

SIR BRANCH 103 (Region 2- Area 18)  
Branch Executive Meeting **DRAFT**  
Minutes of Dec. 11, 2020

**Attendance:** Big SIR Doug Imberi, Little SIR Jeff Chin, Secretary, Don Rowe, Assistant Secretary Coe Barnard, Directors: Gary Goodman, Don Reed, and Kerry Newman.

**Absent:** Treasurer, Tim Anglim, Assistant Treasurer, Joe Stackhouse. Directors, Mike Filan, Gary Del Nero, Dennis Imhoff and Dennis Imhoff (Merchandise). Bob Kredit (Membership and data processing) John Reedy (Golf) Bill Stires (Travel)

**Committee Representatives** present: Tom Evans, (programs), Jeff Chin (newsletter and Computer Club), Don Reed (Thurs. Golf)

**Guests:** Area Governor, Richard Provost

**Call to Order:** Big SIR Doug Imberi, called the meeting to order at 10:04 A.M. via Zoom. There were 8 Executive Board members present for a quorum.

Reports:

**Secretary:** Oct. 30 Minutes were offered for modification: MOTION to accept Sept. 25 Minutes: - Rowe, Reed-PASSED

**Treasurer:** No changes occurred.

**Big SIR:** 1. Doug suggested that next month, the BEC will meet after the General Meeting. The Board agreed.

2. When we open for luncheons, we will need to have members report if they are coming to the luncheon or not. Motion: Little Sir Jeff will send an email where members shall respond whether they are coming to the luncheon or not. For the 12 that don't have email, Jeff will call them.

Rowe, 2<sup>nd</sup> Goodman-PASSED.

**Little SIR:** No report

**Membership:**

**Luncheon:** NA

**Correspondence:**

**Program:** Our speakers for Dec., Kelly and Larry at Creekside did a great job. In Jan., Our Big SIR Doug will give that State of Branch 103 address. For Feb. Paul Schwartzbart, a Holocaust survivor, will tell about his experiences

**Sunshine.** Gary Del Nero **reported on Wednesday** that Jim Pastorelli has passed away.

**Health and Safety:** Kerry reported that the CDC will approve a vaccine shortly. Polls show 25% say they will not take the vaccine. He also reported that there is an app through Google where you can download it

and it will alert you if you have come into contact with someone with the Covid19 virus. The FDA has approved a home testing kit that is fairly reliable.

**Golf:** NA

**Newsletter:** NA

**Thursday golf:** Don Reed said that it is going well.

**Bowling:** NA.

**Merchandising:** NA.

**Data Processing:** NA

**Travel:** NA

**Computer** NA

**Dine Out:** NA

**Old Business:** Don Reed will check with Jeff to make sure of the accuracy in our Directory.

**New Business:** none

**Adjournment:** 10:49 P.M.

Respectfully submitted,  
Don Rowe