**Minutes of the Executive Committee Meeting**

**SIR Branch 35**

**January 15, 2020**

Big Sir, Andy Danver announced that a quorum was present and the meeting was called to order at 10:05 am

**Attendees: Peter Thurston, Andy Danver, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, Del Fillmore, Dave Squellati, Terry Barnhart, Joe Mullen, Ben Gikis, Paul Schutz, Stan Scardino, Rob Roy, John Ray and Foster Kinney (State Area Governor).**

**Officers/Directors**

Big Sir, Andy Danver: Big thank you to Peter Thurston for a great year. Membership goals were achieved. Improved communication and activities will be the focuses for 2020.

Secretary, Jim Quillinan Minutes from 11/20/2019 were submitted and accepted.

Attendance, J. William Young 199 members,10 guests and 3 visitors attended November Lunch

Lunch Host, Terry Barnhart 216 members, 7 guests and 2 visitors expected for January lunch.

Membership, Paul Schutz Form 27 Presented. Six New Members approved:

 Gregory (Greg) Gamon (Sponsor: John Tucker)

 Earl Caustin (Sponsor: Paul Schutz)

 Clodoaldo (Clod) Barrera (Sponsor: Norm Pass)

 Richard (Dick) DeLoof (Sponsor: Mark Sarjeant)

 Joseph (Joe) Gruber (Sponsor: David Skurnick)

 Robert Manetta (Sponsor: Joe Cioni)

Treasurer, Jim Narva Treasurer’s Report submitted and accepted. Form 28 Approved. The treasurer will continue to monitor the lunch cost and the reserves.

Little Sir, Stan Barkey Speakers for the year are: **Feb 19** – Dr. Cutter Lindbergh – UCSF Memory and Aging Center – Alzheimer’s Early Detection and Treatment. **Mar 18** – Dr. Edward Karpman – El Camino Hospital Men’s Health – Sex and the Senior Male. **Apr 15** – Stanford Football Assistant Coach -Outlook for Stanford Football. **May 20** – Carl Guardino – Silicon Valley Leadership Group – Looking Back and Looking Forward. **Jun 17** – Amy Tollafield – Stanford Continuing Studies – History of the program, participation, recent courses offered and a preview of what will be offered in the fall. **Aug 19** – Ivar Satero – SFO Airport Director – Air Travel Update. **Sep 16** – Captain Zachary Perron – Palo Alto Police Department – Protect Yourself from Scams. **Oct 21** – TBA. **Nov 18** – Dr. Frederic Luskin – Stanford School of Medicine – Forgiveness & Happiness. All speakers are now on the webpage. Possible date change for the Holiday Luncheon.

Director, Activities, Joe Mullen All is well.

Director, Publicity, Bob Roy Good coverage in Los Altos Town Crier and Palo Alto Weekly.

Director, Social, Stan Scardino Picnic planning for Blackberry Farm is underway.

Director, Projects, Ben Gikis Giants Tickets information is out.

Director/Webmaster, Jon Ray Webpage is being used.

Travel Chairman, Larry Gardner Absent

Trail Tips, Del Fillmore Looking for interesting articles.

Meeting Adjourned: 11:04 am

Addendum – Action Items:

01152020-001 Secretary Jim Quillinan presented the November minutes, which were accepted.

01152020-002 Treasurer Jim Narva presented the November and Year End Treasurer’s reports which were accepted.

01152020-003 Six new members were accepted. Gregory (Greg) Gamon, Earl Caustin Clodoaldo (Clod) Barrera, Richard (Dick) DeLoof, Joseph (Joe) Grube, Robert Manetta,