

The Almaden Senior Association
Minutes of the Meeting of
June 7, 2017

Bill Hubka, President, opened the meeting at 9:45am.

Marlene Duffin, Acting Secretary, presented the Minutes of the meeting of May 3, 2017; they were approved as presented.

Treasurer Art Randall reviewed the updated April Financial Statement and presented the May Report: Funds Deposited \$8,826.57; Expenses \$2,063; Year to Date Operating Income \$7,799.11. A motion was made to donate \$1000 to the July 4th Event at Almaden Lake; motion approved.

Bill Hubka thanked **Janet Haver** for the public relations article and good picture in the Almaden Times community newspaper. It included our Association officers and the award we received from the City.

Johnny Khamis, Councilmember District 10:

City residents will have the option to stay with PG&E or a low cost energy plan presented to the City of San Jose. The new plan will be used by the City for one year before the rest of the City can participate. Eventually this will become a free standing plan and should not affect the general fund.

The LED lights proposal was discussed; whenever existing street lights are converted to LEDs, additional hardware would be added to the poles. This additional capability could report earthquakes, read license plates, provide free Wi-Fi, and have cameras with 4-direction surveillance. Privacy concerns are being discussed. New LED lights are planned in Almaden. Approximately 22,000 LED lights will be effected city wide. Garbage rates will be increased on the next property tax bill. This will allow unlimited large item pick up by calling the garbage company. Property Taxes will also increase because of propositions that passed on last November's ballot.

Denelle Fedor thanked us for donation for July 4th.

Vince Tarpey, Senior Citizens Commissioner announced seniors can book transit passes 3 days in advance of their use.

PRNS Reports

Adriana Copado announced we have 1,244 members to date. She reviewed the Membership Expenses Fund. Adriana also announced that the Almaden Summer Concert Series starts in July, Thursdays, at 6:30pm. Big Mike and the Heartbeats and 3 more bands will perform.

The Association gave a Great Thank You to Adriana for coordinating the Lunch for Volunteers.

Dominique Pacolba noted end of the fiscal year motivated many repairs around the facility. Kids Camp will involve over 1000 kids attending at various times. She implored Center users to NOT leave valuables their cars. It is broken window season.

Rich Sanders, Vice President, reported on upcoming Events and Trips:

- Ice Cream Social August 17; \$2 fee, lots of toppings
- Need Cochairs for October and December Events
- Trips: Motion made and approved to give \$850 for Graton Casino trip.

Geeta Maniar, Director and member of the Philanthropic Committee, recommended that the Association contribute to the support of the Summer Concert Series. A motion was made and approved to provide a contribution of \$750.

Bill Hubka reviewed two several meetings he attended during the month of May:

- San Jose Recreation Advisory Council Quarterly Meeting. Issues highlighted:
 - Bread Donation Standard Procedures
 - Citywide membership for all Senior Centers
- District 10 Leadership Coalition Meeting:
 - Proposed emergency Bridge Housing location on Branham and Monterey Hwy

NEXT ASSOCIATION MEETING JULY 12 due to the July 4th holiday.

Respectfully submitted, Marlene **Duffin** Acting Secretary