**Las Trampas Branch 116**

**BEC Meeting Agenda**

**March 30th, 2020, 9:00 AM**

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

**09:00** Coffee Available !!!

1. Call to order; Secretary confirm a quorum
2. Secretary – Fred Schafer – Approval of February minutes
3. Treasurer – Alan Fitzgerald
4. Mike Schneider– Attendance. Member issues?

**09:15** Big SIR Report – Michael

1. Letter from State Chairman: Discussion
2. Liability Insurance increase: budget?
3. “All activities cancelled until further notice.” 116 Next steps.
4. Virtual mtgs?
5. Carmel
6. Spring Fling
7. Emergency telephone line:
8. Luncheon phone & email to be used as emergency contacts?
9. Voicemail will need changing?
10. Sir leaders consider serving for a second year? (Benson)
11. Zoom information mtg for all members?
12. AOB
13. Date for next meeting?