



Santa Clara Women's League PO Box 3033 - Santa Clara, CA 95055-3033

President's Message: Georgia Sutter

Hello and welcome to the 2020-2021 Santa Clara Women's League. As I write these notes, our world is changing daily. However, the Women's League hasn't abandoned any of our core values or our sole purpose, which is to support the Santa Clara Senior Center's Health and Wellness Program. That being said, we will have to temporarily change the way we conduct some of our business. Since we are unable to use the Senior Center for our monthly meetings, we are suspending them for the time being. The Board of Directors



will be meeting bi-monthly in order to review the League's finances, looking for ways to raise funds for the Wellness Program, and assess the probability and time line for getting back to normal. We will continue to publish our monthly newsletter, which will have the minutes of the Board meetings and financial reports as attachments. Please be sure to read them in order to stay up to date on what's happening. As soon as it's safe to return to group meetings and social interaction, we will do so.

At the Board Meeting held on July 13, a proposed 2020-2021 budget was agreed upon. This budget must be voted on/approved by our members. It is attached to this Newsletter. Please be sure to review it and call me with your vote. The deadline for voting is August 11, which is when we would normally have our General Meeting. The results of the vote will be published in the September Newsletter.

I hope you are all doing well and staying safe (and sane) during these trying times and I look forward to actually seeing you in the near future.



Notes from the Nurses

The Senior Center facility continues to be closed to the public, but staff is working daily. We're in there! The focus of our work is still delivering the Senior Nutrition Program CPOD (the City's Commodity Point of Distribution emergency response activation) to about 150 people per day, either via drive-through or walk-up. It is reassuring to all to see familiar faces and know that people are generally doing okay for now. We know that many are holding on by their fingernails, as care management calls reveal from new clients looking for support and resources. I am for once grateful that older adults tend to be on a fixed income, because at least it's FIXED. Those whom we know still working, and dependent on that income, are definitely

struggling. Within the City framework, there has been one round of furloughs and I am sorry to say that our newest nurse, Aicam Duong, was laid off in that round. She was bummed and so were we. She asked that I relay her appreciation for your warm welcome. Our other new staffer, Roberta Marshall, brought on to do intensive care management, has resigned due to a health problem (not COVID19 related) that will take her full attention. Larisa and I continue to field phone calls and emails, so if you need any assistance, please get in touch. I am still working the CPOD daily lunch delivery as the Safety Officer, but when that is over around 1pm, I usually have time to return a few phone calls. Larisa is also working on the CPOD, but she is in the office all day on Wednesdays and Thursdays. We are constantly looking at ways that we can safely and appropriately offer programs and groups once given the green light by the City and County. We are feeling optimistic. Not specific, but optimistic! We hope you are all managing to find meaningful ways to spend your time. From our check-in calls, it sounds like most are well-supported by family or friends, but if you need us, please give a call. Take care and wear your masks ~ Mallory and Larisa



BUDGET PROPOSAL

Call Georgia @ 408/243-2168 with your vote Deadline for vote: August 11, 2020

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Proposed Budget 2020-2021 Category Budget Revenue: Donations/Grant \$ 225 Dues \$ 1,300 New/Forgotten Pins \$ 25 Interest Earnings \$ 1,250 Misc/Amazon \$ 120 Room Rental Deposit Return Escrip/Amazon \$ 50 Showtime Income \$ 14,980 Socials Income \$ 2,000 TOTAL REVENUE \$ 19,950 EXPENSE: Health & Wellness Program \$ 10,000 Senior Holiday Meals \$ 2,500 New Member Cost \$ 100 Office/Historian Supplies \$ 200 Website \$ 200 Post Office Box \$ 120 Sr. Ctr. Room Rental General Meetingw \$ 50 Showtime Expense \$ 5,500 In Memory Of \$ 50 Socials Expense \$ 800 Sunshine \$ 20 Yearbook \$ 300	Income & Expense			
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A Note from Kathy Del Pino (Second VP)

I am updating the Yearbook. If your contact information has changed (address, phone, email), or has additions, please let me know by Friday, Aug 21. My email and phone number are in the 2019/2020 directory. If calling, please leave a message and I will call you back if I need more information. If your phone number listed is a cell phone and you prefer text messages when feasible, please let me know. I'll add "(text)" to your listing.

ENTERTAINMENT PRIZE DRAWING

Despite not being able to have Showtime this year, we were able to pre-sell 2224 Entertainment Prize tickets. At the July 13th Board meeting all the tickets were sorted into their respective canisters and were drawn by guest, Rick Mauck.

