1ST DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: March 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 February 2022 BEC meeting | Saulsbury |
| 4 | 9:50 | Treasurer’s Report:  Approve February 2022 Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve February 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 | Optional: June Picnic status report | Scapeccia |
| 8 | 10:10 | Discussion: Should we change policy wrt luncheon no-shows? Possible vote. | Boultbee |
| 9 | 10:15 | 2022 edition of Member Guidelines document | Boultbee/ Wheeler |
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|  |  | New Business: |  |
|  | 5 min. | Nominating Committee: Replacement of Tom Johnson as Member Relations Chair. VOTE on nominee. | Traverso, G. |
|  | 5 min. | Nominating Committee: Replacement of Tom Johnson as Director. Status. | Boultbee Traverso, G. |
|  | 5 min. | “I’m Doing My Part” pins and criteria for awarding them | Boultbee |
|  | 5 min. | Discussion: Alternates to resignation of elderly members, e.g., Claude Schwarz | Boultbee |
|  | 10 min. | RAMP status (if RAMP meeting held before BEC meeting) | Wheeler, et al. |
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|  | 10:45 | Motion to adjourn | Boultbee |