

**The Almaden Senior Association Meeting  
Minutes of the meeting of September 7, 2016**

**Vice President Rich Sanders** called the meeting to order; he announced that Bill Hubka was away and welcomed everyone to the meeting.

**Secretary Marlene Duffin** distributed the Minutes of the August, 2016 meeting. They were approved as written.

**Treasurer Art Randall** reported the following:

Expenses for month: \$3412.63; Income for month: \$3639.42

Operating Funds as of 8/31/2016: \$9,075.78

A Motion was made to have the Total Balance of the Checking Account of the Association reported each month as part of the Treasurer's Report. It was seconded. The Acting President then moved to table this motion until the next meeting.

**Councilmember's Presentation**

**D10 Councilmember Johnny Khamis** had just returned from Shanghai. Although he paid his own way, he represented the City of San Jose. He gave several speeches there.

The Police Emergency Status was approved by Council in order to break the Police Union Contract so jobs could be rearranged within the Department according to need.

Johnny Khamis "On the Record" website set up has been set up, with the help of Jim Kuhl, so voters will know the exact facts of his votes.

A Ballot Chart is being developed by Councilmember Khamis so people can understand the financial impact of the upcoming City and County November ballot measures.

The Councilmember supports Measure F, which replaces Measure B, and resolves the Police Union conflict.

In the development for St James Park high-rises, there is no provision for low cost housing.

There are no laws effecting downtown area because of limited height of buildings due to the airport.

Cahalan Square update: property has been cleaned up, and owners received emergency loans so tenants can either rebuild or relocate.

**Assistant to Councilmember Denelle Fedor** gave information on the Senior Nutrition Program and the "Senior Walk About"

**Senior Citizens Commissioner Vince Tarpey** requested the City Council let the seniors speak earlier on the Agenda because their meetings run so late.

VTA senior issues continue, but the ride-sharing service Lyft really helps Senior Center lunch Program.

## **PRNS Report**

### **Gerontology Specialist Adriana Copado:**

Membership is at 1449. Financials were discussed noting purchases for Seniors. The speaker's sound system in the Community Room has been replaced.

## **Member Reports**

**Rich Sanders** Updated the Events Master Calendar.

We are still looking for entertainment for the Italian/Mediterranean Dinner.

Diwali is from 12-3pm on Sat Oct 15<sup>th</sup>; planning continues.

Looking for Co-Chairs for Thanksgiving Dinner and Holiday Lunch.

**Sally Sargent** reported on the number of people signed up for Graton Casino trip.

**Marti Degutis**, Co-Chair of the Italian/Mediterranean Dinner, said everything was in place; 107 tickets sold to date. Still looking for raffle and game prizes.

**Jeanne Sanders:** Announced that the Out to Lunch Bunch is going to Alicia's Mexican food in Cambrian Plaza.

**Angela Giles**, assistant to Assemblyman Stone, said the Legislative Session is over, and passed legislation is in front of the Governor for signing.

Almaden Quicksilver Event with Supervisor Mike Wasserman was very successful.

Passes are still available for Santa Clara County Parks for the year.

Assemblymember Stone was thanked again for the California flag he presented to the Community Center.

**New Business: none**

**Adjournment**