SIR 17 BEC Agenda- Thursday, September 3, 2020 10:00AM

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 August 2020 minutes

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

Membership Report: VOTE to approve August 2020 Form 27

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

OLD BUSINESS:

Our Branch 17 received first place in June Zoomer Awards Category A… choices to redeem reward?

Our Branch 17 received first place in July Zoomer Awards Category B… choices to redeem reward?

Appoint SIR member to redeem rewards at “SIR Store”

Review, understand and update 2021 slate of Officers and Directors and status of current Officers and Directors

NEW BUSINESS:

Possible termination of Legend’s lease with the City of Santa Rosa… finding a suitable venue

Discussion of potential speakers for Zoom Lunches

Approval of candidates Fred Rose and Stan Borges for Honorary Life Membership Awards

Discussion of an appointment of SIR “Grant Writer”

Review request from Derek Southern, President of SIR Foundation, regarding information on recent fire losses suffered by any of our SIR members

Next BEC Meeting via Zoom on October 1 at 10AM