2nd DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: November 17, 2022 TIME: 9:45 AM

EPICENTER SPORTS & ENTERTAINMENT TROPHY ROOM

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| Agenda Item | Start Time | Topic | Responsible |
| 1 | 9:45 | Call to order, Roll Call | Boultbee |
| 2 | 9:45 | Approve agenda | Boultbee |
| 3 | 9:47 | Approve minutes of October 2022 BEC meeting | Freeman/Saulsbury |
| 4 | 9:50 | Treasurer’s Report: Approve October 2022 Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | a. Approve October 2022 Membership Report, Form 27 b. Record passing of Tom Lubas on 11/15/2022 | Zegarra |
| 6 | 10:00 | Little Sir confirmation that Forms 27 and 28 sent to State and Area Governor | Bondi or Boultbee |
|  |  | Old Business: |  |
| 7 | 10:01 | Record BEC email vote to move to BV Grille beginning January 2023 | Boultbee |
| 8 | 10:06 | Dues for 2023. VOTE on amount. | Bondi/Petrie |
| 9 | 10:11 | Community Involvement Project proposals. | Reuther/Bialkoski |
| 10 | 10:16 | December Holiday Luncheon. Discussion, consensus | Seime/Wehrmeister |
|  |  | New Business: |  |
| 11 | 10:21 | Distinguished Service Award recommendation | Boultbee |
| 12 | 10:24 | New member approval: Les Brodie. Sponsor Wheeler. VOTE | Boultbee/sponsor |
| 13 | 10:27 | New member approval: Bruce Rocco. Sponsor de Lambert. VOTE | Boultbee/sponsor |
| 14 | 10:30 | New member approval: Bob Scheibel. Sponsor Fox. VOTE | Boultbee/sponsor |
| 15 | 10:33 | New member approval: Dan Sullivan. Sponsor Schouweiler. VOTE | Boultbee/sponsor |
| 16 | 10:36 | New member approval: Nick Stameroff. Sponsor Gnam. VOTE | Boultbee/sponsor |
| 17 | 10:39 | Feedback from Area 10 and State Board Zoom meetings | Boultbee |
| 18 | 10:42 | Opportunities for more joint activities w/ Area branches | Boultbee |
| 19 | 10:45 | Motion to adjourn | Boultbee |