



Sons In Retirement Inc.

**State Board Meeting
Veterans Memorial Building
420 Admiral Callaghan Lane
Vallejo, California 94591
Tuesday, April 2, 2013**

State Board Members

President-Richard Dettmer
Vice President-Maynard Rodland
Secretary-Richard DeVoe
Assistant Secretary-Ronal Flagel
Treasurer-Mike Berry
Assistant Treasurer-Jim Long
Director, Region 1-Bob Roberts
Director, Region 2-Ralph Lingis

Director, Region 3-Jon Moninger
Director, Region 4-Bobbie Hairston
Director, Region 5-George Kranen
Director, Region 6-Dean Steichen
Director, Region 7-Richard Kabanek
Director, Region 8-Edward Dorn
Director, Region 9-Gale Jeffers
Director, Region 10-James Filippo

Invited Participants

Past Presidents-All, Please RSVP to Pres. if attending
State Advisor/Parliamentarian -Dwight Sale
Rules-Larry Powers
Arrangements-Bill Lewis
Bowling-Del Locke
Certificates-Jim Donovan
SIR Happenings-Don MacGregor

Sports-T. Roger Danielson
Golf-Don Andrews
Growth & Membership-Jerry Milano
Insurance-Angelo Coero
Travel-Larry Garvin
Nominating-Jim Stedman

Agenda

- | | | |
|-------------|--|---|
| 9:00 | Call to Order
Invocation and Pledge of Allegiance to Flag
Verification of Quorum (9 of 16)
Agenda Changes | Rich Dettmer
Bob Roberts
Richard DeVoe
Rich Dettmer |
| 9:05 | President's Welcome and Recognition of Attendees | Rich Dettmer |
| 9:10 | Approval of January 15 State Board Meeting Minutes | Rich Dettmer |
| 9:15 | Remarks
President
Vice President
Secretary
Assistant Secretary
Treasurer
Assistant Treasurer | Rich Dettmer
Maynard Rodland
Richard DeVoe
Ronald Flagel
Mike Berry
Jim Long |
| 9:30 | Break (10 Minutes) | |
| 9:40 | Regional Directors' Reports (Regions 9, 8, 7, 6, 5, 4, 3, 2, 1, 10 in this order) | |

- | | | |
|-------|--|---|
| 11:00 | Committee Reports
Budget ad hoc committee
Insurance Committee | Maynard Rodland, VP
Angelo Coero, Chairman |
| 12:00 | Catered Lunch | |
| 1:00 | Committee Reports- continued
Nominating Committee
Golf Committee
Training Committee
INFOSYS Committee
G & M Committee
Rules Committee
Travel Committee
Bowling Committee
Certificates
SIR Happenings
Sports Committee | Jim Stedman, Chairman
Don Andrews, Chairman
Maynard Rodland, Chairman
Dean Steichen, Chairman
Jerry Milano, Chairman
Larry Powers, Chairman
Larry Garvin, Chairman
Del Locke, Chairman
Jim Donovan, Chairman
Don MacGregor, Chairman
T. Roger Danielson, Chairman |
| 2:15 | Old Business | |
| 2:10 | New Business | |
| 2:30 | Adjournment-next meeting June 4, 2013 | Rich Dettmer |

Agenda Notes

1. President's meeting with Regional Directors prior to Board meeting cancelled- Agenda Length
2. Please read the January 15, 2013 Board Meeting Minutes found on the SIR Website before coming to this meeting, plus the proposed Rule 216 attached.
4. Directions to the Veterans Memorial Building:
 - a. Take exit 32 onto Redwood Parkway from I-80.
 - b. Go east on Redwood Parkway to Kathy Ellen Drive, turn right to go south.
 - c. Kathy Ellen Drive will become Admiral Callaghan Lane.
 - d. Go south approximately 0.3 miles on Admiral Callaghan Lane to 420.
 - e. The Veterans Memorial Building is on the left. Parking is available on either side of the building.

Rule 216

[We have never specifically stated the cut off date for Form 28. We also want to make clear that there is no BEC approval required and that confirming the Form 28 bank balance with a bank statement dated after the end of the month is not required. These are some of the excuses for late form 28s.

DB Sale, 1/17/13]

RULE 216 By the 10th of each month, the Branch Treasurer shall submit a completed Form 28-Monthly Cash Report **as of the end of the previous month. It shall include** ~~including~~ the total number of Active Branch members **reported on Form 27** for the previous month, in accordance with ~~the~~ **Form 28** distribution instructions ~~on the Form~~ . ~~This report~~ **Form 28** does not need to be approved by the Branch Executive Committee prior to distribution **nor does the bank balance shown on Form 28 need to be confirmed with a bank statement dated later than the end of the previous month.** The December Form 28 is to be submitted to the new Officers as well as the previous year Officers. (Revised 11/9/10) **(4/2/13)**