

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

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

Acting Secretary Marlene Duffin presented the November Minutes which were reviewed and accepted.

Treasurer Art Randall submitted a report noting November income of \$5,470.99 and Disbursements of \$3,298.90. Year to date Operating Income is \$7,862.85. The report was filed for Audit.

The Thanksgiving event refund for ticket buyers is almost complete. The event was profitable as the Door Prize Drawing brought in enough revenue to pay for the fixed costs.

The Filoli trip was a little short as two of the tickets were not sold.

An End of Year financial report will be available in January.

Election Committee Report

A motion to approve the nominating committee report by white ballot was made by Marlene Duffin. Bill Hubka and Rich Sanders were elected President and Vice President, respectively, after the motion was passed by the attending members.

President Bill Hubka announced the Board for the next year:

Bill Hubka President, Rick Sanders Vice President, Art Randall Treasurer. Appointed positions are: Janet Haver PR, Marlene Duffin Historian, Jack Campbell Philanthropy, Monica Bellizzi Philanthropy, Ralph Butterworth, and Donna Smith. Ralph and Donna will be assigned specific responsibilities later in 2018.

Councilmember's Report: Councilmember Johnny Khamis reported on his trip to Taiwan, saying how CLEAN the country was.

- He noted this is the "Stealing Season"; mailboxes, cars etc. are at particular risk. Each of us must be vigilant.
- Senior Winter Walk is coming soon, Feb 23rd at Oakridge Mall.
- He noted that Almaden Lake Path now goes all the way around the Lake, 2 miles plus.
- Measure G Meeting had a small attendance; if a senior makes over \$4200 gross receipts a year, they must pay tax if they do not receive an exemption.
- Bridge Housing is still in the picture. A park issue may be on an upcoming ballot.

Renaming Almaden Community Center

One member mentioned the report of the D10 Leadership Collation Meeting renaming the Almaden Community Center and expressed opposition to renaming the Almaden Community Center. Councilmember Khamis is still in listening mode at this time. He feels that the Center

would have not been possible without Pat Dando. Discussion ensued. Rich Sanders mentioned the "Wall of Fame" would be a very appropriate place to honor her. A community meeting on this topic should be considered. Alternatives on how to honor Pat should be discussed.

Denelle Fedor, Assistant to the Councilmember reported the July 4th event is gearing up and she plans to ask for Senior Association financial backing. Over 20,000 to 30,000 people attend the event.

PRNS Reports: Center Supervisor Dominique Pacolba

This is Membership month! We have 396 memberships for 2018 so far.

Security Cameras are up and working in the Center. Library also has a security system.

There are some homeless persons coming into the library and Center. This is acceptable as long as there is not an odor problem.

Sleeping in cars is not a problem here but is at the Camden Center. Dom noted 1 in 3 homeless people are in California

Events Calendar: Rich Sanders reviewed the Events and Trips calendar

- After the casino trip all events/trips for 2017 are complete.
- The Filoli trip was very successful and all had a good time.
- Soup Party in January has 48 people already signed up. It was suggested that maybe this party should be in February and we not have a January activity.
- A motion to approve the bus expenses for the Graton Casino Trip was made with the minimum of 25 people. This was tabled and will be reintroduced at the January Meeting.

Thanksgiving Event report. 160 people attended. The caterer did not bring the food because of human error. They donated the food to a needy organization and expressed deep regret for the booking error.

We are to call our donation drawing, in the future," Door Prizes".

Holiday Brunch Donna Smith reported everyone had a great time, enjoyed the food, entertainment and friends. The church music group collected \$229 to contribute to Village House, an interfaith organization that provides shelter for homeless women. A motion to round out the \$229 to \$500 from our Association Funds was made, seconded and passed.

Charitable Donations Jack Campbell:

A donation of \$500 to Guardian Angels, an organization that takes care of dogs, was announced.

District Ten Leadership Meeting: Jim Kuhl

A detailed report was handed out noting a discussion of San Jose Water Company rates. The stats about the cost of the Water Company are frustrating as our rates are so high. For more information see <http://www.change.org>.

He also mentioned the renaming proposal for the Community Center and the that the President of the D10 group had not given their endorsement but encouraged Rich Crowley to move ahead to see how others in the community felt.

Submitted by Marlene Duffin, Acting Secretary