



SANTA CLARA WOMEN'S LEAGUE
P.O. Box 3033 - Santa Clara, CA 95055-3033

President's Message: Marti Ragone

Dear friends, I hope this finds you and your families healthy and safe! These certainly are unprecedented and trying times, but I hope and pray that this COVID-19 will soon run its course and life will return to somewhat normal. Until then, we continue to have the "shelter in place" order, therefore we will not be meeting in April. We hope that by May, this pandemic will have run its course and that we may be able to meet together again. At our next meeting (hopefully) in May, we would like to have the Nominating Committee present the members with a full slate of officers that can be voted on. At this time we need two positions filled; the President, who presides over and conducts the monthly meetings and the 2nd Vice President, who maintains and prepares the current roster of members and the annual yearbook. (See officer's duties in our Yearbook on page 17-18) Please consider taking one of these positions for the upcoming year. If you are interested, please call Emily Adorable, or myself. Thank you to our members who have agreed to take on the following officer positions next year: Diane Jones - 1st Vice President, Alma Guillot - Recording Secretary, Nancy Velasco - Treasurer, Carol Phillips - Corresponding Secretary, and Phyllis Thomas - Parliamentarian. Regarding Showtime, the Board discussed the possibility of postponing Showtime until late August 2020, if the CRC is available and the City extends our grant. We will discuss and vote on this at our next general meeting. Please take care and be safe and I optimistically look forward to seeing you in May!

Notes from the Nurses

Well this is an interesting time, isn't it? We hope you and your families are all well and adapting to this new way of life. We are still a little stunned, so we are pacing ourselves and giving ourselves time to rest and recharge. As my husband's 80+ year old Uncle Joe says, "This is not that different from regular life before. Seems like when you get older, you sort of start self-isolating anyway." 😊

The Senior Center is currently closed, however we are an activated CPOD (Commodities Point of Distribution) depot for a drive-through meal pick up service through our Senior Nutrition Program. This is available for anyone 60+ who calls in by noon on the business day prior. You can ask to be added to the "every day" list if you know you will be coming every day; that way you don't have to keep calling in. On Fridays, the Firemen Foundation volunteers will give us bagged food for 2 breakfasts and 2 lunches to the Friday people, for the weekend.

2019-2020 BOARD OF DIRECTORS	
President	Marti Ragone
1st Vice President	Georgia Sutter
2nd Vice President	Diane Jones
Treasurer	Nancy Velasco
Recording Secretary	MaryHanel
Corresponding Secretary	Carol Phillips
Immediate Past President	Judy Hubbard
Parliamentarian	Phyllis Thomas
Committee Appointees	
Audit	Georgia Sutter
Email Notification	Maria Landaveri
Finance	Nancy Velasco
Holiday Meals	Judy Hubbard Dorothy Carlson
Membership	Diane Jones
Newsletter	Maria Landaveri
Phone	Georgia Sutter Marti Ragone
Showtime Co-Chairs	Georgia Sutter Sharon Andrzejewski
Speakers	Marialopes
Sunshine	Cora Polini
Yearbook	Maria Landaveri
Webmaster	Emily Adorable Katrina

In addition, for people who are homebound, the Firemen Foundation volunteers will **deliver** those breakfast/lunch bags to your home. That is a separate sign-up via our Front Desk at 408-615-3170. Those sign-ups need to be in to us by Wednesday morning – we call our headcount in at noon. So again:

- **Drive-up lunch** Mon-Fri, 11am – 12pm. Reservations required by noon the previous workday. Pick up is in the back parking lot.
- **Sat/Sun lunches and breakfasts** available on Fridays during the drive-up hours to those who are signed up for the Friday lunch.
- **Weekend breakfast and lunch delivery** by the Firemen Foundation (time is TBD). Sign-up through the Senior Center Front Desk (408) 615-3170 by Wednesday mornings.

Aicam, Roberta, and Larisa are all home and standing by to work if needed. I'm working every day, 8am – 2pm Mon – Fri as a safety officer with the CPOD, and returning phone calls and emails as I can. So far, it appears that people are managing pretty well at home. That may change as time goes on and resources stretch, so if you or anyone you know needs care management assistance (problem-solving) via phone, please call the Front Desk – we have staff manning the phones. If they can't help you, they will put you through to my voice mail and I will call you back.

Last, if you are bouncing off the walls, Heart of the Valley has established a Friendly Check in service. You can let me know if you want a friendly caller or you can email them directly, using their online form: https://servicesforseniors.org/about_us/contact-us/. You can also call them at (408) 241-1571. You will get the answering machine.

We don't know when this virus will subside and we can pick up where we left off, but we will! We, at the Senior Center, are already thinking about what sort of celebration we want to throw. Please hang in there, wash your hands, call if you need anything, and take care ~ Mallory and the team

**SANTA CLARA WOMEN'S LEAGUE BOARD MEETING NOTES/ACTION MINUTES
HELD AT HOME OF 1st VP GEORGIA SUTTER, 2102 ROCKHURST CT, SANTA CLARA
TUESDAY, MARCH 10, 2020**

CALL TO ORDER: Meeting called to order by President Marti Ragone at 6:30 p.m.

