**Las Trampas Branch 116**

**BEC Meeting Agenda**

**November 21st, 2022, 9:15 AM at Boundary Oak**

***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**; Asst Secretary, **Alan Pope,** confirm a quorum and Approval of Oct 17th, 2022 BEC meeting minutes

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

1. **Treasurer** – **Alan Fitzgerald** – Financial Update and 2023 Budget Considerations
2. **Luncheon Report** – **Mike Schneider**

* Nov Boundary Estimated Count
* 2023 Contract Meeting with Boundary Oak and Potential Lunch Subsidy

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

* Recruitment, **Don Schroeder**
* Activity Coordinator **Mike Ward**
* Member Relations **David Harris**
* Publicity **Al Farbman**

1. Covid Compliance - **Kevin Donahue** (BA.5 and any related updates etc.)

* Any new developments?

**9:40** **Little SIR Updates** – **Roger Craig**

Speaker Update

Birthday Boys

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

* **Holiday Party Dec 14th at Boundary Oak Update, Alan Pope**
* **Assessment Team for Retention and Growth Update, Fred Wachowicz**
* **Area Governor Updates, Michael Barrington**
* **2023 Roster Book Planning, Roger Craig**
* **Volunteers Needed**: Recruiting Assistants, Speaker Team Member, Member Relations Assistants, Activity Leader Assistants

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