**SIR 17 BEC Agenda – Thursday, Apr 18, 2019**

Call mtg to order: \_\_\_\_\_\_\_\_\_\_\_{TIME}. Apr 18, 2019. Legends, BVGC.

Audio recording turned on: Yes…. No

Officers Present:

Mangan, Burchill, G. Traverso, Gurke, Wehrmeister, Seime, Bondi, Nolan, Willihnganz, Ken Johnson, Al Petrie, Rich de Lambert.

IPP: Reuther

Quorum? (Need 7 of 12). Yes ---- No.

Welcome Visitors. (but do not need to record names in minutes)

Secr Report:

VOTE Approval of min of BEC – Mar 2019

Treasurers Report: Glenn Seime

VOTE Approval of Form 28

Nomination Cmt report: Gurke, Scapeccia, Reuther

Membership/Attendance Report: Jim Fenstermaker & Marv Schouweiler (temporary! Must be replaced)

Applications submitted last month: 2 (John Osborne, Ken Hall).

Inductions in Feb: John Grant

Inductions today: Ken Hall --- Elias Zegarra. John(aka Rich) Osborne (in May).

Members missing:

VOTE to approve submission of form 27. New Form 27 now on website. Jim F – Form 27 + membership/attendance info all together now.

Confirm submission of Forms 27 & 28. (Geo T)

Things to Discuss:

Policy for those who want to be in Branch but can’t attend luncheons on Thursdays? Don M. Dave Mink? (Glenn)

Attendance – Not attending list, Badges (Jim F, Marv Schouweiler).

TED talk (picnic) Picnic update – tickets now on sale. (Ted S)

December luncheon – report from committee (Kurt). Venue, costs, & services.

Suggestion to send out get well cards to those who deserve them. (Bob R)

Unpaid Dues – Sunshine Boy (Fred Rose)

Nominations for 2020 (Jim G, Ted S, Bob R)

SIR Logo clothing and budget for directional sign. (Mark B)

Membership Relations – Greeters, new member contacts (Dennis et al.)

Publicity: (Lance).

Council on Aging, Finley, Sonoma Cty Fair, other locations

Little SIR report (Geo T)

Speakers today and May

How to handle speaker no-show – suggestions and recommendations

Big SIR report: (Dennis)

Note: (BEC members not attending):

**NEXT MEETING: May 16, 2019.**

{NOTE: get new photo of Jim Gurke for use on web!}

*Revised Draft Agenda: Apr 17*

Dennis Mangan, Big Sir