3rd DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: May 19, 2022 TIME: 9:45 AM

EPICENTER SPORTS & ENTERTAINMENT TROPHY ROOM

|  |  |  |  |
| --- | --- | --- | --- |
| 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 April 2022 BEC meeting | Freeman |
| 4 | 9:50 | Treasurer’s Report:  Approve April 2022 Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve April 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 | Lawn sign status. INFO | Wheeler |
| 8 | 10:06 | Doing My Part pin awards, January-April 2022. INFO | Boultbee |
| 9 | 10:10 | New microphone for use with PA system for picnic | Traverso, G. |
|  |  | New Business: |  |
| 10 | 10:15 | Note passing of member Dan Schell, 4/22/2022. Note resignation of Claude Schwarz: “Too busy” Approve member Jerry Peterson to the “OG” list: care giver for wife 24/7 | Boultbee |
| 11 | 10:16 | New member approval: Richard Lundblad. Sponsor Jack Rosetti (who is recovering from hip replacement surgery and will not be present). VOTE | Boultbee/ sponsor |
| 12 | 10:21 | Nominating Committee slate for 2023 officers and directors | Traverso, G. |
| 13 | 10:32 | Phone Committee additions status. INFO, DISCUSSION | Boultbee |
| 14 | 10:36 | Storage space situation. DISCUSSION | Boultbee |
| 15 | 10:45 | Motion to adjourn | Boultbee |