**Las Trampas Branch 116**

**BEC Meeting Agenda**

**September 19th, 2022, 9:15 AM at Boundary Oak**

***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 Aug 23rd 2022 BEC meeting minutes

**9:20**  **Standing Reports**

1. **Treasurer** – **Al Satake** – Financial Update
2. **Luncheon Report** – Phil Goff

* Sept Boundary Estimated Count
  + 1. Late cancellations after Thursday prior to Luncheon
    2. Contacting late cancellations procedure

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

* Recruitment, **Don Schroeder**
* Activity Coordinator **Alex Lutkus for Mike Ward**
* Member Relations **David Harris**
* Publicity **Fred Wachowicz**

1. Covid Compliance - **Kevin Donahue** (BA.5 and any related updates etc.)
   * State Policy Change

**9:40** **Little SIR Updates** – **Roger Craig**

Speaker Update

Birthday Boys

**9:50** **Misc. Updates** & **New Business**

* **Christmas Party Dec 14th at Boundary Oaks**
* **October Luncheon and Vaccine Opportunity**
* **Boundary Oaks Branches, Area Branches, and Overlapping Opportunities**
  + **Contact Plan for Activity Sharing**
  + **Team for Assessing membership situation**
* **Volunteers Needed**: Recruiting Assistants, Speaker Team Member, Member Relations Assistants

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