SIR 17 BEC MEETING THURSDAY JULY 1 AT 10 AM

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 June 2021 minutes

Treasurer’s Report: VOTE to approve June 2021 form 28

Membership Report: VOTE to approve June 2021 Form 27

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

OLD BUSINESS:

Discussion of Speaker Gifts…. Wine, mugs with SIR logo, etc.

Discussion of permanently continuing BEC meetings on Zoom

Report on progress of women membership in SIR

SIR Branch 17 inventory is housed in a new location at Epicenter

NEW BUSINESS:

Formal induction of William Grafeld to be noted in minutes