**Las Trampas Branch 116**

**BEC Meeting Agenda**

**April 18th, 2022, 9:15 AM at Boundary Oaks**

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

**9:15 am** **Call to order**; Secretary, **Paul Ramacciotti,** confirm a quorum and Approval of Mar 21st 2022 BEC meeting minutes

**9:20 Today’s BEC Focus** – **Fred Wachowicz** (Approval for May Luncheon at Crow Canyon**)**

**9:30 Treasurer** - **Alan Fitzgerald** – Report and any updates to 2022budget

**9:35**  **Standing Reports**

1. Membership – **Phil Goff**
2. **RAMP** Department Head Reports:

* Recruitment, **Don Schroeder**
* Activity Coordinator **Alex Lutkus standing in for Mike Ward**
* Member Relations  **David Harris (seating plan this month)**
* Publicity **Al Farbman**

1. Covid Compliance - **Kevin Donahue** (Any related updates etc.)

**9:45**  **Old Business**

* March Lunch accommodation (**Mike Schneider**)
* Follow-up letter to members
* Missed Lunch letter
* Luncheon Reservation Update

**9:50** **Little SIR Updates** – **Roger Craig**

Speaker Update (**Al Farbman** and **Roger Craig**)

Birthday Boys

**10:00** **Misc Updates**

* **Assessment Team Meeting April 21st**: **Sam Beret, Steve Bort, Roger Craig, Art Donaldson, Tom Eller, Jeff Johnson**
* **Boundary Oaks Branches, Area Branches, and Overlapping Opportunities**
  + **Publicity**
  + **Activities**
* **Surveys:** Online and Table Top
* **Volunteers Needed**: Publicity Assistants, Crow Canyon May Luncheon, D-Team Leader, Recruiting Assistants, Speaker Team Member, Member Relations Assistants

**10:15 am Adjourn**; For Lunch Preparations