**Las Trampas Branch 116**

**BEC Meeting Agenda**

**December 21, 2020, 8:00 AM**

***The Mission of SIR is to enhance the lives of our members through fun activities, events and luncheons – while making friends for life.***

**8:00** Coffee Available !!!

1. Call to order; Secretary confirm a quorum
2. Secretary – Fred Schafer – Approval of November minutes
3. Treasurer – Alan Fitzgerald: Birthday Boys/Budget 2020
4. Membership: Phil Goff
5. Activities report: Fred Wachowicz

Bernie Wrobleski (Golf)

5) Big SIR report – Michael

* “Transition of Power”!!!!!!!!!!!!!

1. Little SIR report

* Diversity Committee update
* Birthday Boys

1. AOB
2. Date for next meeting?