

## **The Almaden Senior Association Meeting**

November 2, 2016 by

Secretary Marlene Duffin Marlduffin@aol.com

**President Bill Hubka** called the meeting to order.

**Treasurer Art Randall reported:**

Operating Income for month: \$2,523.62; Expenses: \$2,511.94.

Balance for year to date: \$13,534.27. Report was accepted and filed for audit.

**Business:** Election of 2017 Officers

Art Randall was elected treasurer for the 2017-2018 association year. Congratulations Art.

**The position of Secretary remains open.** Please let Bill know if you are interested in this position.

**D10 Councilmember Johnny Khamis**

- The City is discussing the Community Choice Aggregation process. It would be a new line of business for the City, involving dropping PG&E's role as the City's retail energy provider and having the City negotiate rates and purchase energy directly from the community of wholesale energy providers. The City would then resell to the users, and would have control over energy rates in place of the PUC. Consumer energy rates could wind up being higher. PG&E owns the transmission network and the cost of maintaining the network would be passed along to the consumer. Councilmember Khamis is seeking input from the community on this initiative.

**Senior Citizens Commissioner Vince Tarpey:**

- The County has a concern with unlicensed in-home care assistants, and is proposing a registry and regulations.
- Community Block Grants are now being reviewed for local uses including food and nutrition.

**Assemblyman Stone's Representative Angela Gile** said the Assemblyman plans to attend the Senior Association's Thanksgiving event.

**PRNS Reports** Gerontology Specialist Adriana Copado

We have 1480 members to date. Sign-ups for 2017 began November 1<sup>st</sup>.

The "Senior Bake Sale" at the Harvest Fair raised around \$777 that was donated to youth services at the Community Center.

**Vice President Rich Sanders** reviewed the **Events Master Calendar and Trips:**

- The Thanksgiving Event is on schedule and the December Holiday Event, Chaired by Adriana, is moving ahead.

**2017 Calendar Review**

- At present the Committee is working with Bateman on the St Patrick's Day and Thanksgiving lunches. Costs will be around \$8.
- New ideas this upcoming year include a Casino Party in April, a "Springtime in Paris" event in June and in September a Mystery Dinner.

**Narender Virmani** reported on the Diwali event. 160 attended, had both traditional and Bollywood dancers, great food, large raffle. Costs were covered with only a slight deficit. Thanked all. The mayor and Councilman both attended.

**Out To Lunch:** Adriana announced would be at Panera Bread, 11:30am, Nov 10.

**Veterans Day Flag Celebration** will also be on Nov 10. Bill Hubka will host a flag retirement and new flag presentation at 11:30am in the Community Room.

**New Business**

President Hubka discussed a “New Revised Agenda” for meetings due to time constraints, and the importance of having written information for attendees at the meeting. The reports would be on the back of the Agenda.