

Almaden Valley Senior Commission Meeting Notes
December 7, 2016

- I. **Call to Order/Announcements**
- II. **Reading and Acceptance of Nov. 2016 Meeting Minutes (Bill Hubka)**
 - a. Acceptance moved by Jack and 2nd by Jim
- III. **Treasurers Report Provided by Art Randall**
 - a. Overall conversation included Thunder Valley trip cancelled, Sysco grocery bill, various expenses for brunch, Cinco de Mayo, etc., not yet complete.
 - b. Art will close out books for the year and coordinate with others as needed to consolidate various final totals. Art will bring to board in Jan. 2017 for a final vote.
- IV. **January Meeting date different—AVSA will meet the 2nd Wednesday—Jan. 11th not the 4th.**
- V. **D10 Report**—spoke about the new Councilmembers starting in Jan. 2017, proposed Winfield development dropped, Councilmember Khamis working to encourage Open Space Authority (OSA) to purchase property. Cleaning up graffiti—looking at Oakland’s example of suing state of CA if they do not clean up graffiti in a timely manner, Police Officers recruitment looking positive, D10 had Coffee with a Cop—opportunity for community to talk with police officers, Recruitment for dispatchers, Rangers, other dept. to be put on one brochure. Small Business Article encouraging folks to take pictures at local eateries.
- VI. **Vince Tarpey**—Update on the City of San Jose Senior Commission. (1) Unlicensed care givers. Commission is looking at creating a list for qualified care givers do to the concern of unlicensed givers and/or those who may have alternative motives. (2) Looking at homes in neighborhoods—do they have inspections on a regular basis to ensure safety and health issues.
- VII. **Angela Gile (Assembly member Stone Office)**—Shared CA has social services for Home Care Services Protection Act (2010) has a public list of caregiver background information—caregiverbackgroundcheck.com—shares status of license, etc.
- VIII. **Dominique Pacolba**—Dominique spoke to membership, went over the overall budget at \$329.45 to be rolled over to 2017-included estimation of cost of police, spoke of the strong support for ensuring successful gatherings—volunteers for the brunch, Christmas tree decorating, kitchen crew, and the volunteer leadership of Rich and Jeanne. Charles Schulz museum trip in Feb. Motion was made to disperse funds—Motion by Monica and second by Steve Mellows. Burglar/Fire alarm is fixed, green chairs have been donated by the Camden Community Center, and the purple chairs will be in the community room. Adrian is putting together an organization chart that shares what furniture, etc., goes in what room. This will help when items are borrowed. Dominique is overseeing Preschool Program, therefore, she may not always be in the office as much as she is now. Jessica is under filling and Joanne will fill in. Lights in the community room and hallway in process of replacing—taking a little longer to do the complexity, he is doing a grid for future repair work. Steve asked if the budget could include cleaning ceilings—Recommendation was that it should be done 1x a year at least. Motion by Steve and 2nd by Janet.

IX. Rich and Jeanne Sanders Updates—Thunder Valley trip canceled, March event—will need to hear back from food support—Adrian will follow up, June event is on June 10th NOT the 3rd, 2017 needs people to Chair—only have 3 people so far, Rich asked folks to look at their calendars and see what help they could offer. Jeanne provided Thanksgiving update-160 people in attendance-made \$312-everything was great, raffle, Sandy/Mike entertainment, prices and cleanup went well/lots of volunteer support. Request was made for Bateman to do 4-20 pound turkeys or turkey breasts so that turkey does not run out.

X. Out to Lunch Group

Group will be having lunch at La Playita—all are welcome to join.

XI. Friends of Almaden Library

Monica shared that the Friends raised and gave \$4,445 to the Library in addition to giving \$5,000 in May 2016. Monica thanked those who helped take down the stage—shared that it was very important and she was very grateful. Next board meeting in Jan. 2017 and all are welcome.

XII. Adjournment