



SIR STATE SPECIAL BOARD MEETING

Conducted via Electronic Video Conference (Zoom)
 Public Sessions of the Meeting were Recorded
 3:00 p.m. Tuesday, March 28, 2023

MINUTES

STATE BOARD MEMBERS PRESENT:

X	President: Dave Gonzales		Area 5 Rep.: Paul V. Squeri
X	Vice President: Dale Decker	X	Area 18 Rep.: Jeffery Chin
X	Secretary: Rich Carlston	X	Area 19 Rep.: Bruce J. Corwin
X	Treasurer: Carl Mason	X	Dir. Of Activities: Mark Stuart
X	Chief Admin. Off.: Roy Hodgkinson	X	Dir. Of Reports: Hugh Thompson
X	State Advisor: Derek Southern	X	Dir. Of Support Services: Jerry Morrow
X	Parliamentarian: Stu Williams		

OTHERS PRESENT:

X	Andy Danver: Marketing & Communications
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Call to Order and Verification of a Quorum: The meeting was called to order at 3:03 p.m. The Secretary confirmed that a quorum of the Board of Directors (the "Board") was present.

Introduction of new Secretary: Dave introduced Rich Carlston as the new secretary. Thereafter, both Rich Carlston, as Secretary, and Jerry Morrow, as Director of Support Services, took the oath of office for their respective offices as given by Dale Decker.

Adjournment to Executive Session: The meeting was temporarily adjourned and the Board of Directors went into Executive Session.

Reportable Action from Executive Session: The following action was taken in Executive Session: On motion duly made and seconded, the Board (on a 7 – 1 vote) accepted a form of email to be sent to the Big Sirs consisting of two questions to be answered by their Branches relative to their position on the possible admission of women members. President Dave Gonzales and Andy Danver were given editorial discretion to clarify either of the two questions.

Board Meeting Post Executive Session:

Covid Standards: Andy Danver asked to know the Covid requirements presently applicable to SIR. After discussion, Dave will research and ensure that the Branches are aware of what restrictions still apply.

Template for Branches Wishing to Use Meal Delivery Services: Andy Danver presented a power point presentation discussing an Alternative Food Delivery Approach program that he and Stu Williams have been developing to enable Branches to reduce the costs associated with their monthly lunches. Under the program, members of the branch can order their food and have it delivered to them at the luncheon site. Branch 35 had success with this program. If a Branch adopts such a program, the Branch will need to get a form of release from each member participating in the program. Alternatively, members can bring their own lunch.

After positive discussion, it was determined that Dale will prepare a Policy and Procedure for the Board to review at a future meeting.

Adjournment: The meeting was thereafter adjourned.