Final DRAFT AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

DATE: January 19, 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, welcome returning & new BEC members, Wynn Bailey, Dave Harris Induct | Bondi |
| 2 | 9:45 | Approve agenda | Bondi |
| 3 | 9:47 | Approve minutes of December 2022 BEC meeting | Freeman/ Saulsbury |
| 4 | 9:50 | Treasurer’s Report:  Approve December 2022 Form 28 & Income & Expense Detail, audit report | Petrie |
| 5 | 9:55 | Approve December 2022 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. & letters sent to members | Petrie |
| 8 | 10:10 | Update on call list procedure | Neil & Glenn |
|  |  | New Business: |  |
| 9 | 10:15 | Note resignation of Denis Lezotte and Bill Archer | Bondi |
| 10 | 10:20 | Picnic | Ted |
| 11 | 10:25 | Vote on new member application for Duane Peterson, sponsor? | Bondi |
| 12 | 10:30 | Activities: approve all activities | Rose |
| 13 | 10:35 | Update on CIP/Food Bank | Reuther  Bialkoski |
| 14 | 10:45 | Motion to adjourn |  |