Congratulations to the following winners:

SPORTS PACKAGE: Emily Adorable
TRAVEL PACKAGE: Craig Flexen
LAP TOP: Wanda Buck
GIFT CARD TREE: Tim Denner
ENTERTAINMENT PACKAGE: Chris Kasik
\$300 CASH: PJ Thomas

2020-2021 BOARD OF DIRECTORS

President **Georgia Sutter** 1st Vice President **Diane Jones** 2nd Vice President Kathy Del Pino **Treasurer** Nancy Velasco **Recording Secretary** Alma Guillot **Corresponding Secretary Carol Phillips Immediate Past President** Marti Ragone **Phyllis Thomas Parliamentarian**

Committee Appointees

Audit **Diane Jones Email Notification** Maria Landaveri **Finance** Nancy Velasco **Holiday Meals Dorothy Carlson** Membership Kathy Del Pino Newsletter Maria Landaveri Phone Marti Ragone **Showtime Chair TBD** Speakers MariaLopes Sunshine **Judy Hubbard** Yearbook Kathy Del Pino **Emily Adorable** Webmaster Katrina Eikerman

Santa Clara Women's League Board Meeting – July 13th, 2020

The meeting was held at the home of Diane Jones

CALL TO ORDER: Meeting called to order by President Georgia Sutter at 12:00 PM.

PRESENT: Georgia Sutter, Nancy Velasco, Diane Jones, Phyllis Thomas, and Marti Ragone

Guests: Rick Mauck and Cyndy Rice

ENTERTAINMENT PRIZES: Phyllis Thomas said that the League printed up 3000 Entertainment tickets. The good news was that 2224 tickets were sold - despite not having our Showtime audience to purchase more of them. This left only 776 unsold tickets!

All tickets were sorted into their respective canisters and were drawn by guest, Rick Mauck.

Congratulations to the following winners:

SPORTS PACKAGE: Emily Adorable

TRAVEL PACKAGE: Craig Flexen

LAP TOP: Wanda Buck

GIFT CARD TREE: Tim Denner

ENTERTAINMENT PACKAGE: Chris Kasik

\$300 CASH: PJ Thomas

Nancy Velasco volunteered to call the winners following the meeting today. Nancy has all the prizes at her home and the winners will be asked to pick them up there.

FUND RAISING IDEAS: Rick Mauck presented ideas for possible fund raising activities (in case we're unable to host Showtime).

- 1: Auction Website Zoom Benefit the site AUCTRIA.COM will help organizations do Silent Auctions. Cost \$2,000 first time then \$300 per year.
- 2. Duck Races sell tickets for a number of plastic ducks that race in a fountain to win cash or prizes.
- 3. Estate/Charity Sales
- 4. Go Fund Me Page

The Board will discuss our options, later in the year if the pandemic prevents us from hosting Showtime in March 2021.

TREASURER Reports / 2020/2021 Budget: Treasurer Nancy Velasco presented March through June monthly reports and the Board unanimously agreed on a proposed budget for 2020/2021. The new Budget will be presented in the August Newsletter for members to review and vote by phone to Georgia Sutter. All votes needed by August 11.

PRESIDENT: Georgia Sutter led the Board through a review and revised dates for our new Yearbook calendar. Most dates for meeting and social events will be listed as "TBD" due to the shutdown and social distancing restrictions and the continued closure of the Senior Center due to the Covid-19 Pandemic. If things should change for the better and are deemed safe in the future, we will go back to have our General Meetings on the second Tuesday of each month, Breakfast Club on the third Monday of each month and Showtime will be held on March 5, 6 & 7, 2021.

FIRST VICE PRESIDENT: Diane Jones has offered her backyard to conduct Board Meetings

in September, November, February, March and May. If the pandemic continues they will conduct the necessary League's business. These meetings will be reported to the members in the proceeding Newsletter.

COMMITTEES:

AUDIT - Diane Jones
EMAIL NOTIFICATION - Maria Landaveri
FINANCE - Nancy Velasco
HOLIDAY MEALS - Dorothy Carlson
MEMBERSHIP - Kathy Del Pino
PHONE - Marti Ragone
REPORTERS - All members
SHOWTIME CHAIR - TBD
SPEAKERS - Maria Lopes
SUNSHINE - Judy Hubbard

YEARBOOK - Kathy Del Pino WEBMASTER - Emily Adorable

NEW BUSINESS: The League needs to buy our own software "Affinity Publisher" so that Kathy Del Pino can put together the new Yearbook on her Mac. Diane Jones's friend Cyndy Rice, who was present, informed us that this software could be purchased for about \$50.00. We need to buy this for our League now since the Senior Center is closed. In the past we have used their software & computers to assemble our new Yearbook. It should be feasible to revert back to Microsoft Publisher (PC only) later by exporting to a .pdf file format.

Meeting was adjourned by President Georgia Sutter at 2:55 PM.

Prepared and Respectfully Submitted by Marti Ragone. (Substituting for Recording Secretary, Alma Guillot)