3rd DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: April 21, 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 March 2022 BEC meeting | Freeman |
| 4 | 9:50 | Treasurer’s Report:  a) Approve March 2022 Form 28 & Income & Expense Detail  b) SIR State assessment based on January headcount | Petrie |
| 5 | 9:55 | Approve March 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 | Epicenter will enforce 25 minimum, per contract | Seime |
| 8 | 10:03 | 2022 edition of Member Handbook document | Boultbee/ Wheeler |
| 9 | 10:06 | Do we want to show “Doing My Part” video at a future luncheon? | Wheeler |
|  |  | New Business: |  |
| 10 | 10:09 | New member approval: William (Art) Appling. Sponsor Glenn Seime. | Boultbee/ sponsor |
| 11 | 10:14 | New member approval: David August. Sponsor Charlie Bertoli. | Boultbee/ sponsor |
| 12 | 10:19 | New member approval: Stew Lauterbach. Sponsor George Traverso (assigned by Big Sir). | Boultbee/ sponsor |
| 13 | 10:24 | New member approval: Mike Requarth. Sponsor Mike Rogalski. | Boultbee/ sponsor |
| 14 | 10:29 | Request for funding approval for 20 lawn signs ~$170 | Wheeler |
| 15 | 10:40 | OPEN |  |
| 16 | 10:45 | Motion to adjourn | Boultbee |