

**Minutes of the SIR Luther Burbank Branch 17  
Branch Executive Committee Meeting  
Friday, April 21, 2017  
Scottish Rite Center, 600 Acacia Ln., Santa Rosa, CA**

Big SIR Ted Scapeccia opened the meeting at 10:20\_\_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            \_\_\_\_\_

**Directors:**

Bialkoski	___X
French	___X
Mangan	_____
Thompson	___X
Burchill	_____
Traverso	___X

**Other Members/Visitors present:**

Doug Weber

**Secretary's Report:** Jim MacMillan

March 17, 2017 minutes were emailed on 3/17/17 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	2/28/17	7,988.49
Balance on hand	3/31/17	7,782.14

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

Motion to discontinue practice of charging Inactive members dues. M,S,P.

Big SIR to write letter to John Gallagher stating the Branch intent to drop him from membership if he does not improve his attendance.

**Big SIR Report:** Ted Scapeccia

BS reports his opinion that the Guest Incentive program is not effective. We need different approaches, maybe an ad in the paper.

**Little SIR Report:** Bob Reuther

The speaker for April is Katherine Rinehart, Sonoma County Library Manager for the Archive section.

The wi-fi password for the Scottish Rite Hall is "Albertpike" (without the quotes).

**Attendance Report:** John French, report for March 17, 2017:

Members present	65	
Inductees present		
Guests present	1	Bruce
Visitors/Speakers	1	Julie Kay, Mortgage Broker & Sailing Master.

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

Active members	95
Inactive members	4

**Changes Made at April 21, 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 April 21	_____ 95 _____
Total inactive on April 21	_____ 4 _____

**Old Business:**

Report on search for new quarters. The Search Committee is still exploring options.

**New Business:**

Nominating Committee Report to BEC. Nom. Committee reports early look at 2018 slate shows Little SIR, Asst Secretary, Asst Treasurer, 1 directors & Membership Chair open at this time. Committee recommends combining Membership & Attendance positions with John

French. Committee recommends appointing Bill Traverso to the open 1 year Director slot. M,S,P.

Picnic Chair & Co-Chair both resigning. Need to fill both positions by 2018. Big SIR to make announcement at General Meeting today. Branch 176 Picnic Chair not interested in taking responsibility for entire event.

**Meeting was adjourned at \_\_11:03\_\_\_\_am.**

**Jim MacMillan, SIR Secretary, Branch 17**