

Pleasant Hill Branch146
Minutes of the Branch Executive Committee Meeting
April 12, 2012

CALL TO ORDER

Big Sir Jim Burk called the meeting to order at 9:00 a.m. He welcomed 12 committee chairmen/coordinators, and 4 other members. (See Attendance Roster attached).

BEC ROLE CALL/QUORUM

Secretary Dick DeVoe announced that the quorum was met. 10 BEC members were present, with 2 absent (Jim Saavedra and Chuck Campbell).

APPROVAL OF MINUTES

March's minutes were approved as revised, to include acceptance of an additional member that was approved by electronic vote after the meeting.

BIG SIR'S REPORT (Jim Burk)

- < Activity Fair Trial- Travel, Bocce Ball, Ladies Day, Badges, & Registration were highlighted and/or set up in the Mira Room/hallway.
- < New Bar Location Trial- begins this luncheon.
- < Objective to Vary Menus- continues.
- < Past-12-Months Attendance Review- the luncheon team monthly will be assessing individual member's attendance for the preceding 12 months, and alerting members who are close to violation of Rule 100.
- < Branch 146 1st Quarter Report- The branch performance objectives are on track. The branch received praise from its Area Governor.
- < Open Activity Chairman Positions- Members in an activity are expected to fill any open chairman position.
- < Emergency Evacuation Drill Report- Director Bill Holly has accepted the report responsibility, with a drill planned for July, 2012.
- < Branch Sign for Luncheon Meetings- a motion was m/s/p to use \$185 from the \$350 Sign budget to purchase the existing sign.

LITTLE SIR'S REPORT (Terry Marchione)

- < Today's speaker is Tom Davids from Filoli, an historic country estate of the National Trust for Historic Preservation 30 mi. south of SF.
- < May Ladies Day Speaker is Michael Hingston, who will describe how he and his guide dog helped others escape from the 78th floor of tower #1 on 9/11/2001 when it was struck by American Airlines flight #11.
- < Letter Format to Send Members for Unexcused Missed Luncheons- m/s/p.

SECRETARY'S REPORT (Dick DeVoe)

- < Proposal for Branch Option to Assess Members for Defraying Branch/State Expenses- m/s/p that Br. 146 supports such a proposal if/when it is recommended to the State Board by the State Rules Committee.

TREASURER'S REPORT (Dick Woodman)

- < March cash balance: \$16,669.39 start; \$16,494.21 month-end.
- < Year 2012 donations have been made by 91% of members at this time.

COMMITTEE REPORTS

Nominating Committee (Pete Gates)- Progress Report #2 stated that progress is good, and that a final report will be made at the BEC's May meeting.

Membership (Steve Sprague)- Two new members were approved for induction: Carl Pagter at the meeting itself and Ed Walker in a subsequent vote by e-mail, who had applied to transfer membership from Branch 116. Actives for Mar: 271. Inactives: 10. None resigned; none went inactive. March luncheon attendance: 206 members (77%), 211 total..

Publicity (Bill Hoban)- Bill will follow regarding an omission of logo apparel on the SIR State website.

Attendance/Luncheon (Bob Mehus)- Today's Luncheon Seat Guarantee: 201. 10 guests and visitors are expected.

Activities (Steve Dawkins)- Ladies Day reservation deadline is May 1.

Sunshine (Walt Busenius)- Walt will work with Jeff Baily and Rich Ahlf regarding the best means to keep members informed of those with health issues.

Travel (Bob Spellman, Ken Richter)- This Form 53 travel event was m/s/p: Blue Angels & the San Francisco Belle October 6, 2012- \$120/person.
< Form 52 Financial Reports submitted: Monterey Mashers 3/25-28 (DeVoe) and Cooking Too Outing 2/22-2/24 (Richter).
< Form 51 Report of Travel submitted- Romance of the Rhine 5/15-6/5/12.

Website (Jack Hockel)- Since Jack is the only person responsible for control of the website contractor's workload, it was agreed that website-related work should be sent directly to Jack who will decide what work is assigned to the contractor.

OLD BUSINESS-

Officers & Committee Chairs List- m/s/p to list them in each January Sir Call.

NEW BUSINESS-

Honorees Committee (Kan)- m/s/p to add \$165 to Honorees budget. Funds to be transferred from remaining funds in Sign Budget.

Executive Session (Kan)- m/s/p re Honoree candidates.

ADJOURNMENT

The meeting was adjourned at 11:12am. Next BEC meeting: Wednesday, May 2, 2012 at 9:00am (date changed due to conflicts)

(Submitted by Branch Secretary Dick DeVoe)

Attachments:

- (1) Attendance Roster-4/12/12 BEC Meeting
- (2) Treasurer's Report and Form 28 "Monthly Cash Report" for Mar. (Woodman)
- (3) Membership Report and Form 27 for March (Sprague)
- (4) SIR Luncheon Count Report for April 12 (Mehus)
- (5) Sunshine Report (Busenius)
- (6) 2012 1st Quarter Report (Burk)
- (7) State President's 4/3/12 Comments on 2011 State Financial Records
- (8) Form 51 Re Travel Event: Romance of the Rhine & Mosel River Cruise
- (9) Form 52 Financial Report: Cooking too Outing 2/22-2/24/12
- (10) Form 52 Financial Report: Monterey Mashers 3/25-3/28/12
- (11) Form 53 Travel Event Approval: Blue Angels & the SF Belle 10/6/12