

**The Almaden Senior Association
Minutes of the Meeting of
November 1, 2017**

President Bill Hubka called the meeting to order and commented:

- The Senior Association is not intending to endorse renaming the Almaden Community Center as this is not part of our mission.
- Reducing the cost for the Association newsletter is being discussed and will be brought to the Association if a recommendation is made.

October Minutes by Acting Secretary Marlene Duffin were approved with a minor edit.

Treasurer Art Randall reported:

- Income for month \$2,027.56, and Expenses \$2,884.27
- Total operating income year to date \$5,850.95
- Recent events covered their expenses and made some money

Nominating Committee:

President Bill Hubka opened the floor for further nominations for the offices of President and Vice President. As no further nominations were made a motion to accept the Nominating Committees Report was made and passed.

- At the December meeting we will vote on nominees Bill Hubka for President and Rich Sanders for Vice President.

Councilmember's Presentation

Assistant to Councilmember **Denelle Fedor (Councilmember Khamis is in China)**

- Reminded attendees of the Measure G Meeting on new landlord taxes
- Educated the group on the ramifications of signing the petition that is being passed to rezone industrial land to residential land in the Evergreen area. Councilman Khamis is opposed to the petition.

PRNS Reports

Gerontology Specialist Adriana Copado:

- Membership at end of year 1392, new memberships for 2018 start now
- Financials: Expenses made for coffee and stamps; \$1,713 remaining in 2017 Fund
- New flooring will be put in the gym. The community room may get a new floor in the future.
- A new projector is being installed, so there will be no movies in November.

Member Reports

Events Master Calendar Update and Trips Planning: **Rich Sanders**

- Bus costs for Cache Creek was approved based on meeting the number of people signed up covering the costs
- Sign-ups for the Filoli trip are being taken; we will buy 25 tickets for this Dec 5 event.
- Sign-ups for the Rosicrucian Museum are doing well.
- The Joint Venture Church Choir will perform at the Holiday Party on Dec 2

Event Report: **Oktoberfest Mary Yavorn**

- Event was very successful; food great, music super and everyone had a good time.