

 2. Birthday Boys

 3. Diversity Team Report

**9:25** Branch website & Database Security - Neil Schmidt

**9:30**  Old Business

 New Business

 Covid Protocols for Wine Tasting, Amiable Amblers

**9:45** Adjourn; Next BEC Meeting, June 21, 2021





Join Zoom Meeting Weblink

<https://us02web.zoom.us/j/85332344422>

Meeting ID: 853 3234 4422

Passcode: 612956

Dial by home phone: (669) 900-9128