

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

June 18, 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 Audrey Steeples. Dave announced our Sir 62 Hero of the month Roger Falberg and thanked him for his great work as branch treasurer. Dave announced that next month we will be using the state zoom platform. It will not look any different except they will pay the monthly fee. Dave thanked Heber Slusser for his help setting us up. Dave mentioned that Steve Burnham will be our Little Sir for the remainder of the year. Dave announced that Wally Anderson will be next years Big Sir and Leon Kowalski will be Little Sir. Dave said that the state insurance issues have been resolved and we look forward to robust activities in the future. He also noted that there is still no State travel Chairman, so travel may not happen for a while. Dave said that we may be able to have a picnic in August at Ortega Park with everyone bringing a chair and a sandwich and all social distancing on the lawn.

Chaplin: Bob Hepson: none this month

Activities

Bridge: Dave Riopel: no activity

Bowling: Phil Thomas: It has not resumed yet.

18 Hole Golf : Paul Goodwin : We have resumed playing with the restrictions that the courses have. We are getting 3 to 4 groups to play each week.

Wine Tasting: Dave Riopel: Nothing to report

Travel: Roy Jordan: All travel cancelled for remainder of the year.

Bocce: Dave Riopel: no report this month.

Fishing: Heber Slusser: No fishing because of the covid19 restrictions.

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.

Joke Time: none this month

Our guest speaker, Audrey Steeples gave a presentation on Care management which provides critical and valuable information helping connect our community members to vital services to help maintain their independence as they get older. It was very informative and she answered a lot of questions we had.

Meeting: Adjourned

Respectfully submitted:

Bob Pastorino

Secretary

**SONS IN RETIREMENT
SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
June 17, 2020**

Officers in Attendance

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

Directors Present

Glenn Herrell
Mike Miller
John Dieckman

Officers Absent

Asst. Treasurer: Leon Kowaleski

Committee Chairs

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

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 said that next month the Zoom meeting, which we will have until restrictions are lifted, will be on the State Sirs platform. It will not look any different except they will pay the monthly fee. Dave thanked Heber Slusser for once again doing a great job with our IT efforts. Dave announced our new Directors and our new Little Sir Steve Burnham. Dave also announced that Wally Anderson and Leon Kowaleski have agreed to be the new Big Sir and Little Sir for next year. Dave reported that there is still no State travel Chairman and that all start travel has been cancelled for the year. The state insurance issues have been resolved and we are looking forward to resuming activities when restrictions are eased.

Secretary: Bob Pastorino

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

Membership Chairman/Web Master: Heber Slusser: Sent Form 27 in for May, it was submitted for approval and was approved. He mentioned that 26 members were on our Zoom luncheon call in May.

Treasurer Roger Falberg: Roger said there is \$ 3,200.00 in our account. Roger noted that we still have 11 members who have not paid their dues for this year. Heber said he would email them. We have 53 members paid up.

Travel: Jim Hohenshelt.: There is no travel for the rest of the year.

Program Chairman Walt Strach: This month's speaker is Audrey Steeples who will give a presentation on The Sunnyvale Care Management program. Walt said he is looking into having someone from Sunnyvale Heritage to do a presentation on the history of Sunnyvale.

New Business: Dave said he will be looking into having our picnic in August at Ortega Park with everyone bringing a chair and a sandwich and with social distancing we will sit on the lawn.

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 June

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>	
	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon		2,210	
Dues	30	825	55
Other income (raffle)		38	
Other (picnic and dinner dance)			
Total	<u>30</u>	<u>3073</u>	
Cash Out			
Luncheon		2236	
Printing & other		217	
Guest expense		78	
Birthday lunch, other		130	
State pro-rata		233	
Other			
Total	<u>0</u>	<u>2894</u>	
Net Cash (Loss)	<u>30</u>	<u>179</u>	