

**The Almaden Senior Association
Minutes of the Meeting of
September 6, 2017**

President B. Hubka opened the meeting and made the following announcements:

- Geeta Maniar has resigned from the Board
- The Senior Advisory Council met recently and discussed the following:
 - The new Bread policy(4 page doc)
 - Registration of Volunteers and hours accountability
 - The City has hired a person to be in charge of city wide trips and events - Barbara Crum

Marlene Duffin, Acting Secretary: August Minutes were approved with one minor correction

Treasurer Art Randall (VP Rich Sanders filling in): Income for August - \$2713.95; Expenses - \$240.45; Operating Income for the year - \$5803.92 as of August 31.

San Jose District 10 comments

- D10 Councilmember: **Johnny Khamis**
 - Thanked the Association for their support of the July 4th event
 - Meeting with county this morning to discuss beautifying Almaden Expressway
 - The City has stopped PG&E from working on the trees in the Almaden area
 - Small Houses Project still being discussed; Granny houses seem one way to expand small housing units without all the bureaucratic involvement.
- Assistant to Councilmember: **Denelle Fedor**
 - Attended the Senior Citizens Commission meeting and reported that transportation for seniors is one of their major concerns. Commission wants to increase outreach to seniors. The number of seniors in San Jose is projected to increase by 200,000 over the next 5 years.

PRNS Reports

Gerontology Specialist **Adriana Copado:**

- Membership 1349
- Financials: \$3,422.91 left in Membership Revenue Fund
- Bread Donation Program Guidelines and Volunteer Service Agreement.
 - Bread volunteers being provided with City-drafted guidelines to ensure safe handling of foodstuff.
 - It is now required that to volunteer for Community Center activities a person MUST sign a Volunteer Service Agreement along with a code of ethics. Tracking of volunteer hours may be possible in the future.
- Harvest Festival will be Oct 21st.
- Ice Cream Social was successful; 73 people attended
- Upcoming events are: Via Calle and Safari walk

Member Reports

- **Events Master Calendar Update and Trips Planning: Rich Sanders**
 - Motion for \$900 for bus to Red Hawk Casino (seconded and passed)

- Motion for \$700 for bus to Blackhawk (seconded and passed)
- Events for September and October going well; November Thanksgiving Dinner committee is investigating food sources
- **Philanthropy Committee: Bill Hubka for Jack Campbell**
 - Philanthropy Committee recommended a \$1000 donation to Live Oak Adult Day Services. Motion moved, seconded and passed
 - **Rich Crowley** discussed a memorial for Pat Dando. He wanted to determine our interest in the idea. The members present were very positive as Pat Dando was the leading Councilperson to make the Almaden Community Center happen in a timely manner. It was suggested that the memorial be placed at ACC.
 - **Bill Hubka** proposed the Association sponsor a “Giving Tree” during the holidays, for the benefit of children in a nearby housing area. This idea is being explored.

New Business

- Nominating Committee is needed for end-of-year elections.
 - President and Vice-President offices are open for nomination; candidate names will be sought from Association Members and will be announced at the October meeting.
 - **Bill Hubka** appointed Monica Bellizzi to the Philanthropy Committee

Meeting adjourned.