

Minutes of The Almaden Senior Association Meeting August 3, 2016 Marlene Duffin Secretary

President Bill Hubka opened the meeting with condolences to the family and friends of Don House, a former member of the board and founding member of Senior Net whose funeral services were being held at the same time as our Association meeting.

Treasurer Art Randall reported July income was \$1,167.90, expenses were \$1635.21, and operating funds as of 07/31/2016 are \$8,848.99.

A question was asked what amount was in the reserve fund and should that amount be shown on the Treasurer's Report. President Bill responded that the reserve fund is always noted in the treasurer's year-end report. A Board Committee is examining the Reserve Fund and will report back to the board with suggestions and comments.

Art also reported for Gerontology Specialist Adriana Copado. We have 1424 paid memberships. We have two events in process and are in better shape financially than last year due to membership dues income and conservative expenditures.

Councilmember Jonny Khamis reported that National Night Out for Almaden Valley had 12 events throughout his District. He attended 9 out of the 12. The November Ballot will be VERY LONG as there are many tax measures on the ballot from the state to our local government. He is especially concerned about the "Opportunity to Work Initiative". It would have a negative impact on businesses in the city. The complete Council is opposed to the Initiative.

Denelle Fedor, Assistant to the Councilman, announced there is an opening on the San Jose Planning Commission. There will be a public hearing on a General Plan change on August 18th that affects a planned development across from Almaden Lake. The City is still investigating the "Cahalan Fire" as an arson case. The area is being cleaned up.

Angela Gile, Assemblyman Stone's Representative, said that he is working with Supervisor Mike Wasserman on a 60th year celebration of the Santa Clara County Parks system.

Vice President Rich Sanders updated the Membership Events Master Calendar. Two motions were made and passed to pay for the bus for the trip to Graton Casino and purchase a block of 24 tickets to the musical Phantom of the Opera, scheduled for Sept. 22.

Marty Degutis reported that the Mediterranean Event on September 24 is proceeding ahead.

Kermit Olsen said the July 6th Patriotism Party was a success. The room was well decorated, Bar B Que great food and the music was festive. 110 tickets were sold. A thought was that the

event may have more participants if it was held later in July. He especially thanked all the volunteers.

New Business included a motion to donate \$500 to a pancreatic cancer fund in the name of Don House.

For end of the year elections, Donna Smith and Nancy Koppel were appointed to the Board Nomination Committee, one more member is needed.

Some job rearrangements (Historian and PR Rep) were announced due to Director's illnesses.

Guest Reports

- Monica Bellizzi: Friends of the Library will have their next planning meeting on Wednesday, August 31, at 2:30pm, in the conference room. Also, the organization is always looking for new volunteers and Board members.

Adjournment