

**Las Trampas Branch 116**

**Executive Committee Meeting Agenda**

**July 16, 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 June 18, 2018 minutes

Attendance – Kevin Donahue

Head count, missed luncheon receipts

Replacement for Kevin

Membership – Phil Goff

New Members to be inducted:

Guests Today:

Visitors:

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

* New Seating Format
* Story Teller: Pete Coggiola
* Chaplain: Michael Barrington
* Paul Ramacciotti, Reno Golf
* Other: August is Hawaiian Shirt Day
* August Lunch will be a Dog, Burger, Corn, Potato Salad, Buffett
* I will not be available July 23-Aug.2

1. Little Sir Report:

* July Speaker: Jim Caponigro, President and CEO of Goodwill Industries of the Greater East Bay
* Other

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