**Las Trampas Branch 116**

**BEC Meeting Agenda**

**November 15, 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 October 18, 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. Nov 15 monthly meeting agenda
2.

**9:10** Little SIR Report - Fred Wachowicz

 1. Speaker

 2. Birthday Boys

 3. Diversity Team Report

**9:20**  Old Business

**9:25** New Business

1. BEC meeting on December 20th?

**9:45** Adjourn; Next BEC Meeting December 20, 2021 or January 17, 2022

Zoom Link:

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

Meeting ID: 892 6985 4543

Passcode: 826904

Dial-in: (669) 900-9128