**SIR 169 EXECUTIVE BOARD MEETING MINUTES Date:­­­­­­­­­­­­­­­** November 12, 2024

**Big SIR called the meeting to order at 10:01 am**

**ATTENDING:** Frank Bavaro; Manny Contino; **;** Ed Dorn; John Eleazarian; Duane Evans; Jim Forden, Ted Fox; Roy Grijalva; Jim Hiney, Bernie Hollenbeck; Bob Large; Nick Lopez; Ernie Sopp.

**Guest(s):** None today

**BIG SIR REPORT: Ernie Sopp:** 1)On behalf of the Little SIR, who was not in attendance today, reminded that today’s speaker would be Paul Ogden from Fresno State, who developed the Silent Garden, a program that addressed the needs and support of persons who are hearing impaired. 2) Further, he sought advice re the correct time to induct our slate of officers for 2025, and who should perform that duty. Brief discussion followed with the decision to perform this rite at the Christmas luncheon when the guests will be in attendance as well. Ed Dorn offered to officiate at the induction.

**LITTLE SIR REPORT:** Little SIR was not in attendance today

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

**SECRETARY REPORT:** Jim Forden reported that following the removal of non-participating members, we have 139 inducted as Active Members

**TREASURE'S REPORT:** Nick Lopez: 1) Distributed our November 2024 Treasury Statement, which reported luncheon receipts of $1,845.00 and $90.00 in 50/50 receipts during October. Expenses for the period totaled $2,439.82, leaving a checkbook balance off $8,802.73 and an additional $100.00 of Petty Cash. 2) Form 28 for October 2024 was filed with the Asst State Treasurer of SIR on October 28th.

**ACTIVITIES:** Ed Dorn: 1) Submitted the draft Golf Schedule for 2025 for approval by the BEC. MSC for approval. 2) Regarding the dining out groups:,Couples Dine Out will be going to the Cosmopolitan Restaurant this Thursday; Next Tuesday Date Night will be going to the Outback Steak House; and SIR Diners will be going to Ovidios Restaurant this month.

**MEMBERSHIP:** Jim Hiney reported that he has an application for membership from Rick Garcia, who was approved for induction at our last meeting and that, if he is in attendance today, he will be inducted.

**SUNSHINE REPORT:** Bernie Hollenbeck reported that: 1) He had called in a total of 84 for todays luncheon, and that we must sustain that amount of luncheon attendance to retain access to the larger meeting room. 2) Sadly, he then reported that Ed Diaz and Tom McPherson have passed away since our last meeting.

**NEW BUSINESS:** None to discuss

**OLD BUSINESS:** At the October meeting of the BEC, it was concluded that in the interest of protecting member information privacy, SIR 169 would not be publishing a Membership Directory again. At todays meeting of the Board, Ted Fox raised the further question, how should the BEC respond when asked by members to provide address, phone number, etc. of other members. Following a brief discussion, , it was concluded that if and when this issue arises, the person whose information was being sought should be first given the opportunity to approve or disapprove the release,

**Adjourned at 10:20 am**

**RESPECTFULLY SUBMITTED:** Jim Forden, Secretary,