AGENDA FOR ZOOM BEC MEETING AUGUST 5

George Traverso, Big Sir VIA ZOOM

Call Meeting to Order…. Welcome….Take roll

“Are there any proposed additions or changes to the Agenda?”

Secretary’s Report: VOTE to approve July 2021 minutes

Treasurer’s Report: VOTE to approve July 2021 Form 28

Membership Report: VOTE to approve July 2021 Form 27

Confirm submissions for Forms 27 and 28 by Little Sir Gordon Boultbee

OLD BUSINESS:

Discuss understanding of “petty cash” account

Discussion on future BEC meetings: Zoom on the first Thursdays of the month or Live meeting on the third Thursdays of the month prior to the Luncheon at Epicenter

NEW BUSINESS:

With COVID variant becoming more dominate, should we cancel in-person luncheons, etc. ?

Discuss ideas for the December 2021 luncheon program

Discuss formulation list of members our Branch owes “free lunches”

Discussion: require to purchase new computer?....

Acceptance of resignation of Randy Coleman-Reise

Review/ Discuss Bill McNeany for membership

Review/ Discuss application for membership from Joseph (Charlie) Bertoli, sponsored by Glenn Seime

Vote on approval of 2021 BEC candidates Terry Freeman and Steve Saulsbury to replace Jim Gurke and Paul Willihnganz respectively

Vote on approval of 2022 BEC candidates submitted by the Nomination Committee

Discuss importance of a “phone committee” for future lunch attendance

Discuss BEC policy direction on method of lunch payments