2ND DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: February 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 | Induction of Tom Johnson, Neil Wheeler, Elias Zegarra as 2022 Directors | Boultbee |
| 3 | 9:45 | Approve agenda | Boultbee |
| 4 | 9:47 | Approve minutes of January 2022 BEC meeting | Freeman |
| 5 | 9:50 | Treasurer’s Report: a. Approve January 2022 Form 28 & Income & Expense Detailb. Approve Treasurer authorization to pay, upon presentation, certain specific “routine” expense invoices. | Petrie |
| 6 | 10:00 | Approve January 2022 Membership Report, Form 27  | Zegarra |
| 7 | 10:05 | Little Sir confirmation that Forms 27 and 28 sent to State and Area Governor | Bondi |
|  |  | Old Business: |  |
| 8 | 10:06 | Confirm December Form 28 and 2021 Audit Report Form 29 sent to Area Governor | Petrie/Bondi |
|  |  | New Business: |  |
| 9 | 10:06 | Acknowledge resignation of Tom Johnson as Member Relations Chair | Boultbee |
| 10 | 10:07 | Receipt of new member application and vote: Wynn Bailey | Zegarra |
| 11 | 10:12 | June Picnic status report | Scapeccia |
| 12 | 10:20 | Discussion: Should we change policy wrt luncheon no-shows? Possible vote. | Boultbee |
| 13 | 10:30 | Feedback from State Board Zoom Meeting on 2/10/22 | Boultbee |
| 14 | 10:35 | Feedback from State “Branch Growth Team” Zoom Meeting on 2/15/22. Vote to endorse the initiative. | Wheeler et al. |
| 15 | 10:45 | Discussion: members we might put on “OG” status: Ongoing excused-do not call. See separate email. | Fenstermaker |
| 16 | 10:50 | 2022 edition of Member Guidelines document | Fenstermaker |
| 17 | 10:55 | SIR Branch Community Involvement Program | Wheeler/Boultbee |
| 18 | 11:00 | Motion to adjourn | Boultbee |