

**Minutes of the SIR Luther Burbank Branch 17
Branch Executive Committee Meeting
Friday, January 20, 2016
Scottish Rite Center, 600 Acacia Ln., Santa Rosa, CA**

Big SIR Ted Scapeccia opened the meeting at ___10:18__am

Guests: Romy Schneider, Oscar Berrigan, Frank Moreda

Secretary Jim MacMillan called the roll. There was a quorum.

Officers:

Big SIR	Scapeccia	___X
Little SIR	Reuther	___X
Secretary	MacMillan	___X
Ass't Sec'ty	Vacant	_____
Treasurer	Borges	___X
Ass't Treas.	Seime	___X

Past Big SIR	Gurke	_____
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Directors:

Bialkoski	___X
French	___X
Mangan	_____
Thompson	___X
Vacant	_____
Vacant	_____

Other Members/Visitors present:

Secretary's Report: Jim MacMillan

November 18, 2016 minutes were emailed on 11/21/16 to all BEC members. Are there any corrections to the minutes? Motion to approve. M,S,P

Treasurer's Report: Stan Borges

Balance on hand	10/31/16	7,484.89
Balance on hand	12/31/16	5,167.17

Report was accepted and approved by the BEC, and will be filed for audit. M,S,P

Big SIR Report: Ted Scapeccia

The March meeting will be during Lent. He would prefer the Caterer to serve a fish dish at that meeting. Other current issues will be covered under New & Old Business.

Little SIR Report: Bob Reuther

The speaker for January is Rosemary Robles of the DMV. She will speak on senior issues.

Attendance Report: John French, report for November 18, 2016:

Members present	72	
Inductees present		
Guests present	1	Larry Nutting, guest of Rich Scudero
Visitors/Speakers	1	Charles Greene, Branch 17 member

Membership Report: Doug Weber report for start of BEC meeting November 18, 2016:

Active members	96
Inactive members	5

Changes Made at Jan 20, 2017 BEC Meeting:

Applications approved	
Active members to inactive	_____
Active members resigned	_____
Active members dropped	_____
Active members transferred	_____
Active members deceased	_____
New members to be inducted	
Inactive resigned	_____ 1_ Fred Read
Inactive deceased	
Inactive Transferred	
Total active on January 20	_____ 96 _____
Total inactive on January 20	_____ 4 _____

Old Business:

Status of Scottish Rite rental agreement - The agreement is signed and in effect as of January 1, 2017.

New Business:

Impact of Scottish Rite building sale. No immediate effect, as there is no further information beyond their notice that they were planning on selling the building. It was noted that we have a 90 day notice clause, which is triggered by their notifying their intent to terminate our agreement. The consensus of the BEC was to continue to look for alternative locations.

RAMP Positions. Big SIR quoted a letter from State SIR about the RAMP program, requesting us to identify the Chairmen of our committees for Recruitment, Activities, Member Relations & Publicity. Since at least some of those functions are being handled by existing committees, it was felt that we needed to consider how to best integrate them into Branch 17

structure. Big SIR wants to develop a publicity function internally. We will ask for volunteers with PR or Advertising background to help out.

AG Candidates - Call for volunteers .

**Meeting was adjourned at 11:05 am.
Jim MacMillan, SIR Secretary, Branch 17**