**Las Trampas Branch 116**

**BEC Meeting Agenda**

**January 17, 2022, 8:30 AM via Zoom**

[Zoom login at the bottom of the agenda]

***The Mission of SIR is to enhance the lives of our members through fun activities, events and luncheons – while making friends for life.***

**8:30 am** **Call to order**; Secretary, **Paul Ramacciotti,** confirm a quorum and Approval of Dec 20th, 2021 and Jan 7th 2022 BEC meeting minutes

**8:35 Treasurer** - **Alan Fitzgerald** - Report **2021** Year end budget

**8:40**  **Standing Reports**

1. Membership – **Phil Goff**
2. RAMP Department Head Reports:
* Recruitment, **Don Schroeder**
* Activity Coordinator **Mike Ward** (potential new activities?)
* Member Relations  **(open)**
* Publicity **Al Farbman**
1. Covid Compliance - **Kevin Donahue** (should we update DB with boosters?)

**8:50** **Proposed Branch Goals for 2022** – Big Sir, **Fred Wachowicz**

**9:20 Proposed Branch Budget for 2022 –** Treasurer, **Alan Fitzgerald**

**9:30** **Little SIR Updates** – **Roger Craig**

Speaker Update

Birthday Boys

**9:35** **Old Business** -

 Boundary Contract and Pricing – **Alan Fitzgerald** and **Mike Schneider**

**9:40** **New Business**  - **Fred Wachowicz**

 Covid Updates

 February Meeting (in-person or Zoom or other lunch options)?

 Assess covid impact, if any, on Branch indoor activities?

 Annual Audit Plan – **Ron Armijo**

**10:15 am Adjourn**; Next BEC Meeting February 21st, 2022

 **Zoom Invitation**

<https://us02web.zoom.us/j/89269854543>
Meeting ID: 892 6985 4543
Passcode: 826904
Dial-In: (669) 900-9128