

Almaden Senior Association Meeting Minutes
October 5, 2016

President Bill Hubka opened the meeting.

Secretary Marlene Duffin distributed the Minutes of the September 2016 meeting, which were approved with a few spelling corrections.

Treasurer Art Randall reported

- Operating Income: \$5901.44
- Expenses \$3,966.57
- Operating Balance to Date: \$11,010.65. The report was filed for audit.

Councilmember Khamis:

- Handed out a chart on how the different Measures on the November Ballot will affect taxes of San Jose residents depending on where you live and whether or not you are a senior citizen.
- There are other tax measures on the ballot but were difficult to specify costs to individuals; example: increase in sales tax depends on how much you spend.
- Some VTA routes are being eliminated in Almaden Valley because of low ridership.

Assistant to Councilmember Khamis Denelle Fedor:

- This is “Fall Prevention Month”; she handed out a 2017 calendar for us from the state.

Senior Citizens Commissioner Vince Tarpey said the City of San Jose has applied to the World Health Organization for status as an “Age Friendly City”

Assemblymember Stone’s Rep Angela Gile:

- November Ballot Voter Guide is on line: voterguide.sos.ca.gov
- As of 10/5 Loma fire 92% contained. She answered a question about the cause and noted, not officially, it could have been a marijuana farm.
- Assemblymember Stone had a bill signed into law that provides information to students about loan debt servicers.

PRNS Reports

Adriana Copado

- Nov 1 begins the sign-up for 2017 membership
- Fall Harvest Festival is coming in Oct
- Center was closed because of a flood in the lobby due to a broken ice machine; this has been repaired
- A new Cooking Class for active adults (50+) will be added to winter classes. The Association Board voted to provide \$300 to help get this going. The money will be used for purchase of supplies. A free demo workshop will be held in November or December.

Member Reports

Rich Sanders:

- Events Master Calendar Update for 2016. He and Jeannie will Co-Chair the Thanksgiving event and Adrianna will Chair the Holiday Brunch. They are looking for entertainment for both events.
- The proposed Events Calendar for 2017 was presented.
- Rich was thanked for organizing the Phantom of the Opera excursion; it was a great success.

Sally Sargent reported on upcoming trips.

- The Graton Casino Bus is full.
- Thunder Valley Casino trip is coming up in December. A flyer is currently being circulated.

Jeanne Sanders reported on the Italian Mediterranean Event: 160 persons attended; Country Inn provided main meal; accordion player was super.

Out to Lunch Bunch: meeting at BJ's Restaurant in Oakridge Mall, Oct 13, 11:30am.

Veterans Day Flag dedication to be held Nov 10 at Senior Nutrition; new flags have been donated by Assemblyman Stone (California flag) and US Congresswoman Anna Eshoo (US flag). Bill Hubka donated the flag poles.

Jim Kuhl provided information from the recent meeting of the District 10 Leadership Collation.

New Business

Bill Hubka announced the Nominating Committee report for the term 2017-2018, the following persons are candidates: Treasurer Art Randall, Secretary Janet Haver. The nominated candidates will be voted on at the November meeting. Nominations will also be accepted from the floor at that meeting.

Charitable Donations Policy

The Association's Charitable Donations Policy and Procedure were discussed. These are being put onto the website for general review and implementation beginning January 2017. Donations will be made in accordance with the Policy, and in response to a Request for Funding.

AVCA Ballot Measures: The Almaden Valley Community Association is sponsoring a public discussion of upcoming ballot measures affecting taxes in San Jose; meeting will start at 6pm on Monday, Oct 10, at Westgate Church.

A motion concerning adding the total bank balance on the monthly financial statement, which was tabled at the September meeting, was addressed by President Hubka. He pointed out that the question had been asked and answered at the August meeting, that this is a Board decision, and that further discussion was unnecessary. Consequently, the motion was tabled indefinitely.