**Las Trampas Branch 116**

**BEC Meeting Agenda**

**September, 21 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 August minutes
3. Treasurer – Alan Fitzgerald:
4. Activities report: Fred Wachowicz

Bernie Wrobleski (Golf)

5) Big SIR report – Michael

* Bill Clark passed away
* Recruitment Diversity Committee. (Sam)
* Membership Survey
* Recent SIR bogus solicitation
* December meeting: Finalize

1. Little SIR report

* Birthday Boys

1. AOB
2. Date for next meeting?