

**Almaden Senior Association Minutes
January 11, 2016**

President Bill Hubka called the meeting to Order

Treasurer Art Randall presented the Income and Expense Sheet for 2016

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|---|---------------|
| • Beginning available cash balance January 1, 2016 | \$67,749.10 |
| • Income: Coffee, Donations, Movie, Events, Raffles, Trips | \$36,662.1 |
| • Expenses: Events, Donations, Entertainment, Supplies, Food, Labor, Prizes, Refunds, Office Supplies, Transportation, 2017 Event prepay | (\$26,399.60) |
| • Ending Available Cash Balance December 31, 2016 | \$78,011.66 |
| • Net Income to the Association 2016 | \$10, 262.56 |

Guest Reports:

District 10 Denelle Fedor for Councilmember Khamis:

- Distributed flyers for Teach Seniors Tech at the Almaden Library. The group is made up of youth; started by a young woman in high school. Very senior friendly.
- Shared that Councilmember Khamis is either on or liaison to a variety of committees and commissions, which includes: Rules, Smart City and Innovation, Ad Hoc Committee on Development Services, Community Economic Development, ABAG-Executive Board, Civil Service Commission, Deferred Compensation Advisory Committee; Senior Citizens Commission; Strategic Planning Advisory Board, Veterans Affairs; Police and Retirement Board, Santa Clara County Emergency Operational Area Council, and the Santa Clara Valley Transportation Authority Board

Vince Tarpey, Senior Citizens Commissioner, said the San Jose Senior Commission has decided to turn the Senior Home Care Provider study over to the County.

Dominique Pacolba/Adriana Copado—Parks and Recreation Leaders

- Adriana said the Association membership was 771 to date.
- Dominique shared that the City of San Jose is looking at its Greenprint, and that community meetings are coming up. Dominique reported that the 49-60 age range is trending as the highest age range in the County and that this projection is expected to continue through 2021. The other age range 10-14 is also expected to increase.
- Dominique mentioned a "Scholarship program" for seniors unable to pay for classes.

Members Reports

- Rich Sanders reported that the St. Patrick's Day was moved from March 17th to March 15th and that Geeta is the Co-Chair, RSVP will be required.
- Rich encouraged group to share suggestions on places to visit.

New Business

Dominique announced that the City of San Jose/Councilmember Johnny Khamis will honor Rich and Jeanne Sanders with a Commendation on Tuesday, Feb. 7th at the 1:30 pm meeting. Parking available using the 6th street entrance and bring parking ticket with you for validation. Carpooling/coordination can be made with Dominique/Adriana.