

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE MEETING MINUTES
May 20, 2021

Officers in Attendance

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

Area Governor

Phil Thomas

Committee Chairs

Web Master: Heber Slusser
Speakers: Walt Strach
Travel: Roy Jordan
Travel: Jim Hohenshelt
18 hole Golf: Paul Goodwin

Directors Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham

Directors Absent

Ted Crutchfield
Jack Pettygrove

Big Sir: Wally Anderson: Opened the meeting with the Pledge of Allegiance. Wally welcomed everyone to our Zoom BEC meeting. Wally opened the discussion about the possibility of sharing a Luncheon meeting with Branch 54 at the 3 Flames Restaurant in San Jose on the second Thursday of the Month instead of our normal third Thursday. The reason being that the 3 Flames requires that we have a minimum of 50 people at the luncheon. Neither Branch could meet the requirement alone. After much discussion, it was decided that Wally would present this to our members at our Zoom luncheon and then poll the members to see who would agree to attend the luncheon at 3 Flames. Wally called for an Emergency meeting after the Luncheon to go over the results of the poll and then make a decision whether to proceed or not with the Luncheon with Branch 54. Wally made a motion to approve an Emergency meeting. Upon a motion by Steve Burnham and seconded by John Dieckman, the motion was approved. Wally also wants to discuss our July Picnic at the meeting.

Secretary: Bob Pastorino

Confirmed that a quorum was present to conduct business.
April meeting minutes were presented for approval.
Reported minutes published for April
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: Heber asked that a motion be made to approve form 27. Upon a motion by Roger Falberg and seconded by Mike Miller form 27 was approved.

Treasurer Roger Falberg: Roger said that 11 members still need to pay here dues. A motion made by Paul Goodwin and seconded by Steve Burnham the Treasurer report was approved.

Travel: Jim Hohenshelt: Jim asked the Board to approve a Sirs trip to the Adriatic and Croatia in April 2022. On a motion by Paul Goodwin and seconded by Roger Falberg the motion was approved for Jim and Roy to go ahead with negotiating pricing and plans for the trip.

Program Chairman Walt Strach: Our Speaker for this month is Patricia Strach. Her Topic is The History of Garbage and Corruption in Local Government. How Corruption Was Used to Clean San Francisco. She is the Daughter of Program Director Walt Strach.

Program Reports:

18 Hole Golf: Paul Goodwin: Sirs Tournament in June at Seascape Golf Course.

9 Hole Golf: Dave Riopel: Playing every Wednesday at 9:00 at Sunkin Gardens. Currently have 4 players.

Bowling: Phil Thomas: They have started bowling again.

Bridge: John Dieckman: Meet online every Tuesday at 1:30.

Fishing: Heber Slusser: there is a trip to Sitka, Alaska from June 15 to 19.

Bocce: no activity.

Wine Tasting: Dave Riopel: no report.

Little Sirs Report: Leon Kowaleski: 4 birthdays this month.

Area Governor Report Phil Thomas: Phil said he will check with the Three Flames Restaurant to see what their requirements are concerning masks and vaccines.

New Business: Heber Slusser said that Tom Chatfield started a group that would like to go hiking or waling a couple of times a week. Heber would like a motion to approve the Hiking Group as a Sirs approved activity. Upon a motion by Bob Pastorino and seconded by Steve Burnham the motion was approved.

Old Business: nothing to report.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino
Secretary

SUNNYVALE BRANCH 62
BRANCH EXECUTIVE COMMITTEE EMERGENCY MEETING MINUTES
May 20, 2021

Officers in Attendance

Big Sir: Wally Anderson
Little Sir Leon
Kowaleski
Treasurer: Roger Falberg
Asst.Treasurer: Paul
Goodwin
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Committee Chairs

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18 Hole Golf: Paul Goodwin

Directors Present

Glenn Herrell
Mike Miller
John Dieckman
Steve Burnham

Directors Absent

Ted Crutchfield
Jack Pettygrove

Big Sir: Wally Anderson: Wally opened the discussion about joining Branch 54 for a luncheon at 3 Flames Restaurant on June 10th saying that we will commit to having 21 members in attendance. It was determined that Wally will talk to the Branch 54 Big Sir about questions we have about how we pay for the meals, Zoom attendance for those who cannot make it in person, which Speaker to use and any other questions that might come up. Area Governor Phil Thomas said he will talk to the Manager of 3 Flames about mask and vaccination requirements, internet access, and any other requirements they need met. It was decided that this would be a trial event and we would make a decision to continue with the luncheons after we have feedback from attendees.

