

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
June 10, 2020  
Via Zoom**

Big Sir, Andy Danver announced that a quorum was present, and the meeting was called to order at 10:04 am. Due to Covid19 orders, the meeting was held via Zoom.

**Attendees: Andy Danver, Stan Barkey, Jim Narva, Bill Young, Jim Quillinan, Del Fillmore, Bob Roy, Ben Gikis, Paul Schutz, Peter Thurston, Dave Squellati, Larry Gardner, Richard Blackborow, and Jerry Belden.**

**Officers/Directors**

Big Sir, Andy Danver:	Andy welcomed everyone. State SIR has acquired Zoom licensees which we are encouraged to use. There are rewards for Most and Best use of Zoom. We remain focused on restarting SIR activities. Procedures are in place to restart activities.  Next Board meeting will be on 7/08/2020 at 10:00 am via Zoom.
Secretary, Jim Quillinan	Acceptance of Minutes from 05/13/2020 was moved by Paul Schutz and seconded by Dave Squellati and were unanimously accepted.
Attendance, J. William Young	The May luncheon was cancelled so zero attendees. Instead a Zoom meeting was conducted, with 173 Members, and 26 visitors.
Membership, Paul Schutz	No New members. 332 Total Members. See report. Form 27 was reviewed. Future members will be first Board approved, attend orientation and then inducted publicly.
Treasurer, Jim Narva	Little financial activity due to temporary shutdown. Acceptance of the Treasurer's

Report was moved by Stan Barkey and seconded by Bob Roy and was unanimously approved. Form 28 was approved.

Little Sir, Stan Barkey

Amy Tollafeld is our speaker for July on Stanford Continuing Education. Working on future speakers and how to make Holiday Party work under current rules.

Director, Activities, Joe Mullen (abs)

Andy as BIG Sir brought forth an application to restart Bocce as an activity. The application was unanimously accepted upon motion by Peter Thurston and seconded by Ben Gikis, subject to the provisions of the application and that all activities comply with any Orders of Santa Clara County.

Director, Publicity, Bob Roy

No report.

Director, Social, Stan Scardino

No report

Director, Projects, Ben Gikis

Picnic is on hold for now.

Director/Webmaster, Jon Ray

No report

Travel Chairman, Larry Gardner

No report

Trail Tips, Del Fillmore

Always looking for interesting articles, please send.

Meeting Adjourned:

11:20 am

Addendum – Action Items:

06102020-001 Secretary Jim Quillinan presented the May minutes, which were accepted.

06102020-002 Treasurer Jim Narva presented the May 2020 Treasurer's Report which was accepted. Form 28 was approved.

06102020-003 On May 29, 2020 Norm Pass as Director of the Bocce Activity submitted an application to restart Bocce. The application appearing to be in order and subject to Santa Clara County health orders, Bocce may begin on July 10, 2020 as a Branch 35 activity.