



State Board Meeting Agenda
 Sons In Retirement Inc.
 Chez Shari Manteca Golf Club
 305 N. Union Road
 Manteca, California 95336



Tuesday, April 10, 2018 at 9:00 am

State Board Members

President: Derek Southern
 Vice President: Ed Benson
 Secretary: Ron Fligel
 Assistant Secretary: Dwight Sale
 Treasurer: Karl Ryden
 Assistant Treasurer: Jimmie Johnson *
 Chief Admin Officer: Dean Steichen
 * Indicates those not attending.

Director, Region 1: Mark Stuart
 Director, Region 2: Jerry Morrow
 Director, Region 3: Jim Filippo
 Director, Region 4: Patrick O'Keefe
 Director, Region 5: Bill Holly

Invited Participants

Past Presidents: All
 State Advisor: Dwight Sale
 Travel: Tom Molinari
 Insurance: Craig Hoffhines
 Golf: Jerry Strain

Rules: Jim Johnson
 G&M: Ed Benson
 Bowling: Jerry Sabo
 Bocce: Jack Meylink
 Training: Vic Mershon

Invited Area Governors

Advise Secretary of the Name and Area before the meeting (1 per Region)

Agenda

- 9:00 Call to Order Derek Southern
 Verification of Quorum (7 of 12) Ron Fligel
 Blessing & Pledge of Allegiance to the Flag.

- 9:10 President's Welcome & Recognition of attendees Derek Southern
 Agenda changes if any Derek Southern
 Approval of the January 2018 Board Meeting Minutes Ron Fligel

- 9:15 Opening Remarks
 President Derek Southern
 Vice President Ed Benson
 Chief Admin Officer Dean Steichen
 Secretary Ron Fligel

- 9:30 Treasurer's remarks and report Karl Ryden
 All board Members should be sent preliminary documents in advance.
 All Board Members should have read the reports.

9:45 Regional Directors Reports

10:30 Standing Committee Reports

Training	Vic Mershon
Budget Oversight Committee.....	Ed Benson
INFOSYS.	Dean Steichen
Insurance	Craig Hoffhines
Travel	Tom Molinari
Bowling.....	Jerry Sabo *
Golf.	Jerry Strain
Bocce.	Jack Meylink
Nominating	Jerry Strain
Rules	Jim Johnson
<u>Attachment A</u> ; Attendance requirement. <u>Attachment B</u> ; Emeritus status. <u>Attachment C</u> ; Proxy voting.	
Growth and Membership	Ed Benson

12:00 **Lunch** (40 Min)

12:40 Old Business

Items from January meeting:

- 2018 Annual Meeting Status
- Area Governor Expense approval change status
- New Branch committee status
- Branches not in compliance with Rules
- Status of branches not turning in Insurance forms
- Status of rewording of the membership application
- SIR Sports Activities status or report
- Prioritization of "Issues we face.. " from Jan. Mtg.
- Statewide mailing list status
- State Bowling Audit status

3:00 New Business

Please advise the President and Secretary of any New Business by April 9th.

3:30 Adjournment

Next meeting at Chez Shari, Manteca Golf Club, Tuesday, June 5, 2018

Attachment A

Article 8 - Required Attendance Current Attendance Requirement

RULE 100. A member shall be notified in writing and/or telephone by his Branch of the pending termination of his membership (Rule 107) should he be responsible for any of the following:

- a. Miss three (3) consecutive regular luncheon meetings without having been excused by contacting the designated Branch Attendance person prior to the meeting date.
- b. Did not attend one-half of the regular luncheon meetings within the previous twelve consecutive month period. NOTE: Excused meetings cannot be included to achieve the minimum attendance. (Revised 6/6/06)
- c. (Deleted 6/6/06)
- d. All legitimate alternatives to termination shall be explored. The member' s response may suggest an alternative to termination such as inactive status. (Revised 6/7/2016)

Proposed Attendance Requirement 3/19/18

RULE 100. A member shall be required to attend one-half of the regular Branch monthly luncheon meetings within the previous twelve consecutive month period.

A member shall be notified in writing and/or telephone by his Branch if he is in violation of the Attendance Rule 100 and is subject to the termination of his membership (Rule 107).

All legitimate alternatives to termination shall be explored. The member' s response may suggest an alternative to termination such as inactive status.

Attachment B

Rule 24g Honorary Life MEMBERSHIP (HLM) Emeritus Status

24g. In situations where a Branch-initiated HLM has not attended his home Branch lunch-eon meetings for at least ~~24~~¹² consecutive months ~~and~~^{or} the Branch has determined that the HLM will no longer attend or participate in branch functions, the Branch Executive Committee with two-thirds approval may request that the Area Governor approve assigning that member HLM Emeritus status so that he would no longer count to-ward the Branch' s HLM limit. This Branch request shall be initiated by letter to the Area Governor over the Big Sir' s signature outlining the circumstances that prompt the requested action including steps taken to contact the HLM. The Area Governor shall approve or disapprove the request by return correspondence with a copy to the State Certificates Chairman. If approved, the individual shall remain an active member of that Branch and be reflected as HLM Emeritus in that Branch' s and State Roster membership records.

