

The Almaden Senior Association
Minutes of the Meeting of
August 2, 2017

President Bill Hubka called the meeting to order at 9:45am.

Announcements: "Get Up and Go", a transportation program for seniors in San Mateo County, uses volunteer drivers is a free service. It is sponsored by the County of San Mateo. Bill gave a news article to Denelle for follow up by the Councilmember.

Secretary's Report: Minutes of the July meeting were reviewed and accepted without change.

Treasurer's Report: The report was presented as written by Art Randall; there were no changes needed so the report was filed for Audit. Operating Income Year to Date is \$5,957.42.

Councilmember's Report: Councilmember Johnny Khamis is on vacation.

Denelle Fedor reported the following:

- San Jose's Homeless issue is still a hot topic. Homeowners are unhappy as they see drug dealing and other illegal activities near the percolation ponds and in an area on Meridian.
- Almaden Country Club is being renovated and the Surrounding neighborhood area is being notified about a community meeting for input.
- It was noted that Pat Dando passed away recently. She was a prime motivator for the building of the Almaden Community Center.

Senior Citizens Commission Report: There are 38 lunch locations in Santa Clara County, serving around 2702 lunches each day. Almaden serves around 54 people a day.

PRNS Reports:

Gerontology Specialist Adriana Copado:

- Membership Fund Report for the month was explained. There is approximately \$5,400 on hand. These funds will pay for ice cream social and other events through the remainder of the year.
- There are 1317 members in the Association. This total is down somewhat from last year.
- A question on needed janitorial services was raised. Adriana said special cleaning was done by the City Public Works. The Café is cleaned by the Community Janitorial Service. Some noted problem areas will be done after the kids camps are over. It was commented that the outside entranceway and lawn area looks a little trashy.
- Adriana noted concrete "Bumper Stops" in parking lot are being worked on.

Events Calendar: Rich Sanders reviewed the Events and Trips calendars; this information is also on the website.

- September Mystery Dinner will now start at 1pm to provide ample time for the mystery to be presented and solved.
- Mary and Bill Yavorn will be Octoberfest Chairs
- The September trip to Red Hawk Casino is on track
- The Blackhawk Museum Tour is scheduled from 9am to 5pm and includes lunch

Charitable Donations Report Bill Hubka:

- The Charitable Donations Committee has recommended a donation to the Live Oak Senior Program, but less than what was requested; this will be discussed at the next Board meeting and a recommendation will be brought to the September Association meeting for a vote.
- A suggestion was made to assist seniors with a Scholarship Fund; this was taken under advisement.
- The Association received a thank you letter from the Summer Concert series for our sponsorship of one of the Thursday concerts.

District Ten Leadership meeting: Jim Kuhl reported that a parcel of land at Meridian and Coleman, previously under consideration for temporary housing for homeless persons, has now been withdrawn from consideration. City owns the property; redevelopment funds were used to buy the land.

Friends of the Library: Next Book Sale is November 4th

Submitted by Marlene Duffin, Acting Secretary