**Las Trampas Branch 116**

**BEC Meeting Agenda**

**July 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 June 20th 2022 BEC meeting minutes

**9:20**  **Standing Reports**

1. **Treasurer** - **Alan Fitzgerald** – Report and any points of risk
2. **Membership** – **Phil Goff**
3. **RAMP** Department Head Reports:
* Recruitment, **Don Schroeder**
* Activity Coordinator **Jeff Johnson standing in for Mike Ward**
* Member Relations **David Harris (Table Introductions etc.)**
* Publicity **Al Farbman**
1. Covid Compliance - **Kevin Donahue** (BA.5 and any related updates etc.)

**9:35**  **Old Business**

* Lunch Estimate Risks and July Boundary accommodation (**Mike Schneider**)
* Follow-up letter to members (Dues and Membership Confirmation)

**9:45** **Little SIR Updates** – **Roger Craig**

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

Birthday Boys

**9:50** **Misc. Updates** & **New Business**

* **Christmas Party (Chairman needed)**
* **Chico Branch Position ref female membership**
* **Guest and new member lunch reimbursement policy options**
* **Boundary Oaks Branches, Area Branches, and Overlapping Opportunities**
	+ **Contact Plan for Activity Sharing**
* **Survey:** July Release on line survey
* **Volunteers Needed**: Recruiting Assistants, Speaker Team Member, Member Relations Assistants
* **Nomination Process for 2023 Officers**

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