



State Board Meeting Agenda

Sons In Retirement Inc.

Rossmoor Adult Community
Creekside Building –Club Room
1010 Stanley Dollar Drive
Walnut Creek, California 94595



Tuesday, June 12, 2018 at 9:30 am
Wednesday, June 13, 2018 at 8:30 am

State Board Members

President: Derek Southern
Vice President: Ed Benson
Secretary: Ron Flagel
Assistant Secretary: Dwight Sale
Treasurer: Karl Ryden
Chief Admin Officer: Dean Steichen
Assistant Treasurer: Jimmie Johnson *

Director, Region 1: Mark Stuart
Director, Region 2: Jerry Morrow *
Jim Johnson for Jerry
Director, Region 3: Jim Filippo
Director, Region 4: Patrick O’Keefe *
Bob Grandey for Patrick
Director, Region 5: Bill Holly *

Invited Participants

Past Presidents: All
State Advisor: Dwight Sale
Travel: Tom Molinari
Insurance: Craig Hoffhines
Golf: Jerry Strain
Budget Oversight: Ed Benson
Nominating: Jerry Strain
Legal Advisor: Alan Melnicoe

Rules: Jim Johnson
G&M: Stu Williams
Bowling: Jerry Sabo
Bocce: Jack Meylink
Training: Vic Mershon
INFOSYS: Dean Steichen
SIR Sports Activities: Lee Moy

Invited Area Governors

All Area Governors:

Area 2: Don Dill	Area 11: Robert Grandey
Area 3: Giorgio Dina	Area 13: Kenneth Newton
Area 4: Robert Perez	Area 14: Bruce Adams
Area 5: Jim Johnson	Area 15: John Haffner
Area 6: Gary Johnson	Area 16: Walter Busenius
Area 7: Dennis Pangburn	Area 17: Patrick Reed
Area 8: Sandy Grieve	Area 18: Richard Kindle*
Area 9: Dean Faris	Area 19: James Hiney

Invited Guests

Richard DeVoe: Meeting logistics
David Heflich: Big Sir Branch 81 (Room booking and set-up)

* Indicates those not attending.

Tuesday Agenda

9:30 Call to Order Derek Southern
Verification of Quorum (7 of 12) Ron Flagel
Blessing & Pledge of Allegiance to the Flag

9:40 President's Welcome & Recognition of attendees Derek Southern
Agenda changes if any Derek Southern
Approval of the April 2018 Board Meeting Minutes Ron Flagel

9:45 Opening Remarks
President Derek Southern
Vice President Ed Benson
Chief Admin Officer Dean Steichen
Secretary Ron Flagel

10:00 Treasurer's remarks and report Karl Ryden
Board Members were sent preliminary documents and should have read them.

10:30 Rule Changes
• Proposed change of Rule 67 & 90. **(Attachment A)**
• Proposed change of Bylaw Section 185. **(Attachment A)**

11:00 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
Growth and Membership Ed Benson

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

Tuesday Agenda (Continued)

The rest of this meeting is dedicated to topics which will strengthen our team of Area Governors and Regional Directors. Many of these topics were raised as questions at different times this year. Some topics are necessary to ensure we have a uniform explanation when presenting both old and new concepts to branches when we visit them.

Other topics can be raised for discussion. If needed, the Board will be able to vote on needed changes during the 2 day session.

12:40 Topics for discussionAll

- Critical forms. (Including Travel).
- Supporting Branches and building Area Support Teams.
 - The benefits of building Area Support Teams.
 - Merging branches. What are the problems?
 - How to promote requirements or Best Practices that Branches ignore.
 - A balanced approach to branches. Not too timid or too aggressive.
 - The Georgio Dina approach.
- Create new Activities. (poll members, find leaders, keep it running)
- Publicity.
 - How to promote SIR low cost or free.
 - Social media for members or potential guests.
 - Send transparent Rooster images (blue) to all webmasters & editors.
 - Explain the Mailing Process, especially opting out and privacy (GDPR)
 - General Data Protection Regulation. How to create a Press Release.
 - How to order SIR hats, shirts, jackets, etc
- Recognition.
- Age or length of membership?
- Branch recognition annually of outstanding member(s). A pre-requisite for HLM nomination?

3:30 Adjournment

Wednesday Agenda

8:30 Call to Order Derek Southern

8:45 Topics for discussion (Continued)..... All

- Guidelines or Rules ?. (More guidelines. Fewer Rules)
 - How to run a contested election.
 - Send any BEC changes to State Roster Chair.
 - What is an EIN? How to find it?
 - The Purpose of the Emeritus designation and what it means.
 - .Promote attendance at AGM.
 - Dues or the bucket?
 - Little Sir and Speakers
 - Member has responsibility for notifying absence from, or bringing a guest to, lunch. Charge for missing lunch without informing branch.
 - Branches pay approved travel expenses to members on branch business.
 - Include Sir widows at Ladies Day Luncheons and co-ed activities.
 - Purge rosters.
 - Fundraising (not allowed) and Raffles (not encouraged).
 - Make new members feel welcome and get them involved.
- Attendance. Did Rule 100 change go far enough? Or too far?
- Reorganization. Aligning Golf & State Areas and Regions.
- Form 27 change – Emeritus members.
- Go to Meeting (G2M): set up or attend a session

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

12:40 Continue discussion

Review. Main ideas to take home. Comments..... Derek Southern

2:30 Adjournment

**Refer to Attachments for Freeway entrances to
Rossmoor Adult Community in Walnut Creek, Ca
and location of Creekside Clubhouse**

Attachment A
Rule and Bylaw change

Proposed Rule Changes
For the June 13 & 14 State Board Meeting

Delete the need for a proposed new member to attend one meeting prior to the BEC approving his membership.

