

**Minutes of the Executive Committee Meeting  
SIR Branch 35  
September 15, 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, Larry Gardner (tardy), Bob Roy, Paul Schutz, Dave Squellati, Richard Blackborow, Gerry Feeney, Stan Scardino, and Jerry Belden.**

**Officers/Directors**

Big Sir, Andy Danver:

Andy welcomed everyone. State SIR has been quiet. Branch 35 remains focused on restarting SIR activities. Break-out sessions at the monthly meeting have been quite successful. Working on new groups.

Next Board meeting will be on 10/14/2020 at 10:00 am via Zoom.

Secretary, Jim Quillinan

Acceptance of Minutes from 08/12/2020 was moved by Jerry Feeney, seconded by Paul Schutz and the Minutes were unanimously accepted.

Attendance, J. William Young

The August luncheon was cancelled so zero attendees. Instead a Zoom meeting was conducted, with 128 Members and 21 visitors.

Membership, Paul Schutz

No New members. 334 Total Members. See report. Form 27 was reviewed.

Treasurer, Jim Narva

No activity. \$50 approved to pay for enhanced Zoom account. No Form 28.

Little Sir, Stan Barkey

James Reifschneider from PAPD will speak at the September meeting regarding current police issues.

Geoffrey Woglom will speak 10/21 on Covid 19's impact on the economy.

Dr. Frederic Luskin will speak 11/18 on Forgiveness and Happiness.

Michael Mondavi will speak 12/15 on Wine for the Holidays.

January 2021 will be on Emergency Preparations.

Looking for speakers on Electric Cars and Autonomous Vehicles.

Activities; Andy Danver

Movies and Photography are new activities. Moved by Stan Barkey, seconded by Jim Quillinan and unanimously approved.

Director, Publicity, Bob Roy

Town Crier, Mountain View Voice, and Palo Alto Weekly will be solicited to cover Branch 35's activities. Prior Zoom sessions are available on Wild Apricot.

Director, Social, Stan Scardino

No report

Director, Projects, Ben Gikis

Absent

Director/Webmaster, Jon Ray

Absent

Travel Chairman, Larry Gardner

No report.

Trail Tips, Del Fillmore

Always looking for interesting articles, please send.

Meeting Adjourned:

11:00 am

Addendum – Action Items:

09152020-001 Secretary Jim Quillinan presented the August minutes, which were unanimously accepted.

09152020-002 Big Sir, Andy Danver, proposed that Movies and Photography be new activities. The proposal was moved by Stan Barkey, seconded by Jim Quillinan and unanimously approved