



**Contra Costa Branch 146
Minutes of the Branch Executive Committee Meeting
Boundary Oak-Lakeview Room
August 8, 2013**

CALL TO ORDER

Big Sir Terry Marchione called the meeting to order at 9.15am

BEC ROLE CALL/QUORUM

All officers and directors present with the exception of **Al Munayer** and **Dick Kincaide**

APPROVAL OF MINUTES

Minutes for July were approved

BIG SIR'S REPORT (Terry Marchione)

Ben Gleason has agreed to take over the Membership Job

Today we will have the election of the 2014 officers

Bill Roberts needs \$60.00 for new badges (motion approved)

Motion to move **Charlie Kaiser** and **Jim Helmick** on the inactive list indefinitely (motion approved)

StateSir has put together a team to help branches that seem to be failing. About fifty branches are having problems. The trend has been if you get below fifty members, you in trouble.

StateSir has approved the option of Branches going to a dues or voluntary system.

It is moved that we revise Branch Regulation 27 to assess dues on an annual basis for the year 2014 (motion approved)

LITTLE SIR'S REPORT (Doug Eisner)

Michael Beaman will be our speaker in September, he is President of Safe Inheritance Corp and lives in Sacramento. His topic will be on Long Term care in California.

We had four non-shows in July, two have since paid.

We will need to find storage for our equipment during renovation.

SECRETARY'S REPORT (Rich Ahlf)

This is the revised wording for Regulation 27

Branch Regulation #27.

Each member will be assessed an annual amount (dues). The amount of the dues will be determined once the budget for the next year is approved. These dues will be collected in advance of the year to which they apply during the period October through December. A new member joining the Branch during the period January through June will be assessed the full annual amount for that year. A new member joining the branch in July through October will be assessed approximately one-half of the annual amount for that year. Anyone joining in November or December will not be assessed for that year.

A member failing to pay the required assessment by year-end will- upon approval of the BEC- be sent a letter or e-mail regarding his membership status and his right for a hearing before the BEC. The BEC at a subsequent meeting may take further action concerning his membership status, such as delaying the dues payment, terminating the member by a 2/3 affirmative vote, or other appropriate action.

TREASURER'S REPORT (Chuck Campbell)

Beginning cash balance was \$19,489.03, Receipts were \$6821.00, Net loss was (\$851.64) and our ending cash Balance was \$18,637.39. July luncheon had a (\$106.00) loss Current Membership is 269 and we had 8 non Contributing Members (2.97%)

Motion to charge a dues rate of \$15.00per member, \$8.00 after July and also a onetime payment of \$240.00 for the year 2014 was approved

COMMITTEE REPORTS

Membership Steve Sprague

We gain one member this month and lost one member so we remain at 269 members. Our new inductee is #18 **Steve Olsen** sponsored by **Ken Richter** (Approved) **Bob Romero** #262 has asked to become inactive. Our inactive list has therefore increased to 17 members.

Luncheon Attendance (Jim Burk)

Membership 268, Excused 63, New members 1, Guest 3, Speaker 1, Visitors 2. Total count for lunch 212. Total guarantee to CourseCo 191, + 11 overrun makes a guarantee of 202, 55% fish and 45% meat.

Honoree Chairman (Dennis Hallett)

There will be one honoree today, **Fred Bolton**

SUNSHINE (Walt Busenius)

Frank McNamee coming home next week, **Bob Walton** recovering from a broken shoulder

Activities (Bill Holly)

Tables today will be the new Poker Group (#6) and Genealogy.

Travel (Bob Spellman)

Potomac Bay Cruise Oct 3, 2013 \$50.00 per person and Theater party December 4, 2013 "A Grand Night for Singing" Leshar Center Walnut Creek \$40.00 Per Person
Approved

OLD BUSINESS and NEW BUSINESS

Approval for Monterey Mashers Golf March 30 to April 1, 2014 Cost \$330.00 Per Person
Approved

ADJOURNMENT 10:45am

Next meeting Sept 12, 2013 9:15am

(Submitted by Branch Secretary Rich Ahlf)

Attachments:

Attendance Roster August 8, 2013

Sir Form 53 (Travel Events) Potomac Bay Cruise, Theater "A grand night for Singing" and Monterey Mashers Golf

From 27 Membership Report

Treasurers Report Form 28

Sunshine Report

Luncheon Report

Sunshine Report