

**Minutes of the Executive Committee Meeting
SIR Branch 35
July 8, 2020
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 09:07 am. Due to Covid19 orders, the meeting was held via Zoom.

Attendees: Andy Danver, Stan Barkey (tardy), Jim Narva, Bill Young, Jim Quillinan, Del Fillmore, Bob Roy, Ben Gikis, Paul Schutz, Peter Thurston, Dave Squellati (tardy), Richard Blackborow, Gerry Feeney, Stan Scardino, Joe Mullen, Jerry Belden, and Foster Kinney (Area Governor).

Officers/Directors

Big Sir, Andy Danver:

Andy welcomed everyone. State SIR is emphasizing Zoom as a way to stay connected and for meetings during this time we can't meet in person. Branch 35, as usual, leads the way. We remain focused on restarting SIR activities. Procedures are in place to restart activities. Andy will assign non-responsive members to board members to personally contact.

Next Board meeting will be on 8/12/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 06/10/2020 was moved by Bob Roy, seconded by Paul Schutz and were unanimously accepted.

Attendance, J. William Young

The June luncheon was cancelled so zero attendees. Instead a Zoom meeting was conducted, with ____ Members, and ____ visitors.

Membership, Paul Schutz

No New members and one member reinstated for 333 Total Members. See report. Form 27 was reviewed. Procedure in place for new members.

Treasurer, Jim Narva	Little financial activity due to temporary shutdown. Acceptance of the Treasurer's Report and Budget was moved by Jim Quillinan and seconded by Paul Schutz and was unanimously approved. Form 28 was approved.
Little Sir, Stan Barkey	Ivar Satero – SFO Airport Director is our August Speaker. Zach Perron from PAPD will speak at September meeting regarding scams. The Holiday Party is cancelled. A Zoom alternative is being investigated.
Activities; Joe Mullen and Andy Danver	Themed break out rooms are planned for the August 19 th meeting. Andy will send out an email requesting interests and then will assign break out rooms during that part of the monthly meeting.
Director, Publicity, Bob Roy	Town Crier continues good coverage of SIR.
Director, Social, Stan Scardino	No report
Director, Projects, Ben Gikis	Picnic is cancelled.
Director/Webmaster, Jon Ray	No report
Travel Chairman, Larry Gardner	No report since no travel.
Trail Tips, Del Fillmore	Always looking for interesting articles, please send.
Meeting Adjourned:	10:26 am

Addendum – Action Items:

07082020-001 Secretary Jim Quillinan presented the June minutes, which were unanimously accepted.

07082020-002 Treasurer Jim Narva presented the June 2020 Treasurer's Report and Budget which was unanimously accepted. Form 28 was approved.