**Las Trampas Branch 116**

**BEC Meeting Agenda**

**April 19, 2021, 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 am** Call to order; Secretary confirm a quorum

**8:35** Secretary –Paul Ramacciotti – Approval of March 15, 2021 minutes

**8:40** Treasurer –/Alan Fitzgerald – Report

**8:45**  Standing Reports

1. Membership – Phil Goff
2. RAMP Department Head Reports:
* Recruitment
* Activity Coordinator
* Member relations
* Publicity
1. Carmel Golf [ Jim Barstow]
2. Boundary Oak Restaurant Update [Mike Schneider]

**9:00** Big SIR Report – Sam Beret

1. April 19 monthly meeting agenda
2. State SIR Directives

**9:15** Little SIR Report - Fred Wachowicz

 1. Speaker:

 2. Birthday Boys

 3. Diversity Team Report

**9:25** Branch website documents - Neil Schmidt

**9:30**  Old Business

1. TBA

 New Business:

**9:45** Adjourn; Next BEC Meeting, , May 17, 2021

Join Zoom Meeting Weblink

<https://us02web.zoom.us/j/85332344422>

Meeting ID: 853 3234 4422

Passcode: 612956

Dial by home phone: (669) 900-9128