

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

Officers in Attendance

Big Sir: Dave Riopel
Little Sir/Asst. Sec: Wally
Anderson
Treasurer: Roger Falberg
Secretary: Bob Pastorino
Asst. Treasurer: Leon
Kowaleski

Directors Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser
Speakers: Walt Strach
Travel: Roy Jordan
18 Hole Golf: Paul Goodwin
9 Hole Golf: Tom Birley

Directors Absent

Ted Crutchfield
Gerhard Schneider

Little Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom meeting. Wally said he would be conducting the meeting until Big Sir, Dave Riopel could join the meeting. Wally said we should continue to support our "Adopt a Sir" program to help get new members. He said there may be opportunities next year for in person lunches, depending on County guidelines. Heber Slusser said that two issues we need to address concerning luncheons. We need to find a place to have them and will members be reluctant to attend, may need to do a survey to see who will attend and what to do with the members that don't feel comfortable. Area Governor, Phil Thomas mentioned that Sirs 54 have a start up plan and will have meetings at the Three Flames restaurant when they resume luncheons. He said he will get a copy of the plan for us to review. Wally said we will continue with Zoom luncheons for now.

Secretary: Bob Pastorino

- Confirmed that a quorum was present to conduct business
- September meeting minutes were presented for approval
- Reported minutes published for September.
- Motion was made by John Dieckman to approve the minutes
- seconded by Roger Falberg, the motion was approved and seconded.

Membership Chairman/Web Master: Heber Slusser: nothing to report this month.

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. Roger said we will be assessed \$7.00 per person next year so we need to get an accurate number of members. Roger said since we have plenty of money in our account he is thinking about waving the dues and paying them out of

our account. A motion was made by Wally Anderson and seconded by Steve Burnham to approve the Treasure report. It was approved.

Travel: Roy Jordan: Nothing to report this month.

Program Chairman Walt Strach: Our speaker today is Tracy Gott, Community Services Manager for the City of Sunnyvale. She will speak on the various programs the Senior Center has available during the corona virus. November speaker will be Horace Hines. His topic: Geology from the Pacific to the Rockies. Walt said that it is getting difficult to find speakers for Zoom presentations. He is going to ask in the newsletter if anyone in our branch has a hobby they would like to share with members.

New Business: Big Sir Dave Riopel brought up what we could do with birthday free lunch drawings. It was suggested that we do gift cards or Door Dash to the winner. To encourage them to attend the Zoom lunches the birthday members for the month need to be in attendance to win. It would be an incentive to attend the Zoom luncheons. Heber brought up the need for Officers and Directors to go to our web site and see if your job description is correct or if you need to enter one if there is not a description there. This will help future Officers and Directors know what their job is.

Old Business: Dave said we need to encourage members to attend the zoom luncheons. John Dieckman said the nominating committee will continue to find a replacement for Director Gerhard Schneider.

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

Bob Pastorino
Secretary

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

October 15, 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, Tracey Gott. Dave announced this months, Sir 62 Hero of the month, Jim Mellinger. who quietly and actively is supporting getting our newsletter out and published. Dave thanked him for his efforts. Dave noted that Bob Hepson and Richard Pope's wife are having some health issues and that they are in our thoughts and prayers. Dave said it is time to start thinking about trying to figure out when we will be able to meet for in person luncheons next year, we are waiting for guidelines from the county. He also stated that we need to find a place to have the luncheons and we will need to do a survey to see who feels comfortable to return to luncheons. He also asked that everyone reach out and contact another member and encourage them to attend our zoom luncheon and our Thursday Zoom calls.

Chaplin: Bob Hepson: not in attendance.

Activities

Bridge: Phil Thomas: 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: Tom Birley: Still no word when bowling can resume this season.

18 Hole Golf: Paul Goodwin: Paul said that we are in the middle of our club tournament at San Jose Muni. He said that we had to change our course on October 26th because Pacific Grove does not have enough carts to support our group. John Dieckman is the coordinator for November.

Wine Tasting: Dave Riopel: Nothing to report

Travel: Roy Jordan: Nothing to report this month.

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: Heber said that people have started to return to fishing in Capitola and Half Moon Bay, so we may be able to get things going again. He said to look for emails soon for some information on fishing start up.

9 Hole Golf: Tom Birley: Moved the starting times at Sunkin Gardens to 9:00 on Wednesday's to hopefully get more participation.

Poker: Mel Waldman: Playing online

Birthdays: Big Sir Dave Riopel: This month we have 5 Birthdays, Dave said he will reach out and give birthday greetings to them. We will resume our drawing for a free lunch when we meet again in person for luncheons.

Joke Time: Paul Goodwin: Paul told a golf joke of course, and it had everyone laughing.

Our guest speaker, Tracey Gott, Community Service Manager for the City of Sunnyvale. She gave an informative talk on the various programs the Senior Center has available both during and after the Covid-19 pandemic.

Meeting: Adjourned

Respectfully submitted:

Bob Pastorino

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2020 Oct

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2019</u>	<u>(ytd)</u> <u>2020</u>	
Checking account balance	3,753	3,953	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>3,073</u>	<u>3,325</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		337	
Guest expense		78	
Birthday lunch, other		130	
State pro-rata	107	452	
Other			
Total	<u>107</u>	<u>3233</u>	

Net Cash (Loss)	<u>-107</u>	<u>-160</u>	
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Unpaid dues
 Tobias
 Dunn
 Lowery
 Mendel
 Sanchez
 Hart