EXECUTIVE BOARD MEETING MINUTES Date: 9/14/2021

**BigSIR, Scott Barcus called the meeting to order at 9:40 am**

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

**Guest(s): None**

**MINUTES OF PREVIOUS MEETING:** MSC

**BIG SIR****:** Scott Barcus observed that the reporting requirements of the State SIR have been and continue to be frustrating to the leadership of our Chapter**.**

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**LITTLE SIR:** The speaker for today’s luncheon will be Kevin Mikle, Director of Aviation at FYI. Commitments have been secured for all the program presentations for the rest of the year. Bullard Talent will be providing the entertainment at our December luncheon.

**SECRETARY;** Given our inability to deliver at a luncheon meeting, the SIR Life Awards to the two remaining recipients, Bob Facciani and Mike Torigian**,** Jim suggested that a few members of our Board visit the men at each of their homes for a brief ceremony. By consensus, the Board determined that it would be a nice gesture to do so. Form 27 for the months of July and August 2021 have been submitted to the State with cc to members of our Board.

**TREASURER:** MSC to approve the Treasurer Report for the current month.

**ACTIVITIES:** Ed Dorn reported that the next golf outing will be the final Championship Round for our Chapter.. Additionally, the Genius Software for scheduling and scoring our golf events is being dropped by the NCGA in favor of a new software package. Our golf committee will have to be trained on the new program.This month’s dinner is scheduled for this Thursday at the Limelight.

**MEMBERSHIP**: Jim Hiney reported that we have received an application for membership from Michael Spencer. Per his sponsor Greg Geis, however, he will be unable to attend today’s meeting. MSC for induction.

**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 has and will provide a copy of a suitable Prayer to be used at our luncheons, whenever our Chaplain is unable to attend.

**OLD BUSINESS:** Stressed that the Board keep seeking out candidates for Little SIR and Newsletter publication. The difficulty of recruiting members who are interested and qualified to perform the duties of leadership positions seems to be not just a local problem, but also one that other chapters are facing as well.

**NEW BUSINESS:** Latest pronouncements from the State SIR office:

1. SIR luncheon speakers and entertainers must sign waivers to protect SIR from liability;
2. Branch assessments for the current and possibly next quarters will be relaxed;
3. Privacy and confidentiality issues have arisen regarding the requirements of COVID vaccination and/or testing of members and guests;
4. Eighty per cent of the State SIR budget resources are now being paid out for insurance coverage.
5. State leadership have made the marketing and public image of SIR a priority. The plan for this effort is presented on the State SIR website.
6. SIR is currently supporting a statewide study concerning Medical issues faced by Seniors. Member participation in the research is totally voluntary.

**ADJOURNMENT: 10:28 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary and Luis Rodriguez, Asst. Secretary