

**SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
January 21, 2021**

Officers in Attendance

Big Sir: Wally Anderson
Little Sir Leon Kowaleski
Treasurer: Roger Falberg
Asst. Treasurer: Paul
Goodwin
Asst. Secretary: Bob
Cheney

Directors Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham
Ted Crutchfield
Jack Pettygrove

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

Officer Absent

Secretary: Bob Pastorino

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom BEC meeting. Wally started the meeting talking about the State Sir training meeting that went on for a week. Wally asked for comments from those that attended the meeting to get their thoughts opinions of the meetings. Wally talked about the improved attendance on our weekly Zoom calls which was encouraging to get more people involved. Wally said we have a new member this month, Barry Boole.

Asst. Secretary: Bob Cheney

- Confirmed that a quorum was present to conduct business

Membership Chairman/Web Master: Heber Slusser: Heber said that we have a new member Barry Boole, who will be introduced at the luncheon today. Form 27 was approved for December.

Treasurer Roger Falberg: Roger said we have \$ 2,700.00 in our account. Roger said that he has received about half of this year's membership payments. Roger said that we will be having two \$25.00 drawings each month, one for birthday and one for attendance.

Travel: Roy Jordan: Not much to report because of travel restrictions.

Program Chairman Walt Strach: Our speaker for today will be Sandy Rosenthal. She is the founder of the major nonprofit Levees.org. She will be discussing her new book " Words Whispered in Water" about the flooding caused by Hurricane Katrina in 2005. Next months

speaker will be Leslie Frates. Her long awaited presentation "Backstage secrets of Jeopardy" She will share her experiences from being on the show.

New Business: The committee made some changes. It was decided to combine Sunshine and Condolence with Big Sir Wally Anderson as Chairman. Also combined was Guests, Visitors and Greeter with Dave Riopel as Chairman. The RAMP Chair was removed for the time being. Wally Anderson accepted and was approved as the Nomination committee Chairman. The BEC decided to discuss Business Cards at our next meeting.

Old Business: Wally went over the \$25.00 Birthday and attendance drawings at our luncheon today.

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Bob Pastorino
Secretary*

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

January 21, 2021

Big Sir Wally Anderson: Meeting was opened with Pledge of Allegiance. Wally welcomed everyone for joining us on our Zoom luncheon. Wally welcomed our guest speaker, Sandy Rosenthal and said he is looking forward to her presentation. Wally thanked Dave Riopel for his great job as last year's Big Sir. Wally talked about our membership goals for 2021 and introduced our newest member, Barry Boole. He was greeted with a "Hello Sir" our members.

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: Tom Birley: Bowling continues to be shut down because of Covid restrictions.

18 Hole Golf: Paul Goodwin: Golf has resumed playing after being shut down for the holidays, weather permitting.

Wine Tasting: Dave Riopel: nothing going on.

Travel: Roy Jordan: nothing new to report.

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: no report this month.

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 Leon Kowaleski: This month we have 4 Birthdays. The winner of the Birthday drawing for gift card was Richard Pope.

Joke Time: Paul Goodwin: Paul told a joke and it had everyone laughing.

Our guest speaker: Sandi Rosenthal gave a very interesting talk about her new book, Words Whispered in Water. It is about how she changed the

narrative about the Hurricane Katrina flood disaster in 2005 from being an act of Mother Nature to that of a federal civil engineering mistake.

Attendance drawing: The winner of a gift card for attending the meeting went to Roger Falberg.

Meeting: Adjourned

Respectfully submitted:

Bob Pastorino

Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 January

Adjusted Cash Balance End of Month	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>	
Checking account balance	3,234	3,318	
Less prepaid lunches	-780	-728	28
Add advance to luncheon chairman	100	100	
Adjusted cash balance	<u>2,554</u>	<u>2,690</u>	
	<u>Month</u>	<u>YTD</u>	
Cash In			
Luncheon			
Dues	320	320	32
Other income (raffie)			
Other (picnic and dinner dance)			
Total	<u>320</u>	<u>320</u>	
Cash Out			
Luncheon			
Printing & other	355	355	
Guest expense			
Birthday lunch, other	50	50	
State pro-rata			
Other			
Total	<u>405</u>	<u>405</u>	
Net Cash (Loss)	-85	-85	

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Unpaid dues as of 1/21/21

- 8 Bob Cheney
- 11 Shaily Rastogi
- 14 Bob Masik
- 15 Rodney Stafford
- 17 Richard Pope
- 29 John Shields
- 35 Dave Ashby
- 36 Phil Thomas
- 40 Mal Hopkins
- 52 Warren Dunn (*)
- 55 Frank Doyle
- 70 Bob Hebson
- 78 Lynn Grilley

- 83 John Brownie
- 114 Bud Collinson
- 130 Jim Marquez
- 132 Gerhard Schneider
- 148 Eric Greenhut
- 171 John Steele
- 235 Glenn Herrel
- 237 Ted Crutchfield
- 238 Walt Marwitz
- 240 Bob Lowery (*)
- 242 Carl Mendel (*)
- 243 Gary Policky
- 244 Ken Kawakami
- 246 Mike Sanchez (*)

(*) Also unpaid 2020

		Paid Dues
		<u>2,021</u>
2020 Paid members		X
4	Don Coletti	X
10	Roy Jordan	X
12	Bobbie Byers	X
16	Tom Chatfield	X
18	Tarik Peterson	X
20	Jeff Bautista	X
23	Jim Hohenshelt	X
28	Walt Strach	X
30	Roger Falberg	X
39	Fred Carlson	X
44	John McGuire	X
49	Heber Slusser	X
50	Leon Kowaleski	X
56	John Dieckman	X
59	Wally Anderson	X
65	Paul Forney	X
71	Dave Riopel	X
80	Tom Birley	X
84	Henry Crossfield	X
85	Don Maxwell	X
90	Jim Mellenger	X
109	Bill McTiernan	X
111	Bob Pastorino	X
117	Paul Goodwin	X
136	Lee Wriglesworth	X
158	Jack Pettygrove	X
175	Mel Waldman	X
202	Sieg Koch	X
233	George Center	X
236	Mike Miller	X
245	Hugh Moore	X
247	Steve Burnham	X