We also decided that we would ask Tom Birley and Bob Byers to meet with Sunnyvale officials about having our Summer Picnic at Ortega Park in July. We also discussed if we should ask Branch 54 to join us at the Picnic.

It was decided that we would continue to have our next BEC meeting on June 17th, the third Thursday as usual. We also left it open that we may have our Luncheon on the 17th if we decide not to join Branch 54 for lunch on June 10th.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Bob Pastorino, Secretary

SONS IN RETIREMENT

SUNNYVALE BRANCH 62

Zoom Luncheon Meeting Minutes

May 20, 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, Patricia Strach, Professor of Political Science and Public Administration at the University of Albany, State University of New York. She is also the Daughter of our very own member Walt Strach. Wally had a discussion with our members about the possibility of sharing our monthly luncheons with SIRS Branch 54 at the 3 Flames Restaurant in San Jose. He explained the reasons why, as both branches do not meet the minimum number of 50 people to attend the luncheon in order to have it at the Restaurant. We would be the guest of Branch 54 and we would share the Guest Speaker. It would be the Second Thursday of each month instead of the Third week. Wally asked those in attendance on the zoom call if they would attend the luncheon. The majority said they would. Wally thanked them for their input. He said the Executive Committee would hold a meeting after the luncheon to discuss the results of the poll.

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: Phil Thomas: They have started back up bowling. If you would like to join, bring your vaccination card to apply to bowl.

18 Hole Golf: Paul Goodwin: Area Tournament is At Seascapes Golf Course on June 28th.

Wine Tasting: Dave Riopel: no report.

Travel: Roy Jordan: Looking to arrange a Trip to The Adriatic and Croatia in April 2022

Bocce: Dave Riopel: No report this month.

Fishing: Heber Slusser: There is a fishing trip to Sitka, Alaska from June 15 to 19.

9 Hole Golf: Dave Riopel: The starting times at Sunkin Gardens is at 9:00 on Wednesdays. There is plenty of room if you want to play.

Hiking: Wally Anderson: Wally said that Tom Chatfield has started up a group for those who would like to hike or walk a couple of times a week. The Executive Committee approved the activity.

Our guest Speaker: Our Speaker, Patricia Strach, gave a talk on her Topic: Dirty Politics: How Corruption Was Used to Clean San Francisco. She discussed the origins of trash collection and the political struggles that allowed modern sanitary procedures to develop. It was a fascinating talk about the history of trash collecting in a large City and the struggles they had in the Nineteenth Century.

Jokester: Paul Goodwin and Bob Cheney both had a funny joke to tell.

Little Sir: Leon Kowaleski: There were 4 Birthdays for the month. Bob Cheney was in attendance and won the drawing for \$ 25.00. For the Attendance drawing the winner of the \$25.00 was Roger Falberg, who was in attendance.

Meeting: Adjourned

Respectfully submitted:
Bob Pastorino
Secretary

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

2021 May

Adjusted Cash Balance End of Month

	<u>(y/e)</u> <u>2020</u>	<u>(ytd)</u> <u>2021</u>
Checking account balance	3,234	3,373
Less prepaid lunches	-780	-728
Add advance to luncheon chairman	100	100
Adjusted cash balance	<u>2,554</u>	<u>2,745</u>

	<u>Month</u>	<u>YTD</u>
Cash In		
Luncheon		
Dues	20	500
Other income (raffle)		
Other (picnic, dinner dance, travel)		191
Total	<u>20</u>	<u>691</u>
Cash Out		
Luncheon		
Printing & other		356
Guest expense		
Birthday lunch, other	50	225
State pro-rata		56
Other		
Total	<u>50</u>	<u>637</u>
Net Cash (Loss)	-30	55

SIR BRANCH #62 - SUNNYVALE

Treasurer's Report

Unpaid dues as of 3/31/21

11	Shaily Rastogi
14	Bob Masik
29	John Shields
34	Pete Tobias
52	Warren Dunn (*)
148	Eric Greenhut
171	John Steele
237	Ted Crutchfield
240	Bob Lowery (*)
246	Mike Sanchez (*)