

ALMADEN SENIOR ASSOCIATION MEETING
July 02, 2014

The regular monthly meeting of the Almaden Senior Association was called to order at 9:49 am by President, Marilyn Entin in the Community Room. In attendance were Secretary Margery Marble, Recreation Supervisor Hal Spangenberg, Senior Specialist Brian Hames, Senior Citizens Commissioner Vince Tarpey, Councilmember Johnny Khamis, and Assistant to Councilmember Rayshelle Brant. Members and Visitors: Chickie Nemeth, Gordon Alliano, Doreen Morgan, Kermit Olsen, Pat Eagan, Arlene DeMoss, Bev Temkin, Stephen Mellors, Larry Saltman, Pat Alligood, JoAnn Leonard, Bea Haddad, Cathy Michelin, Mike Donohoe, Robert Roszkowski, Carole Roszkowski, Erin Barclay, Sally A. Sargent, Yujing Pang, and Rich Crowley. Absent were Ralph Butterworth, Marlene Duffin, Bill Hubka, and Don House.

The minutes of the June 04, 2014, meeting were distributed, read, and approved as corrected.

TREASURER – BILL HUBKA: (report by Marilyn Entin)

The June 2014 treasurer's report (copy attached) was distributed and discussed. Income \$3,528.50; expenses \$15,059.32 which includes \$9,280.45 for the new stage. Expense for coffee always negative; be sure to contribute.

SENIOR CITIZENS COMMISSIONER – VINCE TARPEY:

- Congratulations given to Vince on his reappointment to the Senior Citizens Commission.
- The Senior Nutrition cooking on site will not go into effect at all Centers.
- City wants the Commission to drop some standing committees. Commission not in favor.
- Per **Steve Mellors:** Senior Nutrition Program -- City and County serves 800-900 meals per day citywide. PRNS is evaluating a proposal from Bateman to allow cooking beginning Oct. 1 at the Centers where the program serves meals. For 2014-15 the Council voted to extend the contract with Bateman.

GUEST REPORTS:

COUNCILMEMBER – JOHNNY KHAMIS

- **Illegal Fireworks:** 4th of July event at Almaden Lake hopefully will cut down on illegal fireworks. Police will monitor hot zones as identified by last year's complaints; 2 will be in this District. If event is successful, will have every year.
- **City Budget:** Now 2/3 vote required for new bond passing instead of simple majority.
-- Approved reduced cost to get home remodel permit. Can get the permit immediately.
-- \$16 million for paving maintenance, one-time funding
- **Taxes:** In Aug. new ballot measure for taxes proposed: a general sales vs for a specific problem with 2/3 majority approval. Let him know how you want him to vote.

ASSISTANT TO COUNCILMEMBER – RAYSHELLE BRANT

- **National Night Out:** On Tues. Aug 5 for neighborhoods to get together, meet each other, to promote involvement in crime prevention.

RECREATION SUPERVISOR – HAL SPANGENBERG:

- **Summer Camps:** 150 to 200 kids attending here in the Center.
- **Recreation Program Specialist:** 9 applicants for the position. 2nd interview yesterday. They made a recommendations and hope the person will be on board starting August 4.
- **Capital Improvements:** Last year there were parking lot improvements, upstairs improvements, drainage outside repaired. Let him know any suggestions for next year.

SENIOR SPECIALIST – BRIAN HAMES:

- **Senior Membership:** 1,640 members.
- **Memorial Celebration:** For Angela Cefali on Wed. July 9 from 11 to 1:30 pm in the Community Room. Bring memories and/or pictures to share.

- **Co-chairs for Events:** Still need co-chairs for Oct., Nov., and Dec. Talent show July 18, still looking for talent; tickets on sale now. No event for Aug. Cathy Michelon will possibly chair a square dance for Sept. Need co-chairs for Oct. (Halloween), November (Thanksgiving), and Dec. (members holiday brunch).
- **Concerts:** In Greystone Park start Thurs. July 10 and continue for the 4 Thurs. in July.

MEMBER REPORTS:

- **Marilyn Entin – Sr. Leadership Advisory Meeting:** Meeting yesterday, July 1. Marilyn, Bill Hubka, and Jack Campbell attended. Each Center had its own agenda. PRNS current proposal (handout attached) wants all Centers treated the same, although each Center is unique. Marilyn explained the history of PRNS wanting our dues money to go to the City, our loss of control, and our non-profit status and MOUs. (See prior meetings' minutes for details.) Jack Campbell proposed a simple business plan: there's a line item on the computer; the City staff would collect your money and enter it for membership for the Sr. Assoc. So, the money would go to the City line item. Then at the end of the day when they total everything up, they'd press a button saying "transfer", and the money will be transferred to the Senior Association. This way the member can get a correct receipt and the money goes into a separate account.
The Centers continued with their own issues. Nothing was decided. PRNS wrote down the issues raised by each Center and said they would come back to us with information on how to solve each separate issue. They won't respond to our MOU until all of this is taken care of. The next meeting is in Sept. Johnny Khamis is on our side. You might want to call and/or email all the Council members. Member question: Did they ever get back to us on the cost of each class? No. Hal said he might be able to help move it forward. Every class will have a different cost. Member: How much of a deal are you giving us with the discount. Discussion re: class costs.
SeniorNet: Registration is Sat. July 5 at 9 am in the Community Room.
Trip Planning Committee: No trips in August. Pat Allgood distributed a list of her suggestions for the trip committee (copy attached). Marlene Duffin will be the liaison with the trip committee.
- **Kermit Olsen – All American BBQ:** Held on June 18. 120 tickets were sold . \$10 for members; \$15 non-members. Co-hosts Jack Campbell and Erin Barclay in charge of the kitchen. Plenty of volunteers. Duet band, flower centerpieces, raffles. Thanks to Brian and all the volunteers. Very successful. (report attached)

OPEN DISCUSSION/ANNOUNCEMENTS:

- Bev Temkin announced the 2nd Thurs. Lunch Outing on Thurs. July 10 at Mama Mia's on Hamilton Ave. in Campbell.

There being no further business, the meeting was adjourned at 10:50 a.m. The next meeting will be held on Wednesday, August 6, 2014, at 9:45 a.m. in Room 3.

Submitted by
Margery Marble, Secretary

Approval date: August 6, 2014