



**Contra Costa Branch 146  
Minutes of the Branch Executive Committee Meeting  
Boundary Oak-Lakeview Room  
September 12, 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 **Alan Elnick** and **Bill Holly**

**APPROVAL OF MINUTES**

Minutes for August were approved

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

In October we will be recognizing past Big Sirs

Branch 8 has adopted a dues approach similar to our branch

Motion to opt-out of Val-Pak membership offer. Approved

Motion to revise 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. Motion Approved to accept

Motion to start a Tradesmen referral activity. Motion not accepted

**LITTLE SIR'S REPORT (Doug Eisner)**

**Michael Beaman** will be our speaker today. He is President of Safe Inheritance Corp and lives in Sacramento. His topic will be on Long Term care in California. Speaker next month will be **Victor Gauthier**, He is with the Bay Bridge authority and will talk to us about the retrofit of the Bay Bridge

We have established the Audit Committee and the Nominating Committee

The Major change with our move to the Concord Hilton will be our meeting date. We have been given the third Monday of the month

Talks with CoursCo for next year will begin this month (September) **Bill Holly** and **Baha Zarah** will join me in that discussion

**SECRETARY'S REPORT (Rich Ahlf)**

If anybody has any proposed bylaws or regulations please send me something on line and we'll bring it up next month.

**TREASURER'S REPORT (Chuck Campbell)**

Beginning cash balance was \$18,637.39, Receipts were \$5,560.00, Net loss was (\$76.92) and our ending cash Balance was \$18,560.47. July luncheon had a \$180.00 profit, Current Membership is 269 and we had 8 non Contributing Members (2.97%)

Today we will hand out the details about the dues to the membership. Next month we will start receiving dues payments at our luncheon.

Motion to refund **Don Martin** \$44.00 Luncheon Payment (He has moved and is now on the inactive list) Approved

Motion to approve the 2014 budget. Approved

## **COMMITTEE REPORTS**

### **Membership (Steve Sprague)**

**Jim Helmick #57** and **Don Martin #47** have asked to become inactive, our inactive roster therefore increases by two to nineteen members. **Charlie Kiser #102** and **Heino Valvur** (who resign last December) passed away. **Robert Finertie #244**, **Thomas Kalkman #102** and **Dale Lindholm #237** will be inducted today. Membership count remains at 269

### **Luncheon Attendance (Jim Burk)**

Membership 266, Excused 58, New members 3, Guest 4, Speaker 1, Visitors 0. Total count for lunch 216. Total guarantee to CourseCo 201, + 11 overrun makes a guarantee of 212, 55% fish and 45% meat.

### **Communications (Baily)**

Looking for someone to keep up the backup e-mail list and have a prospect for a newsletter editor.

### **SUNSHINE (Walt Busenius)**

**Art Ainscough** after knee replacement surgery, recovering at Manor Care

### **Travel (Bob Spellman)**

Need approval for Fratellanza Club "Sounds of the Season" on December 10 2013  
\$65.00 Approved

### **OLD BUSINESS and NEW BUSINESS**

None

### **ADJOURNMENT 10:55am**

Next meeting Oct 10, 2013 9:15am

### **(Submitted by Branch Secretary Rich Ahlf)**

#### **Attachments:**

Attendance Roster Sept 12, 2013

Sir Form 53 (Travel Events) Fratellanza Club "Sounds of the Season"

From 27 Membership Report

Treasurers Report Form 28

Sunshine Report

Luncheon Report