

**Minutes of the SIR Luther Burbank Branch 17
Branch Executive Committee Meeting
Friday, March 17, 2017
Scottish Rite Center, 600 Acacia Ln., Santa Rosa, CA**

Big SIR Ted Scapeccia opened the meeting at 10:18_____am

Guests:

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	___X

Directors:

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

Other Members/Visitors present:

Doug Weber, Fred Rose

Secretary's Report: Jim MacMillan

February 20, 2017 minutes were emailed on 2/17/17 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	1/31/17	7,989.53
Balance on hand	2/28/17	7,988.89

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

Big SIR Report: Ted Scapeccia

Big Sir Ted Scapeccia report he will be making a Senior SIR (95 yrs old) to member J.R. Rose.

Little SIR Report: Bob Reuther

The speaker for March is Julie Kay, Sailing Master & Mortgage Broker.

Little SIR also reports he has speakers booked through July. Requests suggestions for the balance of the year.

Attendance Report: John French, report for February 17, 2017:

Members present	71	
Inductees present		
Guests present		
Visitors/Speakers	1	Steve Smith, President, Valley of the Moon Observatory Ass'n.

Membership Report: Doug Weber report for start of BEC meeting February 17, 2017:

Active members	95
Inactive members	4

Changes Made at March 17, 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	_____
Inactive deceased	
Inactive Transferred	
Total active on March 17	_____ 95 _____
Total inactive on March 17	_____ 4 _____

Old Business:

Report on search for new quarters. The Search Committee reports no activity by Scottish Rite. SR estimates it will take at least a year before any deal can happen. In the meantime the Committee is preparing a list of viable options.

Report on Facebook Group. Mark Burchill reports we have 13 “likes” on the page & 11 members in the Group.

New Business:

Nominating Committee Report to BEC. Nom. Committee reports early look at 2018 slate shows Little SIR, Asst Secretary, Asst Treasurer, 3 directors & Membership Chair open at this time.

Picnic Chair & Co-Chair both resigning. Need to fill both positions by 2018. Big SIR to make announcement at General Meeting today.

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