2nd DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: August 18, 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 July 2022 BEC meeting | Saulsbury |
| 4 | 9:50 | Treasurer’s Report:  Approve July 2022 Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve July 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 and contest winner. INFO | Wheeler/ de Lambert |
| 8 | 10:03 | Member Survey: Schedule, etc. | Wheeler |
| 9 | 10:15 | Inventory & Storage Space—Tabled, placeholder only | Petrie, et al. |
| 10 | 10:15 | Feedback on Senior Day at the Fair Information Table | Wheeler |
|  |  | New Business: |  |
| 11 | 10:20 | New Member Orientation & 8/15 RAMP meeting | Traverso, G  et al. |
| 12 | 10:30 | New member approval: Tony Negri. Sponsor Rich de Lambert. VOTE | Boultbee/ sponsor |
| 13 | 10:33 | New member approval: Denis Lezotte. Sponsor Jim Gurke (absent). VOTE | Boultbee/ sponsor |
| 14 | 10:36 | New member approval: Charles (Chuck) Baker. Sponsor Rich de Lambert. VOTE | Boultbee/ sponsor |
| 15 | 10:39 | Approve Walking/Hiking activity. VOTE | Boultbee/ Lauterbach |
| 16 | 10:42 | Feedback on 8/11 Area 10 Zoom Meeting | Boultbee |
| 17 | 10:45 | Motion to adjourn | Boultbee |