

Minutes of The Almaden Senior Association Meeting January 6, 2016

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

The following elected officers and appointed directors were introduced:

Officers: Bill Hubka President, Rich Sanders Vice President, Marlene Duffin Secretary, Art Randall Treasurer; Appointed Directors: Beverly Temkin Historian, Betty McGowan PR, Jack Campbell Kitchen Advisor, Ralph Butterworth, and Geeta Maniar. President Bill noted the Board was working on a Policy and Procedures Manual.

Secretary Marlene Duffin noted the minutes had been distributed and asked if there were any questions; hearing none, the Minutes for December 1, 2015 were approved as submitted.

Treasurer Art Randall presented the Income and Expense Report for December, 2015. The operating surplus for 2015 was \$4,385.90. This figure reflects income for January activities; consequently, the actual carry over is under \$2800. Motion was made and passed to accept the Treasurer's Report.

District 10 Councilmember Jonny Khamis

El Nino Sandbag materials are available on the corner of Coleman and Winfield, ready to fill and take home.

There is a Homeless web site or you can call (408 510 7600) if concerned about the activities of homeless people in your area.

Churches are being used as shelters where homeless can stay for up to 30 days. Holy Spirit Church, in the Almaden area, is participating in this program serving as a facility for homeless women.

Mo's Restaurant opening was held up by the County but expected to open by end of February.

Denelle Fedor, Assistant to the Councilmember, is working on July 4th community celebration and looking for sponsors.

She encouraged people to visit the Animal Shelter, San Jose where pets are available to purchase.

PRNS Reports

Dominique Pacolba introduced **Adriana Copado** Acting Specialist.

Adriana said there are 674 Association memberships to date for 2016.

Association has a small room outside the kitchen that holds our kitchen items. There was a discussion between Bateman and our Kitchen Crew concerning the use of Association supplies stored there; Jack and Dominique were asked to resolve current problems.

Member Reports

Vice President Rich Sanders presented the Events Master Calendar and Trips.

The March St Patrick's Day needs a Co-Chair.

Members can access the Association website for our year's events and activities.

The trip to Graton Casino at a cost of \$40 has positive sign ups. The bus company has been changed so the overall cost is less than anticipated.

A March 15th Thunder Valley Casino trip is being planned. Sally Sargent and Bea Haddad are working with the Medina Bus Company. A motion was approved that \$900 be allocated for the March trip, contingent on 26 minimum sign ups at a cost of \$35.

There will be a City Wide Trip on Feb 18 to the Tulip Festival; cost is \$50.

Beverly Temkin reported 129 persons attended the **Holiday Brunch** and the food was excellent. Bev especially thanked Rich Sanders for a great entertainment video and the outstanding volunteers for their work.

Arden Weiner Chairman of the **Soup Party** said 120 tickets were sold and there will be 5 soups.

Bev Temkin announced that the Out to Lunch Group will visit the Taste of China on Feb 11; it's located on Branham Lane and the cost will be \$20.

Guest Reports

Vince Tarpey Senior Citizen's Commission reported that the Commission is looking at the problem of mobile home parks being closed for redevelopment; many seniors are being adversely affected.

Don House Senior Net reported that signups for the next term are this Saturday starting at 11:30am.

Friends of the Library: No report

New Business:

It was suggested that the furniture in the Neighborhood Services Program Room needs replacing. Dominique will look into the availability of City money for this purpose.

Meeting adjourned 11:05am