AGENDA

SIR, LUTHER BURBANK BRANCH 17 BEC MEETING

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

Iron & Vine 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 or additions | Bondi |
| 3 | 9:47 | Approve minutes of Feb ‘23 BEC meeting | Freeman |
| 4 | 9:50 | Treasurer’s Report: Approve February Form 28 & Income & Expense Detail | Petrie |
|  5 | 9:55 | Approve February 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, dues for new members? |  Petrie |
| 8 | 10:10 | New SIR State Covid Protocal |  Bondi |
|  |  | New Business: |  |
| 9 | 10:15 |  New applications for James Richards/Bill Grafeld, Russell Dieter/Rich de Lambert, Gerard Gloisten? |  Boultbee |
| 10 | 10:20 |  Picnic | Scapeccia |
|  11 |  10:25 | Progress report from nominating committee |  Boultbee Traverso |
| 12 | 10:30 | Activities |  Rose |
| 13 | 10:35 | RAMP committee, recruiting | De Lambert |
|  14 | 10:45 | Use of Branch email accounts for Bulk Emails |  Wheeler |

 15 10:50 Motion to adjourn