

**The Almaden Senior Association
Minutes of the Meeting of
July 11, 2018**

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

He remarked on the success of the Association table at the 4th of July event at Almaden Lake Park. A banner was posted and attracted many folks to the table. A tri fold brochure (thanks to Marti and Monica Bellizzi) was handed out to let people know about our Senior Association.

Jack Campbell has resigned from the Association Board. His letter noted his pleasure working with the team over the last 12 years. A subsequent meeting was held with Jack to review some thoughts he had about Association operations which resulted in recommendations to the Board and Center management. An initial follow-up meeting will held with Center management in mid-August.

Acting Secretary Marlene Duffin presented the minutes of the June meeting. There were no recommended changes and were accepted as-is.

Treasurer Art Randall presented the Treasurer's report which was accepted for Audit.

D10 Councilmember Johnny Khamis thanked the Association for helping with the 4th of July event. He announced the following:

The City plans to place a \$1 billion bond tax on the November ballot. The money would be used to fix roads, among other things. He doesn't support this bond unless money for roads is specifically itemized. There would also be a charter change for pay increases for the Council, and to change vendor contracting requirements.

Assistant to the Councilmember Denelle Fedor remarked that the 4th of July event went well. She gave recognition for donations from major donors, including the Brandenburg Foundation and Matrix. Any feedback on the event would be welcome. We told her the fireworks were awesome and traffic seemed to flow well.

PRNS Reports

Gerontology Specialist Adriana Copado reported the current membership to be 1263.

She invited everyone to the Ice Cream Social on July 20th which will be intergenerational (will include youngsters from Camp San Jose). Cost will be \$2, pay at the door, expects a fun event. She has received at least 6 comments on changing from direct mailing the Association newsletters to emailing.

Center Supervisor Dominique Pacolba reported that a new volunteer at the Center is involved in active signage for the center. Watch for it in the park.

The carpet installation is complete. She is still working on building improvements. Police officers have been visiting often to check on the Center as there are some problems with homeless people sheltering in the facility. There will be a community meeting Aug 16 with Officer Fong at 5-6pm to discuss this issue. Dom announced she will be transitioning to Seven Trees Community Center in September. Our new Supervisor will be Tiffany Dong who is presently at Seven Trees.

Member Reports

Rich Sanders presented the updated Events Calendar. He has a real concern for obtaining a co-chair for the Thanksgiving Event. A volunteer is needed!

The Chardonnay boat trip on Wednesday, July 18, is filled up. Transportation arrangements are being worked out.

A three-show package for plays is being worked on with Broadway San Jose; the shows are On Your Feet, Chicago and Aladdin. Look for this to happen after the first of the year.

A motion was made and passed to approve \$850 for the bus trip to Thunder Valley.

Kermit Olsen reported on the Barbeque held on June 23. 120 people attended and enjoyed excellent food, good decorations and great Country/Western music; line dancing was also enjoyed by all.

Philanthropy Committee - Monica Bellizzi

A donation of \$1000 for Music in the Park was approved by the Philanthropy Committee, and then approved by membership vote.

Information item: The Bateman contract for food was signed again for a five year term.

Adjourn