2nd DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: December 15, 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 November 2022 BEC meeting | Freeman/Saulsbury |
| 4 | 9:50 | Treasurer’s Report: Approve November 2022 Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve November 2022 Membership Report, Form 27  | Zegarra |
| 6 | 10:00 | Little Sir confirmation that Forms 27 and 28 sent to State and Area Governor | Bondi |
|  |  | Old Business: |  |
| 7 | 10:01 | 2023 dues collection | Petrie |
| 8 | 10:05 | Community Involvement Project update:12/1 @ Redwood Empire Food Bank. Next venue? | Bialkoski/de Lambert |
| 9 | 10:10 | Confirm October BEC consensus of Rich de Lambert and George Traverso as CIP vice chairs. VOTE. | Boultbee |
| 10 | 10:10 | Training by State for BEC officers and directors | Boultbee |
|  |  | New Business: |  |
| 11 | 10:12 | Review of food service changes: timing of call sheets and count to BV Grille; trail of an online call list; how we deal with no-shows in 2023. | Seime/Wheeler |
| 12 | 10:22 | Replacement director for Tom Lubas. Discussion. | Boultbee/Bondi |
| 13 | 10:27 | Membership/attendance chair to replace Zegarra & Fenstermaker | Boultbee/Bondi |
| 14 | 10:32 | Proposed 2023 audit committee: Mai and Borges. VOTE. | Bondi |
| 15 | 10:34 | Proposed 2023 nominating committee. Boultbee, G. Traverso, Mangan | Bondi |
| 16 | 10:36 | Holiday bonus for Epicenter serving and kitchen staff: five people | Boultbee/Seime |
| 17 | 10:40 | Feedback from State Forum Zoom meetings, 12/6 & 12/8 | Boultbee |
| 18 | 10:45 | Motion to adjourn | Boultbee |