**Las Trampas Branch 116**

**BEC Meeting Agenda**

**December 20, 2021, 8:30 AM via Zoom**

[Zoom login at the bottom of the agenda]

***The Mission of SIR is to enhance the lives of our members through fun activities, events and luncheons – while making friends for life.***

**8:30 am** Call to order; Secretary confirm a quorum

**8:35** Secretary –Paul Ramacciotti – Approval of Nov 15, 2021 BEC meeting minutes

**8:40** Treasurer –/Alan Fitzgerald – Report

**8:45**  **Standing Reports**

1. Membership – Phil Goff
2. RAMP Department Head Reports:
* Recruitment
* Activity Coordinator
* Member relations
* Publicity
1. Covid Compliance [Kevin Donahue]

**9:00** **Big SIR Report** – Sam Beret

Storage Rental with Branch 8 and 146

California imposed a statewide mask mandate for indoor public places regardless of vaccination status. The mask mandate goes into effect Wednesday December 15, 2021 and will remain in place until Jan. 15, 2022.

**9:10**  **Old Business**

 January 2022 Meeting location

**9:15** **New Business**

 1- Budget for 2022

 2- Boundary Oak contract

**9:30** **Little SIR Report** - Fred Wachowicz

 Goals for 2022

**9:45** **Big SIR** - Thank you BEC!

**9:50 Adjourn**; Next BEC Meeting January 17, 2022

Zoom Link:

<https://us02web.zoom.us/j/89269854543>

Meeting ID: 892 6985 4543

Passcode: 826904

Dial-in: (669) 900-9128