

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**July 17, 2017**

**9:30 AM**

1. Call Meeting to Order and confirm we have a quorum.
2. Review Agenda/Minutes for Changes/Additions.
3. Standing Reports:

Secretary – Fred Schafer – Approval of June 19, 2017 minutes.

Attendance – Sam Beret

Head count, missed luncheon receipts.

Membership – Phil Goff

New Members to be inducted:

Guests Today:

Visitors:

1. Budget – Jim Nickles
2. Big Sir Report:

* Storyteller: Andy Benz
* Chaplain: Michael Barrington
* Neil Schmidt – “New Branch Website”
* Phil Goff – Guest Speaker Selection Process
* Letter to Absentee Members – Responses
* 2018 Open Positions – Sam Beret (Attendance) and Pat Bermingham (Greeter).

1. Little Sir Report:

* July Speaker(s) – Ted Clements & Debra Tolwhite – “Save Mt. Diablo”.
* July Speaker – David Ainsworth – SS Jeremiah O’Brian.
* Volunteer golf after luncheons.
* Other

1. Other Reports
2. Adjourn – 10:15 am