

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**February 20, 2023, 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 quorum and**

 **Approval of Jan 16, 2023 BEC meeting minutes**

**9:20 am Standing Reports**

1. **Treasurer – Jeff Johnson, Ron Armijo – Audit & Financial Update**
2. **Luncheon Report – Michael Schneider**
* **February Boundary Estimated Count**
1. **Membership – Phil Goff**

 **4. RAMP Department Head Reports:**

* **Recruitment – Don Schroeder**
* **Activity Coordinator – Mike Ward**
* **Member Relations - Michael Barrington**
* **Publicity – Paul Russell**

 **5. Assessment – Fred Wachowicz**

**9:40 am Little SIR Updates – Alan Pope**

* **Speaker Info – Author, Isidra Mencos**
* **Birthday Boys – February**

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

* **Volunteers Needed: Recruiting Assistants, Speaker Team Members, Member Relations Assistants, Activity Leader Assistants, Publicity Assistants**

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