# SUNNYVALE BRANCH 62 BRANCH EXECUTIVE COMMITTEE MEETING MINUTES September 17, 2020

Officers in Attendance

Big Sir: Dave Riopel Little Sir/Asst. Sec: Wally

Anderson

Treasurer: Roger Falberg Secretary: Bob Pastorino

**Directors Present** 

Ted Crutchfield Mike Miller John Dieckman Steve Burnham Officers Absent

Asst. Treasurer Sec: Leon Kowaleski

**Committee Chairs** 

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

9 Hole Golf: Tom Birley

**Directors Absent** 

Glenn Herrell Gerhard Schneider

Big Sir: Dave Riopel: Opened the meeting with the Pledge of Allegiance. Dave welcomed everyone to our Zoom meeting. Dave said he delivered the Senior and Super Senior awards to Roger Falberg and Don Coletti. Dave asked that all Sir 62 officals, committee chairs and directors to adopt a potential new Sir, to bring to a meeting. If you have someone you want to bring to our zoom luncheon notify Heber and he will set him up for the call. Dave reminded everyone to get their flu shot. Especially this year because of covid-19.

#### Secretary: Bob Pastorino

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

<u>Membership Chairman/Web Master: Heber Slusser</u>: Heber said he is keeping track of those who are attending the zoom weekly meetings and our luncheons.

<u>Treasurer Roger Falberg:</u> 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 Dave Riopel and seconded by Roy Jordan to approve the Treasure report.

<u>Travel: Roy Jordan:</u> 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. He also mentioned that Jim Hohenshelt will be spending a few months in Puerto Rico.

<u>Program Chairman Walt Strach:</u> Our speaker today is Ursula Smith, her topic: Picking Tomatoes when the Sky was in Flames. Ursula tells the true story of a young girl in a close knit family in Germany during the six years of World War II.

October Speaker: 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.

<u>New Business:</u> After some discussion it was decided that we will move our weekly zoom call to Thursday's at 12:00 as football season has started. It was agreed upon that Roger would reimburse the 28 people that prepaid for their lunch before covid cancelled in person lunches. Dave asked the nominating committee to come up with a new director to replace Gernard Schneider.

Old Business: Dave said we need to encourage members to attend the zoom luncheons.

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

Bob Pastorino Secretary

#### **SONS IN RETIREMENT**

#### **SUNNYVALE BRANCH 62**

#### **Zoom Luncheon Meeting Minutes**

#### **September 17, 2020**

<u>Big Sir Dave Riopel:</u> Meeting was opened with Pledge of Allegiance. Dave welcomed everyone for joining us on our Zoom luncheon. Dave welcomed our guest speaker, Ursula Smith. Dave announced this months, Sir 62 Hero of the month John McGuire and thanked him for all he does to make our Sirs successful. Dave noted that he delivered awards to our new Senior and Super Seniors, Roger Falberg and Don Coletti. Dave announced that our weekly zoom calls will be moving to Thursday's at 12:00. He also asked that everyone reach out and contact another member and encourage them to attend our zoom luncheon.

Chaplin: Bob Hepson: not in attendance.

#### **Activities**

<u>Bridge:</u> 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:** Tom Birley: Not sure when bowling can resume this season.

**18 Hole Golf: Paul Goodwin:** Paul said he is the coordinator for October and has some nice courses picked out plus a two week tournament at San Jose Muni. He said we have had good participation even though we have had weather and air quality issues.

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: Tom Birley:** They are back to playing at Sunkin Gardens on Wednesday's at 8:00 and have about 5 players per week.

Poker: Mel Waldman: Playing online

**Birthdays: Big Sir Dave Riopel:** This month we have 5 Birthdays, Dave said he will call those who have Birthday's each month if they cannot make our luncheon call and will resume our drawing for a free lunch when we meet again in person luncheons.

#### Joke Time: none this month

Our guest speaker, Ursula Smith spoke on her topic, Picking Tomatoes When the Sky was in Flames. It was her account of her true story of being a young girl in a close knit family in Germany during the 6 years of Word War ll and their determination to rebuild their lives in peace after the war. It was a very moving talk.

### **Meeting: Adjourned**

Respectfully submitted: Bob Pastorino Secretary

## Gentlemen.

No Form 28 or treasurer's report for Branch 62 - no activity in September.

Roger

Roger H Falberg 3375 Scott Blvd, Suite 332 Santa Clara, CA 95054 408-980-8700