**Las Trampas Branch 116**

**BEC Meeting Agenda**

**September 18, 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 August 21, 2023 BEC meeting minutes**

**9:20 am Standing Reports**

1. **Treasurer – Jeff Johnson, Charlie Guthrie**
* **Subsidy**
* **Lunch Cost**
* **Dues**
* **Free Lunch - January**

1. **Luncheon Report – Mike Schneider**
* **September 18 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**

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

* **Speaker Info – John Mercurio, East Bay Parks Director**
* **Birthday Boys – September**

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

* **Farmer’s Market Update**
* **Holiday Party – Participation**
* **2024 Luncheons**

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