

**The Almaden Senior Association Meeting Minutes  
July 6, 2016**

**Call to Order Announcements**

- **President Bill Hubka** opened the meeting (9:47am).

**Reading and Accepting of the Minutes**

- M/S approved as written

**Treasure's Report-Treasure Art A. Randall**

- June: \$3,486.61
- Expense of Month: \$2,788.93
- \$500.00 donated to Fourth of July event

**Councilmember's Presentation**

D10 Councilmember Johnny Khamis Report:

- Re-elected Khamis 4 years, Thank You
- Fourth of July event was successful. 5,000.00 more attended then last year.
- Evergreen Contract Outreach, Audit was done (VTA)
- Hayes Mansion sold. City will save 2.6 million

Assistant Denelle Fedor

- Fourth of July event was successful
- Thank You for donation from Association
- Next year will increase security and restroom for event.
- Fire on Cahalan Square left 15 displaced business owners.
- Veterans, Jerry Williams spoke at event, Letters to soldiers table. Letters will be given to vet centers and will attach care packages. Thank You Josie Supencheck for volunteering.

**Senior Citizens Comissioner: Vince Tarpey**

- Age-Friendly Silicon Valley, fill out survey

**PRNS Report**

**Center Supervisor: Dominique Pacolba**

- Summer camps are going good, 7% of camps did not get minimum. Thanks for accommodating for camps this summer.
- Run, Hide, Defend Training for staff at center to be prepared in a case of an emergency. Live simulation at center, will provide advanced noticed when this will be planned.

**Gerontology Specialist: Adriana Copado**

- July: 1397 membership to date.
- Reviewed membership account balance and expensive made for the month.

**Master Calendar Report**

**Vice President Rich Sanders:**

- Narender Virmani will be Co-Chair for Diwali Event, will have dinner catered. July 11<sup>th</sup> first meeting.
- Marti Degutis will be Co-Chair for Italian, Mediterranean Dinner. Looking for entertainment. More information to come.
- Senior Trip: Red Hawk, 28 signed up, 25 break even. Bus is paid for.
- **Donna Smith announced** Thank you for the help with the Polynesian Luau event, great entertainment, thanks to Al Cheng for video taping event. Volunteers did a great job.
- Lunch Bunch: Erin Barclay will be taking over lunch bunch for the month, while Bev is out. Mo's Café at 11:30am, Thursday, July 14<sup>th</sup>.

### **Guest Report**

- Friends of Library: Monica Belizzi. Annual meeting July 11<sup>th</sup> at 3:30pm if interested in attending

Meeting Adjourn (10:31am)