

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**March 18, 2024, 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, Dan Lawrence – Confirm quorum and**

**Approval of February 19, 2024 BEC meeting minutes**

**9:20 am Standing Reports**

* **Treasurer – Charlie Guthrie**
* **Luncheon Report – Dennis Snarr**
  + **March Lunch Count**
* **Membership – Greg Hughes**
  + **Membership Count**

* **RAMP Department Head Reports:**
* **Recruitment – Don Schroeder**
  + **New member: Harvey Widroe; Former Orinda Member**
  + **Guest: Dr. Noel Concepcion; Sponsor Peter Loew**
* **Activity Coordinator – Mike Ward**
* **Member Relations - Sam Beret**
  + **Member Survey Results – Sam Beret and Fred Wachowicz**
* **Publicity – Robin Lemmo**
  + **Results of advertising in Danville/Alamo today and Diablo Gazette**

**9:40 am Little SIR Updates – Paul Russell**

* **Speaker Info – Janet Hoy, League of Women Voters**
* **Birthday Boys – March**

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

* **Results of SIR Branch Leadership Workshop**
* **Sunshine Report**
* **Spring Fling**
* **Contact from Byron Park/The Heritage**

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