**Las Trampas Branch 116**

**BEC Meeting Agenda**

**June 21, 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 May 17 and May 27, 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. Covid Compliance [Kevin Donahue]

**9:00** Big SIR Report – Sam Beret

1. June 21 monthly meeting agenda

 2. Form “Restart Committee”:

 a- Guidance from State SIR

 b- “pre\_Restart\_Celebration\_Party” - who/when/where?

 c- Boundary Oak considerations:

 no capacity limitations?

 Masks?

 Price?

 Who/when?

 d- Communication with members for the announcement:

 Headcount? Phone tree for those who do not read email?

 By “advanced reservation only”?

 e- How do we check for waivers & proof of vaccination? Greeters?

 f- Do we accept “credit card payments” for this luncheon? If so, how do we check at registration whether they paid?

 g- Speaker – “in-person” or via “Zoom”

 h- Greeters - who

 i- Chaplain - who

 j- Raffle – who

 k- Storyteller – who

 l- Other

**9:45** Little SIR Report - Fred Wachowicz

 1. Speaker

 2. Birthday Boys

 3. Diversity Team Report

**9:55**  Old Business

 New Business

**10:15** Adjourn; Next BEC Meeting, July 19, 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