Minutes of Sons in Retirement, Luther Burbank Branch 17 BEC (Board Executive Council)

Thursday, January 19, 2023

Attendees: Big SIR Gary Bondi\*, Little SIR Chris Nelle\*, Secretary Terry Freeman\*, Asst. Secretary Steve Saulsbury\*, Treasurer Al Petrie\*, Asst. Treasurer John Gnam\*, Director Neil Wheeler\*, Director Dave Harris\*, Director Wynn Bailey\*, Director Barry Bialkoski\*, Webmaster Dennis Mangan, Lunch Food Coordinator Glenn Seime, Picnic Chair Ted Scapaccia, Past Big SIR George Traverso, CIP Co-Chair Bob Reuther.

* signifies voting members.

**Agenda Items: Notes - (Motioned By / Seconded By - Voting Results):**

#1 Call to Order (9:45am) Wynn Bailey and Dave Harris agreed to become Branch Directors. The oath of office was recited by both new directors.

#2 Approve Agenda: (Gordon / Dave- approved unanimously).

#3 Approve December 2022 BEC meeting minutes: No questions or discussion. (Barry / Steve - approved unanimously).

#4 Treasurer’s Report: Per A, the Branch had $281.00 in expenses for December 2022, along with a gain of $1150.00 in income, resulting in a cash balance for the Branch of $4249.00 at the end of the month. A detailed income and expenses report (Form 28) can be found on the Branch website. Motion to approve: (Barry / Terry – approved unanimously).

#5 Approve Membership Report (Form 27): per Gordon, one new member will be inducted today. We had a final count of 99 Branch members as the end of Dec.

#6 Confirmed by Little SIR Chris Nelle that Forms 27 and 28 were sent to State and Area Governor.

OLD BUSINESS:

#7 Update on dues payments from Branch members: Per Treasurer Al, 60 members have paid their 2023 dues.

#8 Update of Call List Procedure: Per Glenn, to begin with, Branch 76 currently has 28 members, and 20 of the members regularly attend their luncheons which they hold at the Iron and Vine Restaurant ( formerly Bennett Valley Grille). A new call list will be made available for Branch 17 call coordinators, with a deadline of Monday Feb 6th to get the names of our luncheon attendees to Glenn. Per Neil, we can review the luncheon call procedures again as necessary. (Neil / Barry – unanimous approval).

NEW BUSINESS:

#9 Branch Resignations: It was noted that Denis Lezotte and Bill Archer have resigned from the Branch.

#10 Picnic: Per our Branch Picnic Chair Ted Scapeccia, the annual picnic will be held again at the Windsor Golf Club on Wed June 15th. The picnic committee will begin to meet in the spring prepare for the picnic. Pop-up shade structures will be needed at the picnic, as well as help with raffles and ticket sales. Gordon will check into expected covid requirements.

#11 New Member: Duane Peterson has submitted his application to join Branch 17, and will be attending the luncheon today. Vote for approval (Terry / Barry – unanimously approved). Duane’s formal approval will be at the Feb luncheon.

#12 Activities: Approve all Activities. (Barry / Dave – all activities as listed on the Branch 17 activities list are approved unanimously).

#13 Update on CIP / Food Bank: Per Bob Reuther, we had 11 members at the recent CIP outing at the Redwood Food Bank in December. We had 14 members attend the same activity in November. This volunteer activity is planned to continue each month through 2023. There have been discussions to include SIR Branch 92 of Oakmont to join us in this.

#14 10:45 AM – Motion to adjourn (Terry / Chris – approved unanimously).

Draft minutes submitted by Secretary Terry Freeman. Notes made in assistance with a cell phone recording of the meeting by Asst Secretary Steve Saulsbury.