**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 9/13/2022**

**CALL TO ORDER:** Big SIR, Dan Lindstrom called the meeting to order at 10.00 am

**ATTENDING:** Ed Dorn, Duane Evans; Jim Forden; Ted Fox;; Jim Hiney; Bernie Hollenbeck, Bob Large, Nick Lopez, Dan Lindstrom; Luis Rodriguez.

**INTRODUCTION OF Guests:** No guests

**MINUTES OF PREVIOUS MEETING:** MSC to approveMinutes of 8/19/2022 meeting.

**BIG SIR:** Dan reported that he is still exploring possible sites for our luncheons during the Pardinis renovation. No response yet from the Picadilly Inn. Belmont CC is a possibility and probably will be priced comparable to the Picadilly**.**

**LITTLE SIR:** Position vacant at present.

**SECRETARY:** Jim reported: **1.** An update set of Membership files has been distributed to the members of our Board. **2.** We have received a bag of pins from the State Sir. Jim Hiney stated that he had order some membership pins only and had been waiting for their delivery. He was given these pins for future distribution.

**TREASURER:** Nick Lopez distributed the Treasurer’s Report that states that shows an month end balance of $2,802. Treasury Report MSC.

**MEMBERSHIP**: 1).Jim Hiney reported that he is retaining the membership applic’ation from Manny Corales and he will be inducted if attending the luncheon today.

**ACTIVITIES:** **1.**  Ed further reported that a Poker Group had been formed as an additional Chapter activity. The games will be held at a different participants home each session with the host providing the refreshmentgs. **2.** The Dining Out group will be going to the Santa Fe Basque restaurant this week.

**SUNSHINE**: Bernie shared both Jim Seay and Newell Dodd are receiving support for medical issues

and ask that the Board members keep them in their thoughts and prayers.

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**OLD BUSINESS: 1**. Per Jim Hiney, todays speaker will be the CEO of the Big Fresno Fair **.2.** Brief discussion regarding an ongoing problem of members not showing up for a luncheon after telling the callers that they will be at the luncheon. This causes the Chapter to have to pay for meals that are not eaten. Unless one or more of the members who are in attendance offers to “buy” the unserved meals the cost must be absorbed by the Chapter. Consensus that the members need to be reminded to let their Callers know if they find our that they will not be able to attend.

**NEW BUSINESS:**  Ed Dorn reported he has received an updated statement of Statewide SIR protocols re COVID and suggested that the Board take action to formally approve, adopt and publicize these among our membership, Following discussion, the Big Sir stated that he would take action to share the information with our membership

**ADJOURMENT: 11:05 am**

**RESPECTFULLY SUBMITTED: Jim Forden, Secretary**