The Almaden Senior Association
Minutes of the Meeting of
August 1, 2018

President Bill Hubka opened the meeting at 9:45am.

He noted the following:

- It was reported to us that the Councilmember's office receives requests from civic-minded volunteer groups who are interested in helping seniors by providing various services such as house painting, plumbing fixits, etc. It is possible that the Senior Association could facilitate providing these services to District 10 seniors who have needs but are of limited means. The Philanthropy Committee will discuss and think about taking on such a responsibility.

- We received a letter of thanks from the Almaden Community Center Advisory Council for supporting the Summer Concert Series, and another from Councilmember Khamis for our support and participation in the 4th of July Event.

- The Association leadership (Pres. and V-Pres.) will meet with the Community Center head of staff monthly to review concerns and ideas, and to ensure coordination and communication of efforts; a survey will be sent to members in November for new program ideas.

- The Philanthropy Committee, Monica Bellizzi, Martie Degutis and Donna Smith, will rewrite the Mission Statement for Philanthropy and present to the Board.

- Robert Hockey, a participant in San Jose Fit, asked if the Association was aware that the City was discontinuing the program. Adriana explained that our Active Adult 50 Plus program was unrelated to San Jose Fit. As this did not relate to our mission it was not discussed further.

- Bill Hubka is working to develop a list of Past Presidents of the Association; inputs are being received from Bev Temkin, Historian Marlene Duffin and past president Dennis McFerrin. If anyone else has information on this please contact Bill.

- Rayleen Fedor emailed an announcement of a Neighborhood Safety Fair to be held August 18 at Williams Elementary School. The Fair will feature appearances by the Chief of Police and Councilmember Khamis.

- San Jose Parks and Rec has scheduled a joint meeting, in late August, with leaders of the senior associations from all Centers around the City; Bill and Rich will attend.

Acting Secretary Marlene Duffin presented the Minutes of the July meeting which were approved with one minor spelling change.

Treasurers Report: Income for July was $781; Expenses $1,644; Year to Date: ($1,165.46). Report filed for audit.

Assistant to Councilmember Johnny Khamis Denelle Fedor noted the following
- Councilmember is presently in Jordan.
- This is an off month for the Council.
- A Fraud Watch video series prepared by AARP is being provided to the community through the Councilmember's office. We indicated that action will be taken to post these videos on our website.

PRNS Reports:
- **Adriana Copado** presented the dues account status for the month and reported that we have 1302 members.
- A list is being kept of people who continue to need the newsletter mailed.
- The Ice Cream Social was attended by 126 persons, including lots of Camp San Jose kids; a DJ provided entertainment.
- A concern was raised about Senior Stretch sharing facilities with Youth during certain summer days. Dominique noted this is only 9 days and it can't be avoided; we all need to share the facilities.
- **Dominique Pacolba** introduced **Tiffany Dong** who will be the new Center Supervisor beginning in September. Tiffany has worked for the Recreation Dept. for 11 years. She has a Master's Degree in Public Administration and believes in a strong partnership between the City and the Center participants.

Member Reports:
Rich Sanders reported the following:
- Planning for Diwali is going well.
- The October Halloween Costume party is in early stages of planning.
- Upcoming Trips
  - Sept 20th - the Marine Mammal Center and the Bay Area Model in Sausalito.
  - Two theater offerings: October 15th *On Your Feet*, the story of Gloria and Emilio Estefan, and Nov 17th the musical *Chicago*; 20 tickets are available for each.
- Chardonnay sailing excursion: 24 people attended; tasty pizza lunch; much fun had by all.

Adjourn