**SIR CHAPTER 169**

**EXECUTIVE BOARD MEETING MINUTES Date 6-13-2023**

**CALL TO ORDER:** Big SIR, Jim Hiney called the meeting to order at 10:00 am

**ATTENDING:** Manny Contino; Paul Dehn; Ed Dorn; John Eleazarian; Duane Evans; Jim Forden; Ted Fox; Jim Hiney; Bernie Hollenbeck; Bob Large; Nick Lopez; Douglas Nowlin: Luis Rodriquez; Ernie Sopp;

**INTRODUCTION OF Guests:** None

**MINUTES OF PREVIOUS MEETING: MSC with Correction**

**SECRETARY: 1)** The Ad Hoc Committee working on the integration of the membership files has completed an initial draft of Roster. Copies of the draft were distributed with a request to all for assistance in filling in essential, but yet missing, information, 2) An upgrading of the SIR169.org website is in progress and will be presented at the next meeting of the BEC.

**TREASURY REPORT:** Nick Lopez reported that in May there were a total of $2,723.15 in expenses. During the period, luncheon receipts totaled $2,431.00; for the month. There were $20.00 in dues collected, and a $2,439.48 transfer received from the Treasury of Branch 179. As a result of these transactions there was a Balance of $6,393.47 in the SIR 169 checking account files. Consequently, with the addition of $!00.00 in Petty Cash, there are a total of $6,493 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:** Jim Hiney called upon the BEC Nomination Committee to move forward in the development of a 2024 slate of candidates for leadership positions on the SIR 169 Board.

**LITTLE SIR:** 1) Ernie Sopp distributed a diagram of the relationships expected to develop among the leaders of our principle functions as we move forward as a new merged Chapter, 2) Ernie reported that todays luncheon speaker would be Margo Kim, Channel 30 News anchor and requested that the BEC members assist in locating speakers for next year. Several members of the Board, responded with offers to participate in that process

**ACTIVITIES:**  Ed Dorn reported that following our merger, there are now three separate groups of members that monthly will be offering dining opportunities for our members. “Date Night”, organized by 179 and Chaired by Manny Contino, will be meeting on the third Wednesday of each month.  Marshall Goodwin is coordinating “SIR Diners” held on the 2nd Wednesday of each month.  Ed Dorn is the contact for 169’s “Couples Night Out”, which meets on the 2nd Thursday of each month.

**MEMBERSHIP**1)**.** In the role of Membership Chairman, Jim Hiney reported that he now has in hand, membership applications from six men: Arthur Mock; Stephen Arceneau; Jim Martin; Greg Chinn; Michael Talbert, and Nicholas Davis. Of these, only one man,Mock has attended one of our meetings. MSC that he be approved for induction. Once the others have similarly participated in our meetings, they can be considered. 2) A count of 106 was submitted for today’s lunch,

**SUNSHINE REPORT:** 1)**.** Sunshine Chairman, Bernie Hollenbeck, reported that while he has not received any news that there are Members who are having personal medical related issues

**OLD BUSINESS**: None on todays agenda

**NEW BUSINESS**: Ted Fox requested that any items or reports that are intended for inclusion in the SIR 169 Newsletter need to be submitted to him by the end 0f each month.

**ADJOURNMENT**: 11:05 am

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary

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