

The Almaden Senior Association Meeting Minutes

June 1, 2016

Call to Order and Announcements

- **Vice President Rich Sanders** presiding, filling in for President Bill Hubka opened the meeting.

Reading and Acceptance of the Minutes – Secretary M. Duffin

- MS/approved as written

Treasurer's Report – Treasurer A. Randall

- May: \$4077.41 Received \$2389.29 Expenses for month
- Two events are in process The Association is in better shape financially than last year due to membership dues income and conservative expenditures. The San Jose Recreation Dept. Almaden Villas' Membership Fund has been paying for catered events and most of the trips have been profitable
- Treasurer's Report MS/approved as given.

Councilmember's Presentation

D10 Councilmember Johnny Khamis Report:

- **Guadalupe Landfill:** San Jose City will do more inspections in the streets around the Landfill and will watch for speeding cars. Legally the City can't do anything else at this time.
- Feels **tax money** should go to pavement management and is working to lock down revenue stream 17 million for roads
- **Tax measure on the ballot**, money can be spent on anything and should this measure pass citizens should watch to see the funds are spent as promised.
- He is working on **getting funds** for a washer/dryer for washing volunteer gloves as well as a new truck for volunteer workers.
- Supports the City buying 8 new APR's, **license plate readers**, police using them solve 10 crimes per day. It is a real crime fighter tool to find stolen cars.
- Supports **VTA tax for November ballot** which is a dedicated tax and it includes senior transit and Paratransit services.
- Assistant Denelle Fedor
 - 4th of July event coming along but always needs donations.
 - There will be a booth at the July 4th event where attendees will be invited to write letters to soldiers.
 - Money for some of the fireworks came from a Grant for Cultural Affairs (money from hotel taxes not General Fund).

Senior Citizens Commissioner: Vince Tarpey

- The cost for senior lunch program has increased
- Rich Sanders suggested that we discuss having a booth to recruit members for the July 4th event. Unfortunately, it was thought by the group that there is not enough time to do this year. The issue was tabled for this year.

Assemblyman Stone's Representative:

- Angela Gile noted Governor Brown's CA Budget added \$10mil for teacher incentives and noted transportation funding is still a problem
- Angela will look into getting new flags for the Community Room at the Center

PRNS Reports

- Center Supervisor Dominique Pacolba noted this is the beginning of kids camps, San Jose budget crunch and there will be preschool graduation this week
- Gerontology Specialist Adriana Copado reported we have 1340 memberships to date. She reviewed our Association Account expenses

We thanked Adriana for the great Senior Association Volunteer party

Vice President Rich Sanders Master Calendar Report

- Red Hawk trip will be \$35 per person Bus cost of \$850 was approved
- Donna Smith announced the Polynesian Gala has sold 130 tickets so far
- All American BBQ Kermit Olsen is working on the event
- Fashion Show was very successful and worked out well
- Bev Temkin: Out to Lunch Bunch is going to "Tomato Thyme" at Hamilton and Meridian on Thurs, June 16. We will go to Mo's on Thursday, July 14th. Save the date.

Guest Reports

- Friends of the Library: Monica Bellizzi noted that July 11 at 3:30pm Friends are having their annual meeting. The organization is always looking for new volunteers and board members.
- D10 Leadership: Jim Kuhl Noted that complaints that the Guadalupe Landfill smells are largely unfounded. The traffic problem for residents is real and should be watched.

Meeting Adjourned