

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**January 15, 2018**

**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 November 20, 2018 minutes

Attendance – Kevin Donahue

Head count, missed luncheon receipts

Membership – Phil Goff

New Members to be inducted:

Guests Today:

Visitors:

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

* Welcome 2018
* No Storyteller: State of the Union, Marty Katz, Big SIR
* Chaplain: Dave Williams

1. Little Sir Report:

* January Speaker: Monica Sanders – First Tee Organization
* Other

1. Other Reports Phil Goff Form 27
2. Adjourn – 10:15 am