

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

August 20, 2020

Big Sir Dave Riopel: Meeting was opened with Pledge of Allegiance. Dave welcomed everyone for joining us on our Zoom luncheon. Dave welcomed our guest speaker, Jannette Brambilia Ramirez. Dave announced this months, Sir 62 Hero of the month Secretary Bob Pastorino and thanked him for his efforts. Dave is hoping that we can get more Zoom participation for our luncheons. He encouraged members to try the Zoom Sunday calls at 2:00, as it is a great way to enjoy visiting with fellow members. Dave mentioned that he attended the Annual State Sirs Meeting via Zoom. New Officers were elected. Jim Johnson is the new State President and Steve Williams named new Vice President. New By-laws were updated to reflect zoom meetings. Dave also mentioned that email addresses were removed from form 65. Dave said that new President Jim Johnson would like to start a regional and state Bocce Tournament, and also an RV travel group.

Chaplin: Bob Hepson: gave an invocation.

Activities

Bridge: John Dieckman: Meeting online every Tuesday at 1:30. There have been 2 tables each week. Let Roger Falberg know if you are interested in joining in.

Bowling: Leon Kowaleski: Leon mentioned that Tom Birley had sent out checks to everyone who participated in the league. Not sure when bowling can resume.

18 Hole Golf: Bob Pastorino: We are getting 3 to 4 groups to play each week and thanked the golfers who have been bringing refreshments after golf for our bubble. Bob mentioned that he and Wally Anderson will be coordinating September courses.

Wine Tasting: Dave Riopel: Nothing to report

Travel: Roy Jordan: Roy said that there is a possibility of going to the Blackhawk Museum in Danville for a day trip to see the Terracotta Indian Exhibit. It will be in either January or February 2021, depending on Covid 19 guidelines.

Bocce: Dave Riopel: no report this month.

Fishing: Heber Slusser: No report this month.

9 Hole Golf: Dave Riopel: They are back to playing at Sunkin Gardens on Wednesday's at 8:00.

Poker: Mel Waldman: Playing online

Birthdays: Big Sir Dave Riopel: This month we have one Birthday, Paul Forney. Dave will call him to congratulate him. Dave said he will call those who have Birthday's each month if they cannot make our luncheon call.

Joke Time: none this month

Our guest speaker, Janette Brambilia Rameriz from Sunnyvale Community Services gave an informative talk on Poverty, homelessness and hunger and it's impact on our community.

Meeting: Adjourned

Respectfully submitted:

Bob Pastorino

Secretary

**SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
August 20, 2020**

Officers in Attendance

Big Sir: Dave Riopel
Treasurer: Roger Falberg
Secretary: Bob Pastorino
Asst. Treasurer: Leon
Kowaleski

Directors Present

Ted Crutchfield
Mike Miller
John Dieckman
Steve Burnham

Officers Absent

Little Sir/Asst. Sec. Wally Anderson

Committee Chairs

Web Master: Heber Slusser
Speakers: Walt Strach
Travel: Roy Jordan

Directors Absent

Glenn Herrell
Gerhard Schneider

Big Sir: Dave Riopel: Opened the meeting with the Pledge of Allegiance. Due to Covid-19 guidelines our meeting will be conducted on a Zoom conference call. Dave attended the Annual State Sirs meeting yesterday. They voted in new Officers and By-law changes. Jim Johnson was named new President and Steve Williams Vice President. Two By-law changes important to our Branch where it no longer names Dwight Sales software as the State program, it now says Electronic means. The other change is form 65 will no longer have email addresses. Dave said there is still no clear information on state travel insurance. Dave said the Sunday zoom get togethers are still successful. Dave delivered the Super Senior award to Don Coletti and Senior award to Roger Falberg. Dave mentioned that new President Jim Johnson would like to have a regional and state Bocce tournament and start up an RV group.

Secretary: Bob Pastorino

- Confirmed that a quorum was present to conduct business
- July meeting minutes were presented for approval
- Reported minutes published for July.
- Motion was made by Dave Riopel to approve the minutes and seconded by John Dieckman. Motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: Treasurer Roger Falberg asked for approval to reimburse Heber for the money he had paid for the use of the zoom calls. It was approved to reimburse Heber \$120.00 and thanked him for doing that.

Treasurer Roger Falberg: Roger said that 55 members had paid their dues and still waiting on 6 more. Roger said we have \$ 3,000.00 in our account. A motion was made by Bob Pastorino and seconded by Walt Strach to approve the Treasurer report. The motion was approved.

Travel: Roy Jordan: Roy said there is a possibility of a day trip to the Blackhawk museum to see the Terracotta Indian exhibit sometime in January or February 2021 depending on where we are with Covid 19.

Program Chairman Walt Strach: Our speaker today is Janette Brambilla Ramirez. She is the community Navigator for Sunnyvale Community Services. Her topic: Preventing Poverty, Homelessness and hunger in our local community.

New Business: Dave said we need to encourage members to join the luncheon Zoom meetings. It was decided that we will have our BEC meeting at 11:00 on the 3d Thursday of the month prior to our Luncheon.

Old Business: Still no word on our Summer picnic at Ortega Park. City is reviewing Covid 19 guidelines each month.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Bob Pastorino
Secretary*

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2020 Aug

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2019</u>	<u>(ytd)</u> <u>2020</u>	
Checking account balance	3,753	3,700	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,073</u>	<u>3,072</u>	

	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon		2,210	
Dues		825	55
Other income (raffle)		38	
Other (picnic and dinner dance)			
Total	<u>0</u>	<u>3073</u>	

Cash Out			
Luncheon		2236	
Printing & other	120	337	
Guest expense		78	
Birthday lunch, other		130	
State pro-rata		345	
Other			
Total	<u>120</u>	<u>3126</u>	

Net Cash (Loss)	<u>-120</u>	<u>-53</u>	
------------------------	-------------	------------	--