**Las Trampas Branch 116**

**BEC Meeting Agenda**

**November 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 October16, 2023 BEC meeting minutes**

**9:20 am Standing Reports**

1. **Treasurer – Jeff Johnson, Charlie Guthrie**
* **Treasurer’s Report**
1. **Luncheon Report – Mike Schneider, Dennis Snarr**
* **November 20, 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 (AI & SIRs)**

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

* **Speaker Info – Mark Triska**
* **Birthday Boys – November**

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

* **Recruiting Ideas – Jeff Johnson**
* **Home Visit – Rob Lemmo**
* **Farmer’s Market Update – Roger Craig**
* **Holiday Party Update - Committee**

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