**AGENDA FOR SIR 17 BEC MEETING OCTOBER 8, 2020 AT 10 AM**

George Traverso, Big Sir Via ZOOM

Call meeting to order…. Welcome…. Take roll

“Are there any proposed additions or changes to the Agenda?”

Secretary’s Report: VOTE to approve September 2020 minutes

Treasurer’s Report: VOTE to approve September 2020 Form 28

Membership Report: VOTE to approve September 2020 Form 27

Confirm submissions of Forms 27 and 28 by Big Sir George Traverso

OLD BUSINESS:

Report on possible luncheon meetings at restaurants as opposed to meeting halls

Status and Report on Branch 17 “Grant Writer”… is this position necessary?

My report to establish a “communication channel” for our Sir members

NEW BUSINESS:

Discussion and report on progress of redeeming ZOOM rewards

Ideas: coffee mugs for new members, updated SIR Branch 17 flag, etc. ?

Next BEC meeting: Thursday, November 5TH at 10 AM