AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: April 20 2023 TIME: 9:45 AM

Iron & Vine Grille

|  |  |  |  |
| --- | --- | --- | --- |
| Agenda Item | Start Time | Topic | Responsible |
| 1 | 9:45 | Call to order, Roll Call, | Bondi |
| 2 | 9:45 | Approve agenda or additions | Bondi |
| 3 | 9:47 | Approve minutes of Feb ‘23 BEC meeting | Freeman |
| 4 | 9:50 | Treasurer’s Report:  Approve February Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve February Membership Report, Form 27 | Boultbee |
| 6 | 10:00 | Little Sir confirmation that Forms 27 and 28 sent to State and Area representative | Nelle |
|  |  | Old Business: |  |
| 7 | 10:01 | Discuss status of members not paid dues or responded to letters, emails | Petrie |
| 8 | 10:10 | Recruiting update | De Lambert |
|  |  | New Business: |  |
| 9 | 10:15 | New applications: Rich Peterson | Boultbee |
| 10 | 10:20 | Picnic | Scapeccia |
| 11 | 10:25 | Update report from nominating committee | Boultbee  Traverso |
| 12 | 10:30 | CIP as joint with others do we need to approve as such? Need vax & waivers from attendees, also for BNO | Bondi |
| 13 | 10:35 | SIR apparel, do we want to consider a group order? | Wheeler |
| 14 | 10:45 | State SIR survey, Women in SIR, needs vote | Bondi |

15 10:50 Motion to adjourn