

The Almaden Senior Association Meeting
Minutes July 1, 2015

President B. Hubka called the meeting to order at 9:45am

Presidents Announcements:

Art Randall was introduced as the new treasurer of the Almaden Senior Association

The State of California approved The Almaden Senior Association's application to become a 501C3 Corporation The ID number from the IRS is in process

Secretary's Report: The June Minutes were accepted as written by Secretary Marlene Duffin

Treasurer's Report: Presented by Art Randall and approved by the members attending

Guest Reports

Senior Citizens Commissioner Vince Tarpey: will be continuing in this position for the next year (15-16) He will continue to provide Commission information including agendas, handouts

D10 Councilmember Johnny Khamis: Thanked the Association for the donation of \$500 for the 4th of July event. No illegal fireworks are allowed in the city, citations can be issued

Uber and Lyft have been granted access to SJC airport as long as their drivers are fingerprinted and insured

Rental housing restrictions being proposed would make it more difficult for the property owner to evict the renter even if the renter was a gang member or drug dealer. He opposes this law.

He will email Council agendas to those who would like to request them

PRNS Reports

- Recreation Specialist: Amy Jewett

Membership and Financials: Financials were distributed

It was discussed that the City must keep at least \$2000 in reserves for the Association for the rest of the Association year for overhead and contingencies Currently the Membership Fund is below the \$2000 target. Amy Jewett and Art Randall were asked to meet and discuss the coordination of funding of events between the City and Association for the remainder of the year.

Hal wanted to inform us the sound system is still being worked on

Almaden Valley Concert Series starts July 9th 6:30pm-8pm at Graystone Park

Member Reports

- Events Master Calendar Update: Ralph Butterworth In light of the financial concerns either the Thanksgiving or the Holiday event will be scaled back
- Diwali event is on target as well as the Oktoberfest and ongoing events

- Mary Sheehan Play was a great success at all three performances, Susan Tam was thanked for her efforts
- BBQ update by Kermit Olsen everything moving well over 152 tickets sold already
- Diwali Update: Syamala Voruganti working on the event details
- Friends of the Library: Monica Bellizzi there is still a need for volunteers to sort books

New Business

- Travel Committee has been reactivated Sally Sargent was asked to present a casino trip proposal

Adjournment