

**The Almaden Senior Association  
Minutes of the Meeting  
Wednesday, March 2, 2016**

**President Bill Hubka** called the meeting to order at 9:43am.

He summarized the Quarterly Meeting of Association/Advisory Group officers held at Camden Community Center on Tuesday, March 2. The meeting included a presentation by SJPD concerning the permitting requirements and procedures for big cash prize (Big Bingo) games in the City. If anyone is interested in dedicating their time to start this activity they must follow the SJPD procedures.

**Minutes from February 3 meeting** will be discussed at April 6, 2016 meeting.

**Treasure's Report - Art Randall:** Described revenues and expenses for Mardi Gras event, which was very enjoyable and comfortably profitable.

**Councilmember Khamis:** Thanked everyone who attended WOWW event at Oakridge mall. Over 500 persons attended. Upcoming Council business: Proposed .25 % to .50 % General Sales Tax increase; he is in favor of a dedicated (or targeted) tax for infrastructure rather than a general tax. He urged the public to oppose the Gross Sales Receipts Tax initiative. He discussed Community Choice Aggregation.

**Denelle Fedor:** Working on Fourth of July event, seeking sponsors. Contribution to event will be tax deductible. Hungarian Flag raising at City Hall May 20<sup>th</sup>, dinner after at Rotunda.

**Senior Commissioner Vince Tarpey:** Dial 211 if interested in County Service information. Senior Commission will have a meeting with Alzheimer's Association. "Being Mortal" screening and panel discussion; March 16<sup>th</sup>, 2-4pm Mexican Heritage Plaza.

**Angela Gile:** Legislature passed tax on Health Care, look for "End of Life Act" implementation in January.

**PRNS Report: Adriana Copado** reported that 1135 memberships have been sold for 2016. **Dominique Pacolba** provided an update on Community Room curtains. Looking for a part needed. At the moment it is not working. If part not found we may have to replace the curtains in the room. She noted that City is interested in having a shade structure in the patio area between the community center and library, and also a shade structure in the pre-school patio.

**Audit Committee Tom Murphy:** Audit Committee has completed the annual audit. Deposits, vouchers complete, checks written correctly. Checkbook balances with bank statement, safe log and envelopes. Properly administered and found few flaws. Dates looked at March, July, Sept, and Nov.

**Rich Sanders:** Bateman will cater for St Patrick's event and Big Band Bash. Donna Smith will co-chair Luau event. Disney Trip in work, 10-12 signed up thus far. Thunder Valley trip requires minimum 27 at \$35.00. A trip to Cache Creek is being planned next. **Motion made and passed:** \$1,385.00 to be allocated for Disney Museum trip, contingent on getting 27 signups by March 31.

**Mardi Gras – RoseMary:** Thanked everyone for a fabulous event. Event was sold out.

**Monica Bellizzi:** Book sale on April 16, set up will be April 15<sup>th</sup>. Books will be donated to camp in Felton, Bret Harte, and Juvenile program.

**Meeting adjourn 10:40am**