

Almaden Senior Association Meeting
Wednesday, March 4, 2015 9:45 AM

The regular monthly meeting of the Almaden Senior Association was called to order at 9:45 AM by President Bill Hubka.

The minutes of the February 4, 2015 meeting were distributed, read, and approved.

Senior Citizens Commissioner: Vince Tarpey

Mr. Tarpey reported on last week's Senior Commission Health and Safety Meeting which included a presentation by VTA/Outreach, and a discussion of homeless encampments and associated problems. Mr. Tarpey is to provide contact information for reporting encampment problems. Amy will make a copy of this list to leave in the resource table area.

Councilmember: Johnny Khamis

The Councilmember reported on issues of current interest, many of which are also described in his Newsletter. Of specific interest to the Association are the following:

- City Attorney has been requested to alleviate City's insurance requirement for Senior Associations, Friends of the Library, and the trip program.
- The Senior Commission and Ethics Commission have openings for volunteers. Interested persons should contact the Councilmember.

Assistant to the Councilmember: Rayshelle Edmunds

Ms. Edmunds made announcements re the Great American Litter Pick Up (April 25th) and the 4th of July event, currently in planning.

Recreation Specialist: Amy Jewett

Ms. Jewett introduced new Recreation Leader Megan Magahiz, and presented the financial report for the Senior Membership Account.

Presentation of Events Calendar: Rich Sanders

Updates were made to the event calendar of the month and the new copy was distributed.

Senior Net: Bill Hubka (reporting for Don House)

First session was very successful with 225 seats filled with 8 full classes. March 14th is the next day for registration, offering 16 classes including 3 new ones.

Friends of the Library: Nancy Koppel

Next book sale tentatively scheduled for April 18.

D-10 Leadership meeting: Jim Kuhl

There was no meeting last month; next meeting scheduled for Saturday, March 21.

Audit Report: Art Randall

The annual audit is complete; the procedures are being followed correctly; findings and recommendations were presented to the Board.

A motion was made to accept the Auditor's Report, which passed unanimously.

Thursday Lunch Bunch: Bev Temkin

Thursday Lunch Bunch will be at Britannia Arms March 12th at 11:30AM.

Bylaw Update: Marlene Duffin

Copies of proposed revisions to the Bylaws were distributed. This is the first reading, and final vote will take place in April.

New Business

The Association needs a new Secretary.

Bea and Sally from the Travel Committee want to restart Association-sponsored day trips. The Board took this proposal under consideration.

Adjournment

The meeting was adjourned at 11:15am. The next meeting will be held at 9:45AM on Wednesday, April 1st.