EXECUTIVE BOARD MEETING MINUTES Date: 8/13/2021

**Little SIR, Dan Lindstrom called the meeting to order at 9:40 am**

**Attending:** Duane Evans; Jim Forden; Ted Fox;; Jim Hiney; Bernie Hollenbeck; Dan Lindstrom;;Jackie Lovato; Luis Rodriguez; Ed Dorn

**Guest(s): Lee Moy, Assistant Secretary State SIR**

**MINUTES OF PREVIOUS MEETING:** MSC

**BIG SIR (provided by Little SIR):** **Dan shared with the Board that he and Scott Barcus discussed the role of the Big SIR with the consensus that the expectations of the State SIR have been and continue to be frustrating to the leadership of our Chapter. Dan will provide**

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**LITTLE SIR:** 1. Dan observed that he had received generally favorable feedback regarding the performance of the band at our June meeting that included the ladies. Further, he feels that he is in a position to bring in other musical groups whenever the Board feels that this type of program would be appropriate at future luncheons. 2. Additionally, he reported that this morning he had received a call from the person who has been scheduled to provide today’s program informing us that he would not be able to be with us today. The unexpected increase in COVID cases is placing a strain on medical response personnel in our local area and our speaker oversees the staff who provide meals for these people. Bernie offered to step in as a substitute presenter which was welcomed by all.

**SECRETARY;** Jim reported that he had been unsuccessful in his efforts to get one of the two intended recipients of the Life Award to be at today’s meeting. The second remaining recipient continues to be recovering from medical issues and will also not be at today, so conference of the two awards will need to be deferred.

**TREASURER: MSC to approve. Most of our members have paid their annual dues along with luncheon purchases**

**ACTIVITIES:** Ed Dorn reported that golf outing signups continue to increase, as is the participation in Couples Night Out. This month’s dinner is scheduled for this Thursday at Max’s Bistro.

**MEMBERSHIP**: Jim Hiney reported that we have received applications for membership from Mark Vesler and Ron Silva. . MSC for induction. Silva to be inducted at the meeting today

**SUNSHINE:** Bernie stated that he was pleased to report that there have been no new medical of other issues brought to his attention this month. He did request that if the Callers or any of the Board members become aware of situations which call for Sunshine support, he needs to be contacted so that assistance and support can be offered.

**NEW BUSINESS:** 1. Jackie Lovato informed the Board that a Memorial Service for Steven Iller will be held on 8/29 and that he would attend on our behalf. 2. A SIR Statewide Meeting has been scheduled for August 25th and will be accessible via Zoom. Members are encouraged to participate. 3. Dan and Scott have discussed the matter of our responsibility to submit and distribute all of the periodically required SIR reports and have been given specific instruction as to how and to whom such reports need to be sent. Two websites have been set up for this purpose: Form 27.com and Form 28.com. 4. Nick Lopez has agreed to perform the duties of Photographer for our Chapter and David Williams will assume the role of Chaplain. Our continuing quest for candidates for Little SIR, Treasurer and Newsletter Editor was again discussed with Ted Fox making the observation that in addition to one-on-one requests there should be a general call made to the Chapter to promote interest. 5. As the State Asst Secretary and representing the State SIR, Lee Moy thanked Jackie Lovato for his service as the 2020 Big SIR of our Chapter and presented him with a ceremonial badge.

**AGENDA ITEMS FOR NEXT MTG:** Any items on this month’s agenda, but due to timthane constraints not addressed will be included on the agenda for the meeting next month.

**ADJOURNMENT: 11:48 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary