



SONS IN RETIREMENT

BRANCH # 93

EXECUTIVE COMMITTEE MEETING

JUNE 15, 2009

- I. CALL TO ORDER – Big Sir Ron Inzerillo called meeting to order at 10:46 a.m.
  - A. Quorum in attendance: Little Sir Maynard Rodland, Secretary Bob Kohn, Asst. Secretary Sergay Ivazian, Treasurer David Saxby.  
Directors: Dick West, Fred Boswell, Ed Kopping, Ed Huntley, Terry Cummings, Jim Smalling.  
Members: Lee Glaves, Bob Perez, Jim Donovan.  
Minutes of May 18 Executive Committee meeting were approved.
  - B. New members – None.
  - C. Correspondence – None.
- II. REPORTS
  - A. Treasurer - Saxby reported the current balance is \$1,352, and “we’re doing fine.”
  - B. Other officers – Nothing to report.
- III. COMMITTEE REPORTS
  - A. Membership - Donovan reported that there are two prospective members, that Jack McCarroll has resigned for health reasons, and one member received a notice that he was not meeting the attendance requirements.
  - B. Nominations: Smalling said a few are “thinking” about running for office. He polled the officers, who all expressed interest in staying on.
  - C. Sunshine/Travel – Perez noted this is the third month in a row without a death to report. He reiterated travel opportunities are still available for Giants and A’s games and that some tours involve more than one branch.
  - D. Bulletin – Glaves pointed out extra rosters are available.
  - E. Roster – Donovan said membership is holding steady at 161.



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IV. BIG SIR

- A. Unfinished business \_ Two honorary life members were selected and approved on the branch level, and their names will likely be announced at the August meeting
- B. New Business Area 3 Governor Dick Joyce was introduced. He brought along recruiting brochures available for distribution to the membership. "We're going backward, not forward" in membership, he said. "We need to look for 'younger' members."

V. ADJOURNMENT 11:20 a.m.

Bob Kohn  
Secretary