

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**February 19, 2024, 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 January 15, 2024 BEC meeting minutes**

**9:20 am Standing Reports**

* **Treasurer – Jeff Johnson**
  + **Motion to Accept Audit Report-Jeff Johnson**
* **Luncheon Report – Big Sur**
* **February 19 Boundary Oak Estimated Count**
* **Membership – Alan Fitzgerald**
  + **New Members – Tony Latini, Sponsor -Gary Halick; Ken Riddings, Sponsor-Bob Colvin**
  + **Guests- Jim Wohlleb, Sponsor-Don Beioff; Garrett Romain, Sponsor-Steve Beck**

**Bill Curry, Sponsor-Phil Goff; Rob Stevens, Sponsor-Robin Lemmo**

* **RAMP Department Head Reports:**
* **Recruitment – Don Schroeder**
* **Activity Coordinator – Mike Ward** 
  + **[[1]](#footnote-1)Branch 116 Activity Survey – requires a motion to approve**
  + **Community Service -Jeff Johnson-motion for approval**
* **Member Relations - Sam Beret**
* **Publicity – Robin Lemmo**
  + **Diablo Gazette**

**9:40 am Little SIR Updates – Paul Russell**

* **Speaker Info – Jim Griesemer on AI**
* **Birthday Boys – February**

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

* **Nominating Committee – Roger Craig**
* **Resolution and recognition of Matt Arena – Dave Williams**
* **Spring Fling and Holiday Party – Alan Pope**

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

1. [↑](#footnote-ref-1)