

Minutes: Feb. 09, 2009

Call to Order by Big Sir (Gus Lopez)  
10:03 AM

Roll Call by Secretary: Phil Chan...

(4) Officers and all six Directors were presented.

A quorum was present to conduct business.

Name correction.... Assistant Treasurer name is Robert C. Sparks

No minutes for December 2008. Minutes approved as noted.

Discussion:

Everyone enjoyed the Xmas party. The Xmas party was successful.

Phil Chan was congratulated for the pictures of everyone at the event....They were all posted in the Town Crower. In black and white.

Carl stated that it would be too costly to place them in color,

Advised that the pictures could be placed in the Costco site and individuals make their own copies...

Treasures report: by Robert Sparks

January 2009

Beginning balance: 7585 Year to Date: 4541.82

Contributions: 3369.00

Other: 303.19 790.10

Subtotal 303.19 4159.10

Disbursements.....

Printing 129.50 2576.25

Postage 839.33

Guest Expense 294.00

State Board Assessment 717.00

Choral Group Presentation 250.00

Bartender expense 275.00

Net General 173.69 -792.48

Custodial Account

Special Activities Xmas Party 1440.00 7752.00

Travel.....3000.00 3000.00



Senior Life Members Honorees:

John Bowers and Ed Bezdek...They are elevated from Senior Member Honoree to Senior Life Members.

New Members

Introduced new member: Daniel Capodanno ...retired from Foster City....wonderful voice for singing and plays the accordion. Active at St Vincent's Church.

Guest of Midge : Ray Laghan ....Member of South San Francisco school district school board...25 years...

Executive Report

### **Travel**

Midge Damonte:

Reno trip....20 people stayed at the El Dorado

Future trips: Italian Mosaic Ex Land trip Maritime 13 /14 days.

Trip from Ft. Lauderdale through the Panama Canal. This is a repositioning of the ship by Princess Lines.

Day trips: two successful trips...one to the Presidio and one to sacred churches. Full buses for each trip. Very few from Branch 91.

Bus Tours that requires much walking...Midge is trying to get trips, which require a minimum of walking... Perhaps late spring or summer..

Over New Years trip to Scottsdale, Arizona for New Years Celebration Dec.30 to Jan 3, 2010.

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Gus introduced Minor League Football, which may be a possible some time in May.

Hillbarn theatre...possible events.... To hire a bus requires a special pricing for travel.

Cruise from San Diego to Kauai, Hawaii and return.

**Activities: Ray Calonge:**

Anyone interested in walking tours ... Walking club? Circle the bay...Burlingame to Foster City.... Nature Club...

**Attendance:**

Keith Barnes: 6 people reported in person by phone.  
That they would not attend the lunch....

**Branch Improvement Luncheon**

Jim Cronin

Badge 29 John Zweers wants to be inactive immediately.

New member: Carl Van Lowe. Badge #47.

Moving the podium from side to area next to Kitchen because the mike inputs are louder at the other location.

Must reduce the talking when the someone is speaking from the mike.....announcements cannot be heard.

Lunch ....Veal Parmesan, green salad. Alternate Shrimp Louie ...  
\$ 5 per head

Next month.... Corned Beef & Cabbage, Spinach Salad, Orange Sorbet. Alternate Fruit Salad.

Question: 2 events in one month.... Meeting & Picnic...one week apart. Determined to continue as usual.

Carl Martz.....needs approval for the travel company to advertise in our Membership Roster...will pay up to \$200.00 for the inside the back page . Carl Wants approval....Gus approves....

**Sunshine**

John Costa ....nothing to report.

**Telephone**

Tom Wehner: nothing to report except he did not have time to add Cunningham to the list.

Meeting Adjourned: 11:15 AM

Respectfully Submitted:

Secretary: Phil Chan

Revised: 2/26/09