AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: February 16, 2023 TIME: 9:45 AM

Bennett Valley Grille

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| Agenda Item | Start Time | Topic | Responsible |
| 1 | 9:45 | Call to order, Roll Call, | Bondi |
| 2 | 9:45 | Approve agenda | Bondi |
| 3 | 9:47 | Approve minutes of Jan ‘23 BEC meeting | Freeman/ |
| 4 | 9:50 | Treasurer’s Report:  Approve December 2022 Form 28 & Income & Expense Detail, audit report | Petrie |
| 5 | 9:55 | Approve January Membership Report, Form 27 | Boultbee |
| 6 | 10:00 | Little Sir confirmation that Forms 27 and 28 sent to State and Area representative | Nelle |
|  |  | Old Business: |  |
| 7 | 10:01 | Update on dues pmts. Names of those not paid | Petrie |
| 8 | 10:10 | Charge for no shows | Sieme |
|  |  | New Business: |  |
| 9 | 10:15 | Policy for Luncheon guests | Nelle |
| 10 | 10:20 | Picnic | Scapeccia |
| 11 | 10:25 | Treasurers authorization for reimbursements | Al  Sieme |
| 12 | 10:30 | Activities | Fred |
| 13 | 10:35 | RAMP committee | De Lambert |
| 14 | 10:45 | Motion to adjourn |  |