**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 8/8/2023**

**CALL TO ORDER:** Big SIR, Jim Hiney called the meeting to order at 10:05 am

**ATTENDING:** Paul Dehn; Ed Dorn; John Eleazarian; Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Bernie Hollenbeck; Bob Large;Dan Lindstrom; Nick Lopez; Ernie Sopp;

**INTRODUCTION OF Guests:** None

**MINUTES OF PREVIOUS MEETING:** MSC with “total of $6,53.98 available” corrected to read: “total of $6,253.98 available.”

**SECRETARY: 1)** Requestthat the efforts to fill in the missing Roster information be continued 2)A brief demonstration of the SIR169.org website.will be offered at the end of this meeting.

**TREASURY REPORT:** Nick Lopez reported that in July there was a total income of $2,210.00 and 2,679.50 of expenses. Expenses incurred during the month totaled $2,679.50, leaving a balance of $5,784 in the checking account. Including $100 in Petty Cash on hand, there is a total of $5,884.48 available in the Chapter 169 account. An additional transfer from the account of SIR 175 is pending. MSC to accept the Treasury Report as submitted.

**BIG SIR:** 1)Jim Hiney reported that the BEC Nomination Committee has completed its work and reminded that we must yet locate and designate a Photographer for our Chapter.

**LITTLE SIR:** 1) Ernie Sopp distributed a listing of the proposed slate of officers for 2024. Additional nominations will be invited from the members assembled at todays luncheon with the election of officers to be held during our luncheon in September. MSC to approve the proposed slate and election plan. 2) Ernie reported that todays luncheon speaker would be Sujey Martinez and Laura Robinson from HICAP Medicare to discuss Medicare and give out materials regarding the related programs.

**ACTIVITIES:**  Ed Dorn reminded that following our merger, there are now three separate groups that meet monthly for dinner and requested that the organizers of each group provide him with timely information regarding location, time and who to contact so that this can be announced to the membership.

**MEMBERSHIP**1)**.** In the role of Membership Chairman, Jim Hiney reported that he now has a number of membership applications in hand Of these, most have attended at least one of our prior meetings. MSC that Mike Luckin; Ronald Uragami Alkena be approved for induction. If Nicholas Davis and Michael Talbert, who were approved in July also are in attendance today, they too will be inducted. 3) A brief discussion followed regarding the need to make certain that the new members need to be greeted and introduced to others when they attend the luncheons. It was recalled that there have been instances where this has not occurred and some new members have been lost due to a lack of being brought into the fold. It was shared that some of the Chapters have members designated as “Ambassadors”, who have the responsibility of assisting new members in their efforts to become acquainted and to provide support to the new members as they seek to participate in activities. 4) A count of 100 was submitted for today’s lunch,

**SUNSHINE REPORT:** 1)**.** Sunshine Chairman, Bernie Hollenbeck, reported that currently there are a number of members who are being burdened with medical issues, among these are Marshall Goodwin; Scott Barcus; Randy Bresee; Louis Rodriquez and Howard Togo James Knapp has informed us that due to health problems, he will no longer be able to participate in our Chapter.

**OLD BUSINESS**: None on todays agenda

**NEW BUSINESS**:.Big SIR, Jim Hiney will reported that the Statewide Annual meeting has been set and will be conducted via ZOOM technology. An annual event which in past years covered a He also noted that the date for the Statewide Annual meeting has been set and will be conducted via ZOOM technology. An annual event which in past years covered a period of 2 or 3 days, now is conducted in a span of 2 hours.

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**ADJOURNMENT**: 11:05 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary

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