Minutes of Sons in Retirement, Luther Burbank Branch 17

Thursday, May 19,2022

Attendees: Gordon Boultbee\*, Gary Bondi\*, Terry Freeman\*, Steve Saulsbury\*, Al Petrie\*, Bill Grafeld\*,

Tom Lubas\*, Neil Wheeler\*, Elias Zegarra\*, Dennis Mangan, Glenn Seime, George Traverso

\*signifies voting members.

Agenda Items (Notes; Motioned / Seconded):

#1 Call to Order (9:45AM)

#2 Agenda: approved (Tom / Al)

#3 April minutes: approved (Bill / Neil)

#4 Treasurer’s Report: Per Al (see Form 28) For the month of April, Start with $4222.65, Revenue of $76.00, Expenses of $241.92, Loss of $165.92, End balance of $4098.01.

#5 Membership Report (Form 27): per Elias, we closed the month of April with 84 members.

#6 Confirmed by Gary Forms 27 and 28 were sent to State and Area Governors.

#7 Lawn signs have been received per Neil. Fifteen of the 17 signs have been placed out in the community.

#8 Doing My Part: Per Gordon, pins will be handed out to those members who bring in new members. One pin per member regardless of how many new members they bring in.

#9 Microphone: request to purchase two wireless microphones to be used at our meetings for about $125.00 total. No additional speakers are needed. (George / Al) Passed unanimously.

#10 Members passing/resigning: noted the passing of Dan Schell last month. Claude Schwarz has resigned. Jerry Peterson has been moved to the inactive list (absent from all Branch functions). No dues will be required from inactive members. They will also be removed from the call list. No dues have been collected over the past two years due to COVID. Dues will be collected again starting in January 2023. Past dues have been $25.00 per year. Dues for 2023 will be determined later this year.

#11 New member: Richard Lundblad is our latest new member (sponsored by George), (Neil / Elias) Unanimous approval.

#12 Nominating Committee: Still looking for someone to step up and volunteer for the Little SIR position for 2023. This position is a steppingstone to eventually becoming Big Sir.

#13 Phone Committee: Several members have dropped off the phone committee. Terry Freeman volunteered to join this committee.

#14 Storage: Items used at our meetings will continue to be stored in a group storage room at Epicenter. Al will put the inventory list together.

#15 Adjournment (Gary / Tom)