

The Almaden Senior Association Meeting Minutes

December 1, 2015

Call to Order and Announcements – President B. Hubka called the meeting to order at 9:45am

Minutes for Nov 4, 2015 – Secretary M. Duffin had distributed the minutes and they were approved as submitted.

Treasurer’s Report – Treasurer A. Randall noted the Thanksgiving Event expenses were all submitted. Income was approximately \$2014 and expenses were approximately \$1815.

The Graton Casino trip was cancelled so checks were returned.

As of Nov 30, 2015 operating funds were \$3636.09

Councilmember’s Presentation

- D10 Councilmember **Johnny Khamis**: reported on the following:
Council approved “Wireless Service Goggle Fiber Huts” at Oakridge Mall
The Area General Plan is in process of an update
Polling is being done locally to see how the electorate would feel about raising taxes
Medical marijuana dispensary laws are under discussion. The Councilman is in favor of loosening up some regulations in order to prevent proponents of marijuana to have initiatives that would result in deregulation of medical marijuana.
Remember crime goes up at this time of year until February.
The Los Lagos Golf Course is under discussion for alternate uses (“repurposing”).
- Assistant to Councilmember **Denelle Fedor**: noted the “Mobile Home Ordinance” is being updated. She is working on the July 4th event. Sponsors and volunteers are needed.
She added to the safety comments of the Councilman that if someone should knock on your door, always respond but don’t open door.
She recommended “The Magic of Thinking Big” by David Schwartz as a great book to read.

PRNS Reports

- Recreation Supervisor: **Dominique Pacolba and Alexandra Martinez**
 - Dominique Pacolba has been appointed to lead the Community Center
 - Alex Martinez will be the Gerontology Specialist.
 - There was a false fire alarm on Monday. Center Evacuation Plans were discussed.

Alex reviewed the Membership Dues Report for 2015 and 2016. Recreation Classes sign ups started today.

Guest Report

Assembly member Stone’s Representative: **Angela Gile** said she was setting up a satellite office at the Center, with specific hours.

Member Reports

- Events Master Calendar Update: **Rich Sanders** discussed a handout which showed activities in process.
- Thanksgiving Event Report: **Cathy Michelon** noted the Thanksgiving event was a ticket sell out at 180 people. Bateman did a good job but was a little slow. The entertainment was good. It was

noted that there was a need for clear direction on responsibilities when we work with Bateman. The raffle was very successful.

- Trips planning: **Sally Sargent, Bea Haddad, Rich Sanders** reported that the trip for January will be to Graton Casino. The bus will cost \$1450 and the cost to individuals is \$40. The date is Jan 19. A motion was made and seconded to approve the \$1450 for the bus, contingent on having a minimum of 37 participants by the date the payment is due to the transportation company. Motion was approved.

Rich noted that the City Parks and Recreation were setting up some City District wide trips. Dom said the first one would be on either Feb 17 or 18. It will be titled Tulipmania, and include Pier 39, bag lunch and Pier Aquarium. Dom will coordinate the trip and let us know.

- Out to Lunch Group and Holiday Brunch Update: **Bev Temkin**
 - Thanked Jeanie and Cathy for setting up the Bass Pro Shop for lunch as our original place had cancelled out
 - Out to Lunch Group is planned for Thursday, Dec. 17th at 11:30am. The location is Il Fornaio at Westin Hotel. Light rail was suggested for transportation.
 - Holiday Brunch – Saturday, Dec. 5th, 11:00 to 1:00. Over 100 tickets have been sold.
- Election of Officers for 2016 – 2017 **Marlene Duffin** announced the nominated and approved candidates: President Bill Hubka and Vice President Rich Sanders. Per the By-Laws the election is held in December. With acclamation the candidates were elected.

End-of-Year Report: President Bill Hubka

He is very proud of the participation of so many volunteers in 2015.

He thanked all of the Officers and Directors, Events Chairs and Assistants, Serving/Setup/Clean up people, Kitchen Crew, Ticket Sellers, Name Tag providers, Exercise Stretch Class Chair setters, Coffee makers, Bread distribution, Newsletter folding, Web Master, Trips, Photography, Actors in “the Play” and City Staff. (We also thanked the president for all his work).

The health of the Senior Association is strong and the finances are solid.

Membership is lower than last year so we need to work on this.

The President brought up as new business an insurance policy for the Board and liability for the Association. The major reason was the incorporation of the Association. This policy was similar to Friends of the Library policy for non--profits liability and Directors/Officers insurance. Premiums have been quoted as \$605 for D&O and \$838 for Liability. This would cover trip participants that are on their own between the bus and whatever activity is planned. Motion to buy Directors and Officers as well as Liability Insurance at \$1443 per year was made and passed.

An Association Mission Brochure was suggested as a needed marketing piece to inform members and help with donations.

Meeting was adjourned.