

The Almaden Senior Association Meeting

Minutes Sept 2, 2015

President Bill Hubka opened the meeting at 9:45am

Secretary Marlene Duffin's Minutes of August 5 were approved as presented. A clarification on the date of the beginning of the installation of the sound system was noted as late Sept.

Treasurer Art Randall presented the Operating Income and Expense Report, noting the changes in form which omits the total balances of the Association. Income: \$150; Expenses: \$696; Operating Surplus \$4,349.43. Various charts were discussed showing Projects Report 2015, Current and Projected Income and Spending 2015, and Operating Income and Expense 2015

We are now including coffee in our expenses Motion to accept voted and approved

Vince Tarpey Senior Citizens Commission noted the annual meeting to review senior concerns, with city officials, included discussions on housing and transportation.

He noted that the City provided 868 meals a day to needy people and have provided 30% with Section 8 Housing. He mentioned this is the 80th anniversary of Social Security and the 50th for Medicare.

Councilman Johnny Khamis said "Rent Control" is being discussed at the Council level. He felt that renters and owners should meet and work out these problems

Hot issues include a proposed Homeless Parking Area off Camden and Almaden Expr as mentioned by the Chair of the County Board of Supervisors on TV.

Sanctuary Policy for illegal migrants is a County policy not the City. ICE should pick up illegal aliens Agreement with POA to revamp Measure B which increase police salary and gives them an 8 percent raise will be on the ballot next year

He supports License Plate readers on garbage trucks to find stolen cars faster as this expands searches to every street in the City.

A question was posed on speeding tickets handed out on Branham between a rest home (25 miles an hour) and a 40 miles per hour sign nearby. The ticket cost \$900 felt it could be a speed trap. In response to a question Kham said the Police Community Service Officers has been a successful program.

Rayshelle Edmunds, Assistant to the Councilman, noted the ongoing paving program which includes a cold-in-place surfacing mixture then a 2nd phase to increase layering.

Danielle Fedor may be replacing Rayshelle as she is moving. We gave her accolades for doing such a great job working with us. Sorry to see her go.

Marissa Roberts Recreation Supervisor said the sound system work should begin Sept 28.

The Harvest Festival is Oct 24 and is being organized.

She introduced Dominique Pacolba as Recreation Specialist replacing Amy

She has worked for the Recreation Department and the last 3 years as a Disability Trainer.

Membership financials controlled by the City were presented. \$1033.78 in coffers

Current Membership 1503

Nutrition Program Site Coordinator will reorganize the program. Bateman will appoints a new coordinator

Ralph Butterworth, Vice President presented the "Events Calendar". Thanksgiving, Cathy Michelon will Chair and Bateman will cook the turkeys and provide food.

Sally Sargent Trips Chair announced Casino trips to Graton and Red Hawk

Ralph Butterworth made a motion that \$950 be advanced for the bus to Graton providing that a minimum of 30 people are signed up by Sept 7. Jack second. Discussion followed. It was decided that the motions be withdrawn and the October trip be promoted and the September trip be cancelled.

President Bill Hubka presented a revision to the Association By-Laws in accordance with the requirements of being a 501(c) (3)Corporation. Additions are in Italics:

The ALMADEN SENIOR ASSOCIATION BYLAWS

The Almaden Senior Association is organized exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Almaden Senior Association will:

- 1. Refrain from supporting or opposing candidates in political campaigns in any way.*
- 2. Insure that our net earnings do not inure in whole or in part to the benefit of private shareholders or individuals (that is, board members, officers, key management employees, or other insiders).*
- 3. Not further non-exempt purposes (such as purposes that benefit private interests) more than insubstantially.*
- 4. Not be organized or operated for the primary purpose of conducting a trade or business that is not related to our exempt purpose(s).*
- 5. Not devote more than an insubstantial part of our activities attempting to influence legislation.*
- 6. Not provide commercial-type insurance as a substantial part of our business.*

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the City of San Jose, Almaden Community Center, for a public purpose.

A motion was made and seconded to approve the revision to the By-laws. The vote will be held at the next Senior Association meeting.

Jim Kuhl District 10 Leadership Meeting Coalition presented some information on specific Almaden areas that are being discussed at this time. He noted that 41 acres near the McAbee entrance at Quicksilver Park is up for sale.

Don House Director, said Senior Net wrap up session 3 was a success and session 4 classes were just released. Sept 12th is Senior Net registration

Monica Bellizzi Friends of the Library wants men with special talents like stage set up/take down for help at the Book Sale

Bev Temkin Director announced lunch at the Red Lobster, Sept 10th, everyone welcome

President Bill Hubka noted an "Association Newsletter proofing group" has been set up to review the Newsletter before publication

Meeting Adjourned