3rd DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: September 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 August 2022 BEC meeting | Saulsbury |
| 4 | 9:50 | Treasurer’s Report: Approve August 2022 Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve August 2022 Membership Report, Form 27  | Zegarra |
| 6 | 10:00 | Big Sir confirmation that Forms 27 and 28 sent to State and Area Governor | Boultbee |
|  |  | Old Business: |  |
| 7 | 10:01 | Recruiting and Publicity status. INFO | Wheeler/de Lambert |
| 8 | 10:03 | Member Survey: results | Wheeler |
| 9 | 10:23 | Inventory & Storage Space—Tabled, placeholder only | Petrie, et al. |
| 10 | 10:23 | Confirm Form 20 for 2023 BEC sent to State. Due in August. | Freeman |
|  |  | New Business: |  |
| 10a | 10:24 | Note passing of member Oscar Barragan on August 24, 2022 and record in BEC meeting minutes. | Boultbee/Freeman |
| 11 | 10:24 | New member approval: Fred McMane. Sponsor David Harris. VOTE | Boultbee/sponsor |
| 12 | 10:27 | New member approval: John Castro. Sponsor Dean Lundgren. VOTE | Boultbee/sponsor |
| 13 | 10:30 | New member approval: Frank Panza. Sponsor Wayne Brigden. VOTE | Boultbee/sponsor |
|  | 10:33 | New member approval: Jim Taylor. Sponsor Rich de Lambert. VOTE | Boultbee/sponsor |
|  | 10:36 | New member approval: Ken Fox. Sponsor Tony Negri. VOTE | Boultbee/sponsor |
| 13a | 10:39 | Branch policy wrt proof of vaccination and waivers in light of change in State policy. See article in September BARK. VOTE | Boultbee |
| 13b | 10:45 | MemberFest 2022. Approve plan. | Wheeler |
| 13c | 10:50 | Request to replace A-frame stand used for our SIR posters. VOTE | Wheeler |
| 14 | 10:53 | Member recognition pins and criteria: Form 45B, etc. | Boultbee |
| 15 | 10: 56 | Volunteer opportunities and interest. TABLE. | de Lambert |
| 16 | 10:56 | Feedback on 8/25 State Annual Zoom Meeting | Boultbee |
| 17 | 10:57 | Motion to adjourn | Boultbee |