

**Las Trampas Branch 116**

**BEC Meeting Agenda**

**January 15, 2024, 9:15 AM at Boundary Oak**

**DRAFT**

***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 November 20, 2023 BEC meeting minutes**

**9:20 am Standing Reports**

* **Treasurer – Charlie Guthrie**
* **Luncheon Report – Dennis Snarr**
* **January 15 Boundary Estimated Count**
* **Membership – Alan Fitzgerald**
  + **Remembrance – Jim Nachtweih**
* **RAMP Department Head Reports:**
* **Recruitment – Don Schroeder**
  + **New members: Gary Halick sponsored Tom Walsh and Vincent (Tony) Latini**
* **Activity Coordinator – Mike Ward**
* **Member Relations -**
* **Publicity – Robin Lemmo**

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

* **Speaker Info – Frank Falzone/Duffy Jennings**
* **Birthday Boys – December and January**

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

* **Branch 116 Activity Survey**
* **Sunshine Report – New process**
* **Lunch Seating**
* **Recruitment Ideas**

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