**Las Trampas Branch 116**

**BEC Meeting Agenda**

**August 17, 2020, 8:30 AM**

***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** Coffee Available !!!

1. Call to order; Secretary confirm a quorum
2. Secretary – Fred Schafer – Approval of July minutes
3. Treasurer – Alan Fitzgerald:
4. Activities report: Fred Wachowicz

 Bernie Wrobleski (Golf)

5) Big SIR report – Michael

* Nominating Committee:
* Voting procedure (Neil to explain)
* Annual SIR Meeting August 19th.
1. Little SIR report
* Birthday Boys
1. AOB
2. Date for next meeting?