**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES (Via ZOOM) Date 5/23/2022**

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**CALL TO ORDER:** Big SIR, Dan Lindstrom called the meeting to order at 11:00 am

**ATTENDING:** Ed Dorn,; Jim Forden; Ted Fox;; Jim Hiney;, Dan Lindstrom; Nick Lopez

**INTRODUCTION OF Guests:** No Guests

**MINUTES OF PREVIOUS MEETING:** No action taken

**BIG SIR:** 1).Dan reported lhat Jackie Lovato has resigned from the Board**.** Discussion followed rehow to cover Jackie’s assigned duties in the coordination of callers and maintenance of the member ID badges. 2) Dan also initiated discussion regarding the recurring need to obtain commitments from program presenters for the remainder of the year. This is now particularly important with Jackie’s withdrawal as he had committed to secure the program for out meeting in July.

**MEMBERSHIP**: 1).Jim Hiney reported that he has an application for membership from Mike Carrera. Mike has made the personal decision not to be vaccinated for COVID, but has been playing regularly in our Branch 169 golf outings.. As was discussed at the April meeting of our Board, It has been the practice of SIR statewide that to participate iin SIR sponsored activities beyond being an introductory guest, a man has to apply and be inducted for membership.. Further, the requirement to be vaccinated has generally been waived for activities outside of buildings. MSC to approve Miike Carrera for induction. 2).During these last two years of the COVID epidemic, a significant number of our members have chosen not to attend the luncheons. To address this financial issue, it was MSC to assess those current members who have chosen not to attend the luncheons an annual assessment of $10 per person to cover the amount not collected for their non-participation, and new members $20 to cover the budgetary loss if they decide to not attend our meetings.

**ADJOURNMENT**: 11:50 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary