

Almaden Senior Association Minutes August 5, 2015

President Bill Hubka opened the meeting at 9:45am

Reviewed the Agenda

Discussed loss of Membership and its impact on the organization

Secretary Marlene Duffin presented minutes approved as presented

Treasurer Art Randall reviewed monthly balances income \$1136 and expenses \$1188

Discussed City's payments from our Membership Funds and our Association income by end of the year we should break even or have a small deficit

Bar B Que Dinner and Play "events" each had a small deficit

Membership is down but ticket sales and raffles are up

Treasurer's Report was approved as presented and placed on file for audit

Senior Citizens Commissioner Vince Tarpey reported the Commission planned a retreat at the end of the month. He is interested in knowing how often Senior Care Homes are visited by the County, especially inspections for fire and safety.

D10 Councilman Johnny Khamis discussed the following items:

Negotiations between the police union and the city continued through month of July

Citizens may vote for changes in Measure B in the 2016 election The legislation would fix Measure B to motivate police officers from leaving their jobs

On "National Night Out" he attended 10 events in the District

October is "Community Safety Month" police officers will talk to residents about burglary.

The "stealing season" starts in November look on his web site for safety tips

Hwy 85 vote fund design intersection at 101 and 280 for toll lanes no 4th lane at this time.

Almaden Exp/Hwy 85 to Cherry dedicated lane being built to new Shopping Center

A new member to replace Dave Fadness on the City Expressway Committee is being sought

4th of July 22,000 people attended wonderful event though higher costs were incurred as more police were needed

It was noted there were many dead bushes around the Almaden Lake bocchi ball court. This will be addressed when the rains come

Recreation Specialists Amy Jewett handed out the months financials. She has \$900 and will work with the Treasurer to coordinate expenses President Bill asked Amy & Art to present a spending plan for the next 5 months

Family Seniors Camp will be Sept 16-18

Pickle Ball is being introduced as an activity in September It is a racket type of game using paddles and a whiffle ball

Senior Games Oct 2,3 for City of San Jose will qualify with National Senior Games

Marissa Roberts will be temporarily replacing Hal Spangenberg who is leaving for City Hall.

Recreation Supervisor Marissa Roberts reported the Concert Series is complete and raised enough money to cover the band costs

Community Center Sound system funds were approved will install in Oct

One week left for kids camp Harvest Festival coming soon

Vice President Ralph Butterworth passed out an Event Calendar. He noted the Oktoberfest was starting at a later time than earlier noted in the calendar

The Rotary Christmas lunch Dec 10 is still under discussion Amy will handle

Association Christmas Holiday Brunch will not be held if Rotary has lunch

Kermit Olsen, Chair of the BarBQDinner reported Bateman did very well
raffle was successful, music with Sandy and Mike Bell was outstanding

Monica Bellizzi Friends of The Library Liaison asked for available men to help Fri Nov 13th for the Friends of Library Book Sale set up 3-5pm

Encouraged all to check out new web site: Almadenfriends.com

Rich Sanders Oktoberfest update he is still looking for a food provider for the event

Jim Kuhl D10 Leadership Report announced Johnny Khamas plans on running for Council again

Don House Senior Net 250 seats filled in the various internet programs and all classes are doing well

Bev Temkin announced Lunch at Mavericks August 13

Sally Sargent Travel Planning Casino trip with Bea will use Almaden Center for sign ups

A member suggested a future trip could be to the Disney Museum in San Francisco

President Bill announced a Christmas Program by the Villages Band at Leland High Dec. 10 7:30pm

The organization will block out tickets for Association Amy will handle

Adjourned