

**The Almaden Senior Association
Minutes of the Meeting of
November 7, 2018**

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

Acting Secretary Marlene Duffin requested comments on the Minutes of the meeting of October 3, 2018; hearing none the President announced they were accepted as presented.

Treasurer Art Randall reported October deposits of \$2,779.44 and expenses of \$11,774.72. Year to date operating income is \$1,805.68. Various event/trip expenses this month include theater tickets, the new Riso duplicator, Halloween party food, and trip expenses. This report will be filed for audit.

San Jose District 10 Report

Councilmember Johnny Khamis reported on some of the election results:

- Measure A: Permanent sales tax passed
- Measure T: Bond for street repairs passed
- Measure V: Housing Bond failed
- Proposition 6: Repeal of state gas tax failed

Also, District 10 is still piloting the rubberized street sealing project; this material should last about 7 years rather than the slurry seal which is good for 5 years.

San Jose Veterans Parade will be November 11, along Market Street.

Martin-Fontana Park Project, painting concrete water pump boxes in the walkway, was approved with funds being used from the City Art Box Fund.

City of San Jose Goggle project continues to be under review, comments are still welcome.

Denelle Fedor, Assistant to Councilman Khamis, reminded Seniors that Holiday fraud increases at this time of the year.

PRNS Report

Gerontology Specialist Adriana Copado reported there were 1382 members at the end of the membership year 2018. October expenditures from the Dues Fund were approximately \$2233.

Some members have expressed concerns about the new coffee pot, in that the heating portion (hot plate) needs to be turned off manually or it could burn out the unit. Adriana said we have the newest version but she will follow up with Farmer Bros.

Winter registration for Morning Stretch will begin soon. There will be a new instructor for the winter season, to be trained by Adriana. Stretch attendees are urged to be welcoming and uncritical; any comments should be written and given to Adriana.

Center Supervisor Tiffany Dong noted that the front area of the Center has been power washed and the parking lot has had trees/bushes cut. She is meeting with all of the county supervisors to get facility work done.

In the Winter Brochure the Active Adults programs will be added to the Community Center programs. She noted that San Jose Fit offerings are discontinued at the end of December. A new program called San Jose Flex Pass will be available for \$100 which includes 10 classes and access to the fitness room and certain other classes. There are two sites participating in this pilot program, Camden and Almaden.

Tracey Gott, Senior Services Supervisor, attended the meeting to solicit comments about the Nutrition Program, and determine why folks use the program. A discussion ensued covering many disparate issues.

Many meeting attendees, and other community center participