



SIR STATE BOARD MEETING
Conducted vis Electronic Video Conference (Zoom)
3 pm Thursday May 25, 2023

MINUTES

STATE BOARD MEMBERS PRESENT:

President: Dave Gonzales	Area 1 Rep.: Lee Lamp
Vice President: Dale Decker	Area 18 Rep.: Jeff Chin
State Secretary: Rich Carlston (absent)	Area 19 Rep.: Bruce Corwin
State Treasurer: Carl Mason	Dir. State Activities: Mark Stuart
	Dir. Marketing/Communications: Andy Danver

INVITED GUESTS PRESENT:

Area 3 Rep.: Jim Gragg	Area 10 Rep.: Bob Nadell
Area 9 Rep.: Mike Coombs	Area 15 Fred Serena
Area 16 Rep.: Jay Gordon	State Advisor: Derek Southern
Parliamentarian: Stu Williams	

CALL TO ORDER:

President Dave Gonzales called the meeting to order at 3:08 PM and confirmed that a quorum was present. There were additions to the agenda as presented.

M/S/P that the amended agenda be approved.

PRESIDENT'S REMARKS: President Dave Gonzales

Sir Dave reported on the recent Town Hall Meeting.

ELECTION OF TWO NEW DIRECTORS: Dale Decker

Jeff Chin - Director of State Reports

Andy Danver - Director of Marketing & Communication

SPECIAL DSA AWARD: Dave Gonzales

Rich Carlston, former State G & M Chairman, now Secretary, will be presented this award at Branch 8 BEC in July.

ANNOUNCEMENTS: Dave Gonzales

1. Town Hall Meeting went well. temperature went down, good suggestions, success stories opportunity to vote on the survey
2. Hugh Thompson stepping down from positions (3): RD, AR, Board
3. State Volunteer Recruitment finding volunteers for State positions

CONSENT CALENDAR

1. Approved the April Board Meeting Minutes—Exhibit A
2. Approved the April Financial Report presented by State Treasurer Carl Mason—Exhibit B
3. Approved. Vote without motion Credit Card with Bank of the West

“That the Treasurer be, and is, authorized to establish a Credit Card with the Bank of the West for use exclusively for SIR expenses such as the purchase of supplies, payment of facility rentals or other authorized and appropriate SIR expenses.”

4. No objections. No corrections to the minutes. Vote: Confirmed

NEW BUSINESS

1. Report from Sir Nominating Committee—absent Rick Kindle—Exhibit C
Put forward for election at the State Annual Meeting in August.

President Dale Decker

Vice President Stu Williams

Secretary Rich Carlson

Treasurer Carl Mason

Chief Administrator Officer Roy Hodgkinson

Director State Support Branch Service Jerry Morrow

Director State Activities Mark Stuart

Director State Records Jeff Chin

Director of Marketing/Communication Andy Danver

Area Representatives to the Board:

Lee Lamp, Richard Provost, Bruce Corwin

2. Motion to approve these nomination Lee Lamp. Seconded Carl Mason.
Motion carried.

3. Report on Money Management Plan. Carl Mason

NEW BUSINESS

2. Report of Money Management Plan Carl Mason

- A. Open two accounts with Bank of the West
 - (1) Money Market account
 - (2) Checking account
- B. \$60K in reserve account; \$11-23K in checking
- C. Move CDs into the money market account possible \$2,600 interest
- D. Use of credit card will be easier to be reimbursed

3. State Golf Schedule Mark Stuart

- A. Approval for State/branch tournaments schedule this year:
Mickey Grove, Haggin Oaks, Lake Shasta, Pacific Grove
- B. Motion Mark Stuart. Seconded Dale Decker.
- C. Amend Derek Southern. Seconded "On or About": Dale Decker
Motion: Allow Mark to change the dates if necessary.
- D. Motion carried. No objection.

4. Report on Functional Organization Chart Andy Danver

- A. A way of showing who is doing what to whom and how functionally
- B. Title reflects their jobs they are responsible for; major objectives
- C. Submit to each director edit to reflect what it is you're doing
- D. Specifically what they are doing
- E. All these committees and whom should they be working for
- F. SIR is a service organization to our branches; easier for them to succeed; provide materials to branches
- G. Communicate more effectively; be clear what are goals are

5. Area Representative Report Dale Decker & Jeff Chin

- A. 54/89 60% of data done; 202 down membership of the 54 branches
- B. 266 guests; need to know how to convert guests to members
- C. 5 areas had an increase of 48 members; 5 areas lost 206
- D. Foster Kinney & Gary Johnson's area had no AR report
- E. Area 2 & 8 do not have AR; trying to get forms directly from BS
- F. Minimum requirements institutionalized; address the legal needs
- G. Understand the importance of those forms; website update
- E. Address Meeting minutes being posted in a timely manner

EXECUTIVE SESSION. No reportable action. Dave Gonzales

ADJOURN. 5:27 PM. Next State SIR Board Meeting: 6-22-2023

Minutes submitted by: Lee Moy, G & M Chairman, for Secretary Rich Carlston