**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date1/11/2022**

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**Big SIR, Dan Lindstrom called the meeting to order at 10.04 am**

**Attending:** Scott Barcus; Ed Dorn, Duane Evans; Jim Forden;

Ted Fox;; Jim Hiney; Bernie Hollenbeck, Bob Large, Dan Lindstrom; Luis Rodriguez;

**CALL TO ORDER AND INTRODUCTION OF Guests: No Guests**

**MINUTES OF PREVIOUS MEETING:** MSC to approveMinutes of November 9 meeting

**BIG SIR:** Deferred for discussion later in the meeting.

**LITTLE SIR:** No report (position vacant at present)

**SECRETARY:** With the assistance of Ted Fox and Jim Hiney, in the process of updating the Directory and Roster files.

**TREASURER:** .MSC to approve Treasury Report. For the Record: At a special meeting via ZOOM in December, the Board voted to take the following actions to address Pardini’s lunoheon price increase and potential changes in the SIR statewide quarterly assessment. The current $20 per year per member dues and $15 per plate luncheon cost will be eliminated and replaced by a $20 per member luncheon fee.

**ACTIVITIES:** Couples Dine Out this month will be at the Phoenician Restaurant, which is located at First and Herndon Aves.

**MEMBERSHIP**: Jim Hineyt shared a note that he had received from Jim Knapp, who regrettably is resigning from SIR, due to family care issues. No new applications pending. Discussion followed regarding the need to review the active participation status of some members who have not been attending the luncheons. Board members who have information regarding potential candidates for removal are to be sent to Jim Forden, who will compile a list for discussion at our next Board meeting.

**SUNSHINE:**  **“**No. news is good news!” Bernie reports that no new issues have been reported.

**OLD BUSINESS:** 1.No candidates for Little SIR have come forward yet. 2. Dan requested that the Board members assist in obtaining speakers for our luncheon programs. Requested that each member suggest at least 2 names of potential areas of interest that could be pursued and/or the names of potential presenters. In the absence of a Little SIR to follow up on these prospects, Bernie offered to take on the task of utilizing the suggestions to line up a slate of programs for 2022.

**NEW BUSINESS: 1.** Dan reported that Pardinis has informed him that going forward, only two menu options will be provided at our luncheons. Discussion followed regarding to continue to have the Chefs Salad on the menu for vegetarians and persons who have health issues related to the consumption of meat. Dan will revisit the issue with the caterer. 2. Dan reported that State SIR has introduced a “Constant Contact” program, about which he has not been able to get further info.

**ADJOURNMENT: 10:15 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary