**Las Trampas Branch 116**

**BEC Meeting Agenda**

**March 19, 2018**

**09:30**  Call to order; Secretary confirm a quorum

**09:31** Secretary – Fred Schafer – Approval of Feb 19 minutes

**09:33** Treasurer – Jim Nickels - Report

**09:37**  Standing Reports

1. Attendance – Kevin Donohue – Attendance, Missed Luncheon Receipts
2. Membership – Phil Goff – New Members to be inducted, Guests, Visitors
3. Spring Fling – Jerry Christopherson – Date and Plans, Promotion
4. Activities Chair – Norm Alberts – Pickleball; Activities Survey

**09:45** Big SIR Report – for Marty Katz – by Jerry Hicks

1. Progress on Assistants for Activities and Support Chairs
2. Committees: Chaplain – Art Donaldson; Story tellers – Pete Coggiola

**09:50** Little SIR Report – Jerry Hicks

 1. Seating at Luncheons

 2. Speaker: Steve Moskowitz; Committee meeting

 3. Ben Smith and activity reports

 4. Directors: Responsibilities

 5. Succession

 6. RAMP chairmen

7. New member hats vs. pins; certificate holders rather than frames

**10:02**  Old Business

1. Names and Emails request from State; Advisory

**10:07**  New Business:

1. Dick Chaffee – SIR la Table, Reserved Seating

**10:15** Other Discussion

**10:20** Adjourn; Next BEC Meeting, Monday, April 16, 0930