

**The Almaden Senior Association  
Minutes of the Meeting of  
October 3, 2018**

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

He noted on the back of the agenda was an announcement for the upcoming trip to the Hilmar Cheese Company and Duarte Poinsettia nursery on November 13, 2018.

**Acting Secretary Marlene Duffin** asked for any comments on the minutes; hearing none the President announced they were accepted as presented.

**Treasurer Art Randall** reported September deposits were \$5011.45 and expenses were \$2,596.97. Year to date operating income is \$7,189. Various event/trip expenses, still outstanding, were reviewed. This report will be filed for audit.

**San Jose District 10 Report**

**Denelle Fedor, Assistant to Councilman Khamis**, passed out an analysis of Tax Measures which will appear on the November 2018 Ballot.

The proposal to close Bret Harte School and Leland High School will be discussed at an upcoming community meeting.

The Cahalan Shopping Center rebuild is slowly moving along.

The Councilman is in Seattle studying some solutions to the homeless problem which have been tried there.

**PRNS Report**

**Gerontology Specialist Adriana Copado** reported that our Membership is 1370 to date.

Expenses show \$3340 for September

The decision for mailing of the Newsletter has been made. As of January 2019, if a Member wants the newsletter mailed, there will be a \$6 annual fee. Copies of the Newsletter will still be free and available at the Center and on-line.

Paratransit is now the responsibility of the county. It will be free for qualified persons in the nutrition program.

Renewal of Membership in the Association for 2019 will begin in November. There will be a free calendar given out with sign up, but the number is limited.

The RISO copier machine has been replaced; the decision to go with a new RISO machine was made after significant research.

There will be free demonstrations in October for proposed new classes for Zumba Gold and international cuisine.

**Center Supervisor Tiffany Dong** thanked the many people who put on the Diwali event.

She announced the Harvest Festival will be held on October 20, 11am-4pm.

Via Calle was a successful event.

Changes being proposed for the San Jose Fit (SJFit) program will be discussed at an upcoming meeting at the Center.

Many concerns about the upkeep and maintenance of the exterior of the Center were discussed; Tiffany will follow up on this.

### **Member Reports**

**Donna Smith** reviewed the upcoming events including the two shows at the Center of the Center for Performing Arts

**Sally Sargent** updated the Graton Casino trip. (Editor's note: this trip was subsequently cancelled).

**Janet Haver** talked about the Nov 13 trip to the Hilmar Cheese and Poinsettia Farm. Cost will be for \$60; she encouraged sign ups.

**Bharat Shiralkar** reported on the Diwali event; 150 people attended, and Councilmember Khamis was an honored guest. A challenge was presented when the caterer went out of business two weeks before the event but Bikaner Sweets and Chaat Café in Sunnyvale filled in and though the cost was increased the event was very successful. Pavel Cleaners cleaned the tablecloths free for us and that helped with costs.

**The Marine Mammal Center trip** was excellent; some attending wished there was more time available at the Bay Model

### **New Business**

**President Bill Hubka** gave the Nominating Committee Report: Treasurer Art Randall was nominated for a second term but there were no nominations for the position of Secretary. A suggestion was made to alert every person that renews their membership in November be asked if they would be interested in this position.

**Martie Degutis** reported progress on the Holiday Giving Tree. Coordination has been made with the city-wide Family Giving Tree project and arrangements made for Almaden to receive 50 name tags for gifts for children. Center Staff will assist by recording the names of persons taking name tags and will store the gifts as they are donated.