

SIR Branch 13 BEC Meeting Minutes August 20, 2024 at Catta Verdera

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

Welcome to All: Those in attendance were Big SIR Jay James, Little Sir Jim Parker, Assistant Secretary Bob Hanson filling in for Secretary Phil Browning, Treasurer George Hubbard, Director of Membership Phil Sanderson, Director of Activities Dave Gonzales, Director Jay Southard Absent: Secretary Phil Browning

Secretary's Report: Assistant Secretary Bob Hanson reported the July 16, 2024 minutes were sent to all BEC members. No corrections or additions were received.

Approval of the Secretary's Report: It was M/S/C that the minutes of the July 16, 2024 meeting be approved.

Treasurer Report: Treasurer George Hubbard reported that the starting balance for July was \$3,718 & the ending balance was \$3,745.

Approval of the Treasurer's Report: It was M/S/C that the Treasurer's report for the July 16, 2024 meeting be approved.

Data Base Report: Treasurer George Hubbard also provided this report. He reported that we currently have 60 active members and 14 inactive. The final lunch count for today is 31.

Website Report: Director Jay Southard mentioned it may be time to update our membership roster. Following a brief discussion it was decided that a little more research was needed on the cost of completing this task.

Membership Report: Director Phil Sanderson stated that at this time we have no pending new members.

Activities Report: Director Gonzales stated that the Big Sir of Branch 8, Rich Carlston, has replaced Lee Lamp as State President of our organization. He also mentioned the Board of Directors would be holding their Annual Meeting on Tuesday September 24, in Lafayette Ca.

Big Sir Report: Discussion on Changing our Lunch Dates: Big Sir Jay James had a discussion with Anna Rose, events coordinator at Catta Verdera on this subject. It was agreed by both parties that the following changes would take place starting in January of 2025: we would move to the smaller room in the back and that our meeting day would change to the second Wednesday of each month starting at the same time. Based on this change Sir Jay met with Sir breakfast group which decided to change their meeting date to the fourth Wednesday of the month. Sir Jay also sent a text to Director Phil Sanderson to make sure that these changes would not interfere with any of the Sir Bridge program dates.

Any word from our State Organization regarding their proposed changes: As mentioned at last month meeting by Director of Activities Dave Gonzales we are waiting for the results of their September 24th meeting in Lafayette Ca.

OLD BUSINESS:

Their was no Old Business that had not been previously discussed.

NEW BUSINESS:

The need to Start doing more outreach to possible new members:

Big Sir Jay James indicated that he and Director of Activities Dave Gonzales are trying to get our members interested in finding activities that they might be interested in. Director Jay Southard has agreed to start a museum group and Big Sir Jay would like to start a bocce ball group that wouldn't have a problem traveling to East Sacramento to play once a week for a couple of months at a time. There was a motion to present Sir pins to any member who brings in a new member. It was M/S/C that passed.