

## **SIR Branch 13 BEC Meeting Minutes, January 23<sup>rd</sup>, 2024 at Catta Verdera**

Meeting called to order by Big SIR Jay James, 10:00 a.m.

**Attendees:** Big SIR Jay James, Secretary Phil Browning, Treasurer George Hubbard, Director Jay Southard, Director Bob Hebson, Member Chair Phil Sanderson, No Guests

**Secretary's Report:** The minutes of the December 18<sup>th</sup>, 2023, meeting, should have been received from past Secretary, Leonard Kaufer. Big SIR indicated that these minutes will be carried over to the February meeting.

**Treasurer's Report:** The starting balance for January was \$3,003.50 and the ending balance was \$3,417.83. The Treasurer noted that the final attendance count for the Holiday Luncheon was 76. M/S/C The Treasurer's Report was approved.

**Big Sir Report:** SIR Jay stated that he received an email from Christina from Catta Verdera stating that they approved a "New Policy Change" that they would be "Closed on Tuesday following a Monday Holiday". He mentioned that further discussion of this item would be continued under New Business.

He also stated that SIR State President would be joining us for lunch.

**Data Base Report:** Treasurer, George reported that we currently have 66 Active Members and he thought we may have potentially 2 New Members.

**Website Report:** SIR Jay Southard reported that the site was currently up to date.

**Membership Report:** Membership Chair, Phil Sanderson, reported that we have two new transfer members, Ted Galvin from San Jose and Dave Gonzales from Branch 98, that would like to join our Branch. SIR Jay S. mentioned maybe it's a good time to print a New Membership Roster.

**Old Business:** Debrief of Christmas Lunch: Some Members indicated the Program was too long but the meal was good.

**New Business:** Regarding the possibility of changing our meeting day from the third Tuesday of the month to the third Wednesday of the month, Big SIR Jay James mentioned that we are going to have the same problem in February. A discussion about various remedies to this situation on such short notice did not produce a solution. SIR Jay Southard motioned that we cancel February's meeting. The motion was M/S/C. He also made a motion that we investigate a good day (potentially Wednesday) for next year's luncheons. M/S/C

**Meeting Adjourned:** 10:32 a.m.