

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**January 16, 2023, 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; Secretary, Paul Ramacciotti, confirm quorum and Approval of**

 **Nov 21, 2022 BEC meeting minutes**

**9:20 am Standing Reports**

1. **Treasurer – Jeff Johnson – Financial Update**
2. **Luncheon Report – Phil Goff**
* **January Boundary Estimated Count**

 **3. Membership – Phil Goff**

 **4. RAMP Department Head Reports:**

* **Recruitment – Don Schroeder**
* **Activity Coordinator – Mike Ward**
* **Membership Relations - Michael Barrington**
* **Publicity – Paul Russell**

 **5. Covid Compliance – Kevin Donahue**

**9:40 am Little SIR Updates – Alan Pope**

* **Speaker Update – Jimmy Friedman (6th degree Black Belt)**
* **Birthday Boys – December and January**
* **Holiday Party Wrap Up**

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

* **2023 Roster Book**
* **Volunteers Needed: Recruiting Assistants, Speaker Team Members, Member Relations Assistants, Activity Leader Assistants**

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