(Revised 6/10/08) (11/8/11) (6/4/13) (1/31/17)

Rule 55 & 55.1 Emeritus Status

RULE 55. A Branch BEC may award Emeritus status to a member who cannot consistently attend monthly meetings. ~~, for reasons of health, caregiving, or being unable to drive.~~ Emeritus status may be conferred to a requesting active SIR who has been a member for at least 10 years. ~~and is 80 years old or older, or a member for at least 15 years and is 75 years old or older.~~ (New 11/04/2014)

Rule 55.1 Emeritus members attending branch luncheon meetings shall count toward the total number of members present, but absent Emeritus members would be exempt from Branch attendance requirements **and would not count against the percentage reported on Form 27**. Emeritus members are considered active, and therefore shall be eligible to participate in any SIR Branch activity. (New 11/04/2014) (Revised 04/08/15)

Attachment C

DIVISION 2 – CORPORATE BYLAWS

Article 5 - Officers

Section 142. Only members of the State Board shall be entitled to vote on matters to be determined by the State Board. **In the case of a Regional Director who cannot attend a scheduled Regular or Special Board Meeting, he can provide a proxy to represent him. The proxy shall be an Area Governor from his Region and count toward the quorum and have voting rights. The proxy' s name shall be submitted in writing (or e-mail) to the State Secretary prior to the meeting.**

2018 Budget, March 12, 2018

Assumes State is preparing video for on line training and “webinar”

Income				Proposed Budget	Actual 2017	2018 VS. 2017	
						\$	%
Pro Rata Assessments							
	1Q	13923	\$1.50	\$20,885			
	2Q	13784	\$1.50	\$20,676			
	3Q	13646	\$1.50	\$20,469			
	4Q	13509	\$1.50	\$20,264			
	Total			\$82,293	\$84,019	-\$1,726	-2.1%
Annual Meeting Assessment							
	Branches	116	\$40	\$4,640	\$1,860	\$2,780	149.5%
Foreign Travel Receipts				\$1,995	\$1,788	\$207	11.6%
Hardware Sales				\$1,500	\$1,985	-\$485	-24.4%
Interest				\$59	\$59	\$0	0.0%
Miscellaneous Income				\$1,300	\$420	\$880	209.5%
Total Income				\$91,787	\$90,131	\$1,656	1.8%
Cost of Goods Sold				-\$2,000	-\$2,406	\$406	-16.9%
Gross Income				\$89,787	\$87,725	\$2,062	2.4%

Expenses				Proposed Budget	Actual 2017	2018 VS. 2017	
						\$	%
Insurance							

Sheet 1

Commercial Umbrella Directors and Officers Foreign Travel Liability					
Total Insurance		\$48,000	\$46,383	\$1,617	3.4%
Officer Expense					
President	\$2,000				
Vice President	\$750				
Sectetary	\$500				
Asst. Secty.	\$300				
Treasurer	\$500				
Asst. Treas.	\$300				
Ch Admin Off	\$500				
Total Officer Expense		\$4,850	\$3,000	\$1,850	38.1%
Promotional Materials		\$0	\$861	-\$861	
Rgn/Area/Br Meetings		\$0	\$6,957	-\$6,957	
State Committee Expense					
Audit	\$100		\$93		
Training					
> RD/AG	\$700				
> Annual	\$7,600	\$8,300	\$12,795		
G&M	\$600		\$558		
InfoSys	\$600		\$202		
Budget Rec	\$0		\$0		
Travel	\$250		\$0		
Nominating	\$200		\$132		
Golf	\$0		\$0		
Bowling	\$400		\$60		
Bocce	\$200		\$0		
Rules	\$200				
Total Committee Expense		\$10,850	\$13,840	-\$2,990	-27.6%

Sheet 1

State Meeting Expense						
BS/AG/RD	\$1,300					
Board	\$2,500		\$3,150			
Annual	\$7,000		\$6,090			
Total State Meeting Exp		\$10,800		\$9,090	\$1,710	15.8%
State Administration Expense						
Bank Fees	\$100					
Supplies	\$1,200					
Printing and Copies	\$400					
Postage	\$900					
Mileage	\$300					
CA Taxes (SI 100's)	\$2,000					
Disbursements to Branch	\$0					
Total State Admin Expense		\$4,900		\$6,470	-\$1,570	-32.0%
Region Expenses						
Region 1	\$2,500					
Region 2	\$2,500					
Region 3	\$2,500					
Region 4	\$2,500					
Region 5	\$2,500					
Total Region Expenses		\$12,500		\$0	\$12,500	
Contingency		\$0		\$0		
Total Expenses		\$91,900		\$86,601	\$5,299	5.8%

Net Income/ (Deficit)	-\$2,113		\$3,530	-\$5,643	267.1%
Inrease Per Capita \$.25 X 13430 Members in Q4	\$3,358				
Net Income/ (Deficit)	\$1,245				

Note: Total Region Expenses were \$10, 585 which are included in other expense accounts