

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

July 16, 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, Patricia Strach. Dave sadly announced Super Sir Gene Gilman had passed away. Dave announced this months, Sir 62 Hero of the month Roy Jordan. He thanked Roy for his great job of being our luncheon table sales manager. Dave mentioned that all our officers and Directors spots have now been filled and congratulated them all. Dave noted that our chances of having a picnic and Christmas party this year is looking doubtful because of the Covid virus, unless things improve. 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.

Chaplin: Bob Hepson: gave an invocation.

Activities

Bridge: Dave Riopel: starting online Bridge via Zoom on Tuesday July 28th.

Bowling: Phil Thomas: It has not resumed yet.

18 Hole Golf : Paul Goodwin : The State golf committee wants a report each month on the golfers who participated in Sirs golf. They would like information on each golfer, name, phone number and email address. Paul is uncomfortable giving this information if it is not a secure system. He has suggested they work with the NCGA to get the information. 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.

Wine Tasting: Dave Riopel: Nothing to report

Travel: Roy Jordan: They now have a new State travel Chairman. The cost for travel insurance has gone up, especially for overseas travel. The cost will probably prohibit travel through Sirs. All travel cancelled for remainder of the year.

Bocce: Dave Riopel: no report this month.

Fishing: Heber Slusser: John Dieckman gave a report on his fishing trip with is son to Alaska and what safety precautions they had to take on their trip.

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: We are not having Birthday drawings until we can all be together for our luncheon. Birthdays this month Glenn Herrell, Bill McTiernan and Mike Miller.

Joke Time: none this month

Our guest speaker Patricia Strach, the daughter of our very own Walt Strach. Patricia is a professor of Political Science and Public Administration, University at Albany, State University of New York and fellow at the Rockefeller Institute of Government. She gave a very interesting and sobering talk on, Epidemic in a Pandemic about Opioid overdoses and Covid-19.

Meeting: Adjourned

Respectfully submitted:

Bob Pastorino

Secretary

**SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
July 15, 2020**

Officers in Attendance

Big Sir: Dave Riopel
Little Sir: Wally Anderson
Treasurer: Roger Falberg
Secretary: Robert
Pastorino
Asst. Secretary: Wally
Anderson

Officers Absent

Asst. Treasurer: Leon Kowaleski

Committee Chairs

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

Directors Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham

Directors Absent

Ted Crutchfield
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 thanked Heber Slusser for doing a great job on our IT efforts. Dave thanked all the new directors and our new Little Sir, Wally Anderson, much to his surprise. Dave said how much fun our Sunday Zoom calls are and encouraged all to get other Sirs member involved. That goes to the luncheon call in too. Dave said he will deliver the Super Sirs award and Senior Sirs awards to Roger Falberg and Don Coletti respectfully. We will acknowledge them at an in person luncheon when are able to resume them.

Secretary: Bob Pastorino

- Confirmed that a quorum was present to conduct business
- June meeting minutes were presented for approval
- Reported minutes published for June
- Motion was made to approve minutes. Motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: No report this month.

Treasurer Roger Falberg: Roger said that 3 members had paid their dues and we are still waiting for 6 more to pay.

Travel: Jim Hohenshelt.: State President Ed Benson has someone from his branch to take over as State Travel coordinator. An issue has come up that with the higher cost of travel insurance, that trips of more than 2 days may be to expensive, especially those that are overseas. It would seem it is cheaper to do your trips, with no Sirs affiliation.

Program Chairman Walt Strach: This month's speaker is Walt's daughter, Patricia Strach. Patricia will be joining us from her home in Albany, New York. Patricia is a professor of Political Science and Public Administration, University at Albany, State University of New York, and fellow

at the Rockefeller Institute of Government. Her topic, Epidemic in a Pandemic: Opioid Overdoses and Covid-19. Walt said he is looking into having someone from Sunnyvale Heritage to do a presentation on the history of Sunnyvale for August.

New Business: Dave said we need to encourage members to join the luncheon Zoom meetings.

Old Business: None

There being no further business, the meeting was adjourned.
Respectfully submitted,

Bob Pastorino
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2020 July

Adjusted Cash Balance End of Month

	<u>(y/e)</u> <u>2019</u>	<u>(ytd)</u> <u>2020</u>	
Checking account balance	3,753	3,922	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,073</u>	<u>3,294</u>	

Cash In

	<u>Month</u>	<u>YTD</u>	
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		217
Guest expense		78
Birthday lunch, other		130
State pro-rata	112	345
Other		
Total	<u>112</u>	<u>3006</u>

Net Cash (Loss)

	<u>-112</u>	<u>67</u>
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