PRESENT:

Marti Ragone, President; Georgia Sutter, 1st Vice President; Diane W. Jones, 2nd Vice President; Nancy Velasco, Treasurer; Mary Hanel, Recording Secretary; Carol Phillips, Corresponding Secretary; Phyllis Thomas, Parliamentarian; Emily Adorable, and Rick Mauck

This urgent Board Meeting was convened to discuss how to proceed in the aftermath of the cancellation of SHOWTIME by the City of Santa Clara this past weekend due to the spread of COVID-19. Topics of concern: 1) Opportunity Baskets; 2) Food & Beverages; 3) Entertainment Packages; 4) Unrecoverable Expenses & Donor Recognition; 5) Rescheduling SHOWTIME

- 1) BASKETS: 42 Opportunity Baskets (14 for each show) were assembled. There are too many baskets for one or two people to store. Solution: The maker of the basket should claim and store their own basket, removing any perishable items from the mix. ACTION: On Monday, March 16th following the Breakfast Club, the baskets will be brought to a downstairs room in the Senior Center and the basket maker will have from 10:30 a.m. to 1:00 p.m. to pick up their basket. **Georgia Sutter agreed to book the holding room at the Senior Center.** If she is able to do this, an e-notification will go out later this week for basket makers to reclaim their basket. Marti Ragone will take home the baskets of those who can't get to the Senior Center on March 16th and another e-notification will go out for those people to arrange with Marti to pick up their basket at her home.
- 2) FOOD & BEVERAGES: Marti, Emily and Nancy were able to sell at cost (\$6 per loaf) the Portuguese Bakery bread we purchased for SHOWTIME – most of loaves sold at a PAL event going on in Central Park and at the St. Justin's Thrift Store. Most of the food from Costco and other places that Marti had purchased on her charge card were returned to respective stores and charges removed. ACTION: We will forfeit \$25 for the Friday night beer license but we can turn in an ABC application to get a refund for the \$50 paid for licenses for Saturday and Sunday.
- 3) ENTERTAINMENT PACKAGES: Thanks to our members selling their allotments and sales of about 200 tickets to SHOWTIME cast members at their Saturday night Cast Party, over 2000 tickets have been sold -- however, we still have 836 of the 3000 tickets printed to sell. ACTION: We will eventually need to have a drawing but not right away. We can either try selling more tickets at the Senior Center or at a rescheduled SHOWTIME.
- 4) UNRECOVERABLE EXPENSES & DONOR RECOGNITION: Printing of posters/flyers/tickets cost about \$600 and the SHOWTIME program with sponsor ads cost about \$400. ACTION: If we do re-schedule SHOWTIME we can re-use the tickets and programs but revised flyers will need to be printed. Perhaps City will subsidize our re-printing costs or let us print flyers on their copy machines. We will send a letter to notify our sponsors that SHOWTIME was postponed due to factors out of our control; but that the show program with their ads will get out in the community when the rescheduled SHOWTIME takes place.
- 5) RESCHEDULING SHOWTIME: Rick explained that it would be hard to book the CRC for a Rescheduled -SHOWTIME any earlier than August. He polled his cast to find out the date when most of the actors would be available. The period between August 19 – 23rd was the best for the most people. Much discussion followed on whether to have a one or two day event and what we could do to simplify food choices. We also want to skip serving alcoholic beverages. Final consensus was to recommend to the membership that we hold a rescheduled two-day event on Saturday August 22nd and Sunday August 23rd. ACTION: Nancy Velasco told Rick Mauck to talk to Haley Berdenillo of Parks & Recreation Department and request that she not close our permit for this year's SHOWTIME. Marti will bring our Board recommendation for the August rescheduling of SHOWTIME to the April SCWL General Meeting.

NOMINATING COMMITTEE NEEDED: Because the COVID-19 crisis is resulting in the Senior Center closing at 1 p.m. for at least the rest of March, we had to forgo our March 10th General Meeting at the Senior Center at 1 p.m. Besides a re-cap of SHOWTIME, the March meeting agenda would have included recruiting a Nominating Committee. We need to have a slate of New Officers for 2020-2021 to present to the members at the April meeting. ACTION: Emily Adorable agreed to be on Nominating Committee and an e-notification request will go out to try to recruit, as soon as possible, the other two members of the Committee. Mary Hanel was directed to find out who served on the Committee last year as they cannot serve this year. [Mary checked the March 2019 Minutes and last year's committee was Nancy Toledo, Carol Phillips and Esther Flexen and the committee was given their instructions by then Parliamentarian Marlene Serrano.] Phyllis Thomas is Parliamentarian this year and the by-laws in our yearbook describe her duty to the Committee. New people are needed to replace the officers that have served their two years -- namely, President, First Vice President, Second Vice President and Recording Secretary. Diane Jones stated that if asked by the Committee, she would accept the position of 1st Vice President.

APRIL GENERAL MEETING: We must have a general membership meeting on April 14th even if the Senior Center still has abbreviated hours due to the COVID-19 pandemic. ACTION: If we cannot meet at the Senior Center, we will call for the meeting to be held at the Round Table Pizza on Stevens Creek. We may meet there for free as long as we buy at least one pizza. Members present will be asked to approve the Board's recommendation for a rescheduled and simplified SHOWTIME to be held on August 22nd & 23rd. The Nominating Committee report also needs to be brought to the April meeting and a vote taken on the slate of officers.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Mary Hanel, Recording Secretary

NEW POST MEETING INFORMATION:

Jessica at the Senior Center will not let us place the baskets for member pick-up there, as they want as few people as possible coming to the Senior Center, so Marti is going to take the baskets to her house for pick-up. Members just have to call before coming. 408-533-3429.

Also, Marti decided that the rooms at Round Table Pizza Parlor on Stevens Creek would be too small to accommodate our members. So Nancy Velasco is suggesting that we have our meeting at Denny's at 1 pm on April 14th only if the Senior Center is still unavailable. This would have to have a vote from the Board Members.