

**Minutes of the SIR Luther Burbank Branch 17  
Branch Executive Committee Meeting  
Friday, May 19, 2017  
Scottish Rite Center, 600 Acacia Ln., Santa Rosa, CA**

Big SIR Ted Scapeccia opened the meeting at \_\_10:15\_\_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	_____
Ass't Treas.	Seime	___X

Past Big SIR	Gurke	_____
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**Directors:**

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

**Other Members/Visitors present:**

Doug Weber

**Secretary's Report:** Jim MacMillan

April 21, 2017 minutes were emailed on 5/2/17 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	3/31/17	7,782.14
Balance on hand	4/30/17	7,353.34

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

**Big SIR Report:** Ted Scapeccia

1. There will be a flyer on each table at the General Meeting today, advertising a Shrimp Feed for the Scottish Rite Hall. Big SIR will announce from podium.
2. Big SIR has tried unsuccessfully to contact John Gallagher regarding his unacceptable attendance. A motion was made to drop him if he did not attend the May meeting. M,S,P
3. The Big SIR moved that there be no charge for annual dues (nor any proration for remaining portion of the year) for any new members for the balance of 2017. M,S,P.
4. Director Lance Thompson presented a draft of a recruiting ad to be placed in the P-D. A vote was taken & it was unanimous to place the ad in the middle of June, to maximize the impact for the July meeting. M,S,P

**Little SIR Report:** Bob Reuther

The speaker for May is Ethan Brown, The Start-up & Entrepreneurial Service Program Manager at the Sonoma County Economic Development Board. Herbert Sacher, our long time catering chief died on April 29.

**Attendance Report:** John French, report for April 21, 2017:

Members present	64	
Inductees present		
Guests present		
Visitors/Speakers	1	Katherine Rinehart, Sonoma County Library Archives Manager.

**Membership Report:** Doug Weber report for start of BEC meeting April 21, 2017:

Active members	95
Inactive members	4

**Changes Made at May 19, 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 May 19	_____ 95 _____
Total inactive on May 19	_____ 4 _____

**Old Business:**

Report on search for new quarters.

Report on Facebook Group Progress.

BOTH OF THESE TOPICS WILL BE TABLED UNTIL THE JULY MEETING.

**New Business:**

Nominating Committee Report to BEC. Nom. Committee reports the 2018 slate shows Little SIR, Asst Secretary, Asst Treasurer, Membership Chair open at this time. Committee recommends combining Membership & Attendance positions with John French. Form 20 only needs Big SIR, Little SIR, Secretary, Membership, Editor, Webmaster, Travel Chair to be listed. We are still lacking a Little SIR & Membership Chair. Recommend combining both Membership and Attendance under John French as Membership Chair. M,S.P to accept Form 20 .

**Meeting was adjourned at \_\_\_\_\_11:00\_\_\_\_\_am.**

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