~~RULE 67. To be accepted, provided that he is otherwise eligible, an applicant must have attended at least one luncheon meeting as a guest and been introduced to the members in attendance. (Revised 6/10/08)~~

This eliminates the practice of a BEC moving members to inactive without the member's approval

~~RULE 90. A member who is unable to attend luncheon meetings due to prolonged illness, acting as a caregiver to a spouse or companion, or an extended absence from the Branch locale, may be moved from active to inactive status after conferring with the member when possible. A review of the member's status should be completed after 6 months. (Revised 6/10/08)~~

approval by action of the Branch Executive Committee. after conferring with the member when possible. A review of the member's status should be completed after 6 months. (Revised 6/10/08)

Proposed Bylaw Change
For the June 13 & 14 State Board Meeting

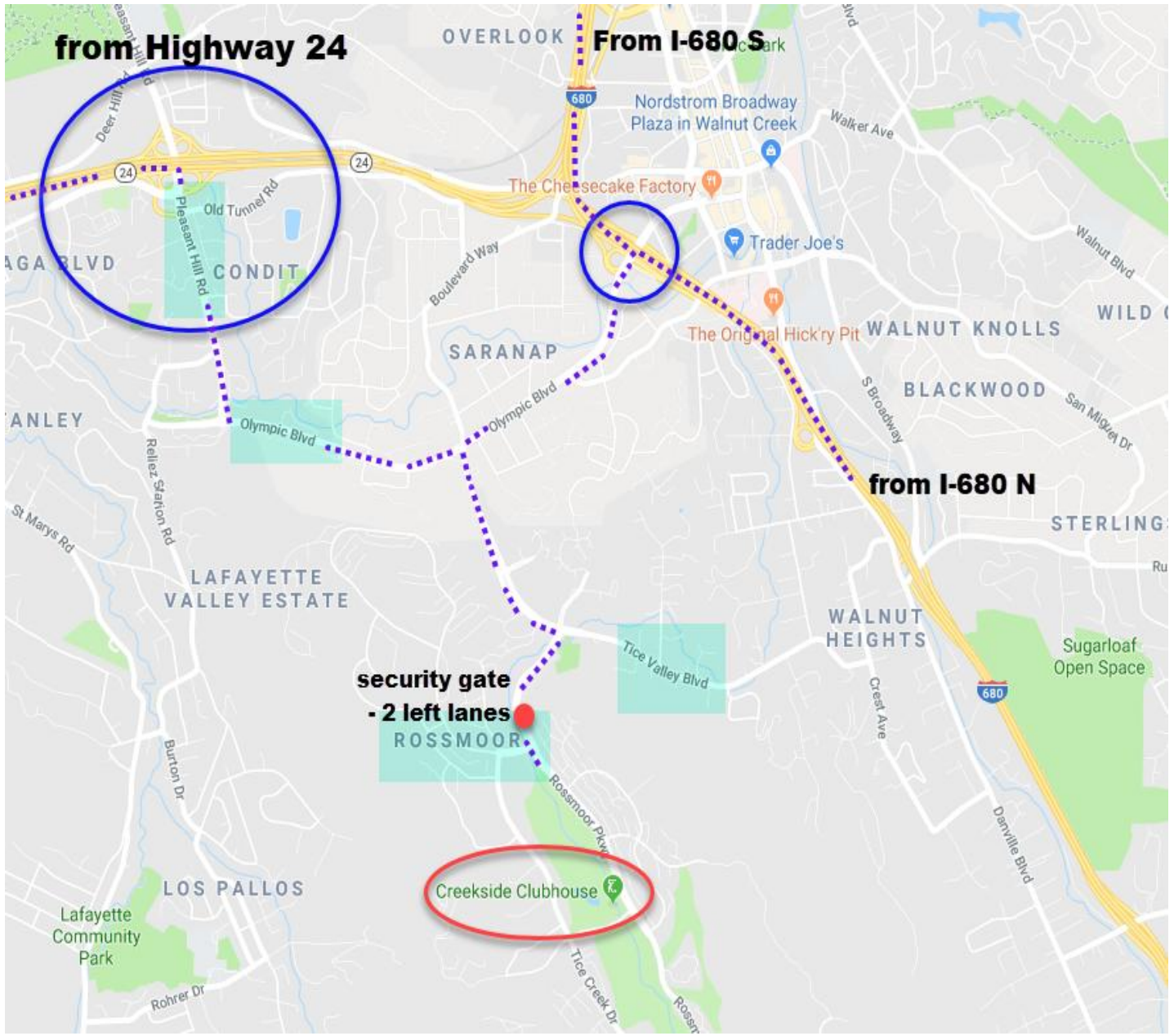
This simplifies the Branch voting alternate if the Big Sir cannot attend the Annual Meeting

~~Section 185. The Annual Meeting shall have in attendance the Members of the Corporation, each of whom shall have one vote; provided, that in the case of a Big Sir who cannot attend the meeting, the Branch Executive Committee shall appoint an alternate from the elected officers of the Branch who~~ **the Little Sir shall be entitled to vote in his absence. in the stead of the Big Sir. Lacking the Big Sir and Little Sir in attendance, one other Branch Officer from the same Branch in attendance shall be entitled to vote.**

Note – This will also require approval at the August Annual Meeting

Attachment B

Freeway Exits to Rossmoor



Location of Creekside Clubhouse at Rossmoor

