**Las Trampas Branch 116**

**BEC Meeting Agenda**

**June 20th, 2022, 9:15 AM at Boundary Oaks**

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

**9:15 am** **Call to order**; Secretary, **Paul Ramacciotti,** confirm a quorum and Approval of Mar 21st 2022 BEC meeting minutes

**9:20 Today’s BEC Focus** – **Fred Wachowicz** (Membership, Christmas Party, Lunch Counts, and Membership Confirmation)

**9:30 Treasurer** - **Alan Fitzgerald** – Report and any points of risk

**9:35**  **Standing Reports**

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

* Recruitment, **Don Schroeder**
* Activity Coordinator **Alex Lutkus standing in for Mike Ward**
* Member Relations  **David Harris (seating plan this month)**
* Publicity **Al Farbman**

1. Covid Compliance - **Kevin Donahue** (Any related updates etc.)

**9:45**  **Old Business**

* Lunch Estimate Risks and Options (**Mike Schneider**)
* Follow-up letter to members (Dues and Membership Confirmation)

**9:50** **Little SIR Updates** – **Roger Craig**

Speaker Update (**Al Farbman** and **Roger Craig**)

Birthday Boys

**10:00** **Misc. Updates** & **New Business**

* **Christmas Party**
* **Boundary Oaks Branches, Area Branches, and Overlapping Opportunities**
  + **Publicity**
  + **Activities, Branch 19**
* **Surveys:** Online and Table Top
* **Volunteers Needed**: Publicity Assistants, Treasurer, Recruiting Assistants, Speaker Team Member, Member Relations Assistants
* **Nomination Process for 2023 Officers**

**10:15 am Adjourn**; For Lunch Preparations