

The Almaden Senior Association Meeting Minutes

May 4, 2016

Call to Order and Announcements – Vice President Rich Sanders, filling in for President Bill Hubka, opened the meeting.

- He announced that due to Memorial Day being on Monday May 30th, the Association Board meeting will be on Friday, May 27. The Association Meeting will be Wed June 1st.

Reading and Acceptance of the Minutes – Secretary M. Duffin

- **MS/P** approved as submitted.

Treasurer's Report – Treasurer A. Randall

- April: Income \$2307.63, Expenses \$222.84 not including outstanding checks. Operating Funds on hand \$6,930.50. Big Band Bash event lost \$203.43. Since we feed band members at our cost, a small loss was expected. Disney Museum Trip was sold out and brought in \$960.

Councilmember's Presentation – Johnny Khamis

- D10 Councilmember: Johnny Khamis was not present so Assistant to the Councilmember, Denelle Fedor spoke on his behalf. She said Family Fun Festival and Fireworks at Almaden Park July 4th will get funds from our purchases at Buffalo Wild Wings 11-3pm on May 25th and Sweet Rendevous Marian's Ice cream on June 6th 12-9.
- Guadalupe Landfill Meeting May 16th will discuss the legal issues on the use of the Almaden Landfill. The San Jose City was not aware of this issue. Milpitas Contracts with Waste Mangement not the City of San Jose.
- Effected homes near landfill are very unhappy with the contract; these competing issues are between the City of San Jose Conditional Use Permit for the Landfill and newer homes which are filling in the area. At his time Los Gatos and Monte Sereno use the landfill.

Senior Citizens Commissioner – Vince Tarpey

- Vince discussed "Outreach". Over 2000 people were served in March (non-duplicated riders). As of July 1st Almaden users of this service for lunch will have to attend 2 lunches per week.
- Paratransit is for people that qualify but cannot use light rail or buses. They can set up a STAR gas card.
Rent Controlled Housing: Owners can increase rents 5% per year (down from 8%) and up to 8% if capital improvement expenditures are made.

Assemblyman Stone's Representative – Angela Gile

- Noted that at the State level \$5 billion is available for grants for housing
- His "Internet for all" to assist underserved areas is being held up in Committee. He has 15 bills in process including one with the state County Clerks asking for clarity on election bills and for State Student Loan clarification.

PRNS Reports

- **Center Supervisor Dominique Pacolba** noted that hardwood floor is put into the Game Room
Community Center 10th Anniversary program is on Saturday. The library is leading the celebration.
New furniture has been delivered to the Neighborhood Services Room.
- **Gerontology Specialist Adriana Copado:**
 - Membership through April is 1299 members, a little behind last year's memberships.
 - Funds that pay for the lunch program is from 5 different sources. Donations are limited and the number of people using the program is increasing

Member Reports

- Events Master Calendar Update: Rich Sanders
 - Polynesian Gala coming up on June 11.
 - American BBQ update for July. Kermit is co-chair and is working on plans for the event.
- Trips Update: Sally Sargent, Bea Haddad, Janet Haver, Rich Sanders
 - Filoli trip is filling up. Bea Haddad in charge of Chuckchansi trip said lots of interest in the trip and Janet Haver, who does the publicity, said trip promotion was coming along fine.
A motion for \$600 for the bus contingent on having 28 people signed up to go to Filoli was passed.
Rich thanked all who work on the trips.
- Big Band Bash Event Report: Betty McGowan was absent, her written report noted the event was very successful. She had a "Big Thank You" to the lots of volunteers.
- Fashion Show Update: Jeanne Sanders Ticket sales around 100 at \$7 doing well. 13 models will model outfits from "The Dress Barn".
- Polynesian Gala Update: Donna Smith, co-chair, noted the event will be held on June 11th. Decorations are coming along and will be wonderful.
- Out to Lunch Group - Bev Temkin noted that Mo's Restaurant will open in late May and we will plan to have a lunch there if all goes well. May lunch is at Whispers in downtown San Jose.

Guest Reports

- Senior Net: Don House said the computer programs offered have been very successful, among other programs we now have 4 Windows 10 classes and with over 80 volunteers, classes and facility really benefit the community.
- Friends of the Library: Monica Bellizzi said over \$4600 was made at the Book Sale. Books that were not sold were to given to several schools and other needy organizations

Adjournment