AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: May 18 2023 TIME: 9:45 AM

Iron & Vine Grille

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| Agenda Item | Start Time | Topic | Responsible |
| 1 | 9:45 | Call to order, Roll Call, | Bondi |
| 2 | 9:45 | Approve agenda or any additions | Bondi |
| 3 | 9:47 | Approve minutes of prior month’s BEC meeting | Freeman |
| 4 | 9:50 | Treasurer’s Report:  Approve prior month’s Form 28 & Income & Expense Detail | Petrie |
| 5 | 9:55 | Approve prior month’s 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 | Final Recap status on number of members paid dues & those dropped from roster | Petrie |
| 8 | 10:10 | Recruiting update | De Lambert |
|  |  | New Business: |  |
| 9 | 10:15 | New applications: Rich Harkness/George | Boultbee |
| 10 | 10:20 | Picnic | Scapeccia |
| 11 | 10:25 | Final update report from nominating committee | Boultbee |
| 12 | 10:30 | SIR apparel order information & process | Wheeler |
| 13 | 10:35 | open |  |
| 14 | 10:45 | Motion to adjourn | Bondi |