**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date: June 10, 2025**

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**Big SIR, John Eleazarian called the meeting to order at 10:03 am**

**ATTENDING**: Frank Bavarro; Manny Contino; Ed Dorn; John Eleazadian; Duane Evans. Jim Forden; Ted Fox; Roy Grijalva; Bernie Hollenbeck; Bob Large; Nick Lopez; Jackie Lovato;; Roger Stewart; Ernie Sopp; Luis Rodriquez; NO GUESTS

**MINUTES OF PREVIOUS MEETING:** MSC to approve.

**BIG SIR:** John Eleazarian 1) Requested that members of the BEC nominate a member to assist Bernie Hollenbeck in performing the duties of Sunshine Coordinator; 2) .Reported that Form 65 has been completed and submitted to the State SIR.

**LITTLE SIR: 1)** Manny Contino distributed a list of the remaining Luncheon presentors for 2025., and 2} Requested nominations of candidates for the positions of Big SIR and Little SIR for 2026.

**SECRETARY: 1):** Currently our Chapter has 140 members.

**TREASURER:** 1) Nick Lopez reported that in May, the receipts for our Chapter totaled $2,905.00 and the expenses for the month were $4,083.02. The Checkbook Balance at the end of the period totaled $8,319.11. The checkbook balance is $8,419.11, including Petty Cash of $100.00,

**ACTIVITIES**: In theabsence of Ed Dorn: Jackie Lovato reported::1} in the month of June, SIR Diners will be going to La Kabrata;; Couples Night Out will be dining at the Zaatar Bistro, and Date Night will be eating at the Outback Steak House. 2} Breaking the Barriers will be offering daily access to seniors to participate in pickle ball; play pool, swim and enjoy a variety of games and activities.

**MEMBERSHIP:** As Membership Chairman, Jackie Lovato reported: 1) Scott Barcus will temporarily be withdrawing from Active Membership and Dave Diaz has indicated that he wants to drop his membership in our Chapter; 2) Previously approved, Ricky Trevino will be inducted today.

**SUNSHINE**: Bernie Hollenbeck reported that: 1)(Salsbury?) is recovering from heart surgery and (to plans soon to return to active membership soo; 2} He has informed Pardini’s that there will be 91 attending todays luncheon; 3) Reminded that while Pardinis has agree to let us use the big room as long as we maintain an attendance of at least 100 members, they have continued to let us use the larger facility as long as we have at least 85 in attendance.

**OLD BUSINESS**: : No Old Business to discuss.

**NEW BUSINESS:** Jackie Lovato reported on the success which our representatives enjoyed at the recent NNNNNNNN Games and presented the participants with the awards which they had earned at the event (to be staged in Tampa, Fla next year).

**ADJOURNMENT: 10:30 am**

**RESPECTFULLY SUBMITTED: Jim Forden, Secretary**