

**Pleasant Hill Branch146**  
**Minutes of the Branch Executive Committee Meeting**  
**November 8, 2012**

**CALL TO ORDER**

Big Sir Jim Burk called the meeting to order at 9:00 a.m. He welcomed 9 Committee Chairmen, and 4 other members.

**BEC ROLE CALL/QUORUM-** All 12 BEC members were present.

**APPROVAL OF MINUTES-** October minutes were approved as revised.

**BIG SIR'S REPORT (JIM BURK)**

< Member Survey- Ben Gleason will meet with survey review subcommittee members Dick DeVoe, Pete Gates, and Bill Holly to review results, recommend improvements, and consider possible changes for the 2013 survey. Access to financial statements and BEC minutes through the branch website has been communicated to the membership as an initial part of the BEC response.

The following will take place at today's luncheon:

< Honoring of Past Big Sirs.

< Installation of 2013 Branch Officers.

< Membership Vote for Branch Designation Change- The Sept. 13 BEC-approved incorporation name change from Pleasant Hill Branch 146 to Contra Costa Branch 146 must be voted on by the membership, according to the State of California.

< Recruitment Award Drawing for a free lunch- 18 members qualified by recruiting 5 or more members.

**LITTLE SIR'S REPORT (Terry Marchione)**

< Today's Speaker- U.S. Army Lt. Col. Eric Boettcher, who will talk about his military assignments and experiences in Iraq.

< December Ladies Day Program- Song Sirs and Monte Vista High School Beauty Shop Quartet.

< Book Corner- it will be open at the December Ladies Day luncheon.

< Appointments: 2013 Nominating Committee- Jim Burk (Chairman), Pete Gates, and Dennis Hallett; Calendar Coordinator- Bill Holly, who will remain as 2013 Activities Coordinator.

**Little Sir-Elect's Report (Doug Eisner)** Doug attended the annual State Leadership Training Meeting in Vallejo on Oct. 16, representing Branch 146. He summarized the meeting and some of his observations. A 2013 Leaders Guide will be distributed to all 2013 BEC members.

### **TREASURER'S REPORT (Dick Woodman)**

< Cash Balance for the period Oct. 1-31: \$8188.36 start; \$13366.94 end.

The following final actions were taken on preliminary reviews/approvals from the Oct. 11 BEC meeting:

< 2013 Annual Payers- without objection, the Oct. 11 approval stands that Annual Payers pay \$240, covering 10 non-Ladies Day luncheons plus the annual contribution.

< 2013 Luncheon Meeting Charge- without objection, the Oct. 11 approval stands to charge \$25 for the monthly luncheon which includes food, food service tip/tax, and facility space for luncheon meeting room/BEC meeting room/activities showcase area/bar area.

< 2013 General Budget- it was m/s/a to set the General Budget at \$4543, a slight \$33 increase over 2012.

< 2013 Annual Voluntary Contribution- It was m/s/a to set the voluntary contribution at \$18 per member, for payment by Jan. 10, 2013. This amount is the same as the 2012 contribution.

### **COMMITTEE REPORTS**

**Membership (Steve Sprague)** To date in 2012, the branch has lost 34 members and gained 31. For October:

< Inductions- 3: The following were m/s/a for induction- Richard Hockenbrock, Robin Melrose, and August Serena.

< Losses- 3: Rich Allen resigned; Chuck Bobinecz and Darrell Parcher moved to inactive.

< Actives- 268, Inactives- 16.

**Travel (Bob Spellman)**- SIR Form 53 Request for Approval of Branch Travel Event- it was m/s/a for the "Hidden Gems of the Dalmation Coast & Greece" May 2014 to Croatia, Montenegro, Albania, and Greece.

**Recruiting (Ron Binder)**- Seven guests, including two recruited from the State SIR website, will be at this luncheon.

**Attendance/Luncheon (Bob Mehus)** Today there will be Guests-7; Excused-55, Speaker-1. Total count-217. Guarantee to CourseCo-196.

**Publicity (Bill Hoban)-** The local newspapers have been printing articles submitted by Bill.

**Sunshine (Walt Busenius)** 12 members in the report.

**Activities Coordination/December Ladies Day (Steve Dawkins)-**

< A discussion was held on the importance of attracting new members to Ladies Day. Suggestions included volunteers making personal contacts on those members or their sponsors, solicitation by e-mail, and attracting members to read the Sir Call.

< 25% of Ladies Day tables are filled, with a full-house projection.

**Honorees (Ray Kan)** The following will receive awards at the luncheon today:

< Senior Sir Award: John Demos.

< 20th Yr. with Br. 146- Jack Calloway, Tom Gorman, Harry Tutton, Jack White.

**OLD BUSINESS and NEW BUSINESS-** None reported.

**ADJOURNMENT**

The meeting was adjourned at 10:45am. Next BEC meeting: Thursday, December 6 at 9:00am (schedule change due to Dec. Ladies Day).

(Submitted by Secretary Dick DeVoe)

**Attachments:**

- (1) Attendance Roster
- (2) Treasurer's Report and Form 28 "Monthly Cash Report" (Woodman)
- (3) Membership Report and Form 27 (Sprague)
- (4) Sunshine Report (Busenius)
- (5) Lunch Count (Mehus)
- (6) SIR Form 53 Request for Approval- "Hidden Gems of the Dalmation Coast & Greece"
- (7) 2013 Proposed Resolutions (Budget and other Financial Items)
- (8) 2013 SIR Branch 146 Budget