**Las Trampas Branch 116**

**BEC Meeting Agenda**

**September 20, 2021, 8:30 AM via Zoom**

[Zoom login at the bottom of the agenda]

***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 August 16, 2021 BEC meeting 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. September 20th monthly meeting agenda
2. October 18 meeting – Zoom? Boundary Oak
3. Warriors Zoom meeting

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

 1. Speaker

 2. Birthday Boys

 3. Diversity Team Report

**9:25**  Old Business

 Communications w/Boundary Oak – Alan F, Mike S

**9:30** New Business

 Christmas Party? Boundary Oak – Marty Katz

**9:45** Adjourn; Next BEC Meeting, October 18, 2021

Zoom Link:

<https://us02web.zoom.us/j/89269854543>

Meeting ID: 892 6985 4543

Passcode: 826904

Dial-in: (669) 900-9128