

**Pleasant Hill Branch146**  
**Minutes of the Branch Executive Committee Meeting**  
**June 14, 2012**

**CALL TO ORDER**

Big Sir Jim Burk called the meeting to order at 9:00 a.m. He welcomed 9 committee chairmen/coordinators. (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 (John Harrington and Jim Saavedra).

**APPROVAL OF MINUTES**

May minutes were approved as written.

**BIG SIR'S REPORT (Jim Burk)**

- < Calls to 2013 Administrative Chairs- Status of appointments/openings.
- < Proposal for Assessment of Members to Cover Administrative Expenses- No longer being considered due to probability of disapproval at State level.
- < Review of Attendance for Last 12 Months Through April 2012- Summary of Bob Mehus's review. Individual member's attendance to continue being monitored and acted upon for compliance.
- < Prospective Meeting & Luncheon Locations- Report by Director Bill Holly's study team to be presented at the July meeting.
- < Luncheon Seating for Members with No Reserved Seat- Suggestions offered for improving the seat-finding process.
- > Activity Fair June Participants- Travel and Fishing.

**2013 BEC NOMINEES SLATE (Pete Gates)**

Nominees: Big Sir- Terry Marchione; Little Sir- Doug Eisner; Treasurer- Chuck Campbell; Asst. Treasurer- Jerry Kaplan; Secretary- Rich Ahlf; Asst. Secretary- Dick Kincaide; Directors- Walt Busenius, Paul Dubow, Alan Elnick, Bill Holly, Al Munayer, and Dick Richmond.

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

- < Website Calendar- Consideration to be given for assessing its future need/format/use.

- < Today's speaker- Stephanie Asker, who will describe her and her family's long-term relationship and experiences with famous scientist Albert Einstein.
- < July's speaker- to be announced, due to scheduled speaker's cancellation.

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

- < May Cash Balance: \$17,073.33 start; \$15,581.19 month-end.
- < Year 2012 Donations- 23 members have not contributed.
- < Luncheon Charges Unpaid- currently zero in 2012.

### **COMMITTEE REPORTS**

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

- < Inductions (4): Ronald Gerke, Robert Jaspar, Phillip Lendaris, and Don Rhoads.
- < Removals from Active Roll (3): Frank Fries (to inactive), David Cesio (resigned-moving), and Dean Merritt (passed away).
- < Actives: 271.
- < Inactives: 11, with addition of Frank Fries and resignation of Jim Wray.
- < May Ladies Day attendance: 231.
- < Goals Status through May: 16 new members vs. 27 annual goal; luncheon attendance well over 70% objective; 33 guests vs. 54 annual goal.

**Theatre (Gary Schaub)-** Form 53 approved for Theatre event, "A Moon for the Misbegotten", to be held 9/27/12 at Tao House, Danville.

**Publicity (Bill Hoban)-** Non-Pleasant Hill news journals may question publicizing articles about the branch because of our "Pleasant Hill Branch" designation. Secretary DeVoe to review the process for changing our designation if desired.

#### **Member Relations (Ben Gleason)-**

- < Branch Survey- Ben to chair this project, scheduled for Sept. or Oct.
- < Member Relations Section in SIR Call- to begin in the next edition.

**Attendance/Luncheon (Bob Mehus)-** Today's excused members- 73; luncheon count- 205 with guests; no. guaranteed to CourseCo- 184.

#### **Activities (Steve Dawkins)-** Steve's suggestions to BEC:

- < encourage widows, singles, and guests be invited to attend Ladies Day luncheons.
- < consider charging an additional \$2 per luncheon ticket in order to ensure a larger cushion for expenses and/or to provide additional funds for the branch.
- < encourage sponsors to increase their emphasis on mentoring their new members during the first year.

**Sunshine (Walt Busenius)-** The study of the Sunshine reporting process concluded the following:

- < The Sir Call will continue publishing only names, with no health issues shown.
- < The e-mail network will provide names with injuries, illnesses, and death information as appropriate.
- < Sunshine Report to BEC: lists 14 members and their health issues.

**E-Communications (Jeff Baily)-** By e-mail, "Friends of SIR" consisting of interested widows and former members receive the SIR Call and other informative messages regarding the branch.

**Emergency Evacuation (Bill Holly)-** Evacuation Plan drill to be conducted at the July luncheon meeting.

### **ADJOURNMENT**

The meeting was adjourned at 10:40am. Next BEC meeting: Thursday, July 12, 2012 at 9:00am.

(Submitted by Branch Secretary Dick DeVoe)

### **Attachments:**

- (1) Attendance Roster- BEC Meeting (DeVoe)
- (2) Treasurer's Report and Form 28 "Monthly Cash Report" (Woodman)
- (3) Membership Report and Form 27 (Sprague)
- (4) Sunshine Report (Busenius)
- (5) Emergency Evacuation Plan (Holly)
- (6) Nominating Committee Report (Gates)
- (7) Lunch Count (Mehus)
- (8) Form 53 Travel Event- Theatre "A Moon for the Misbegotten" (Schaub)
- (9) 2013 Administrative Chair Appointment/Openings (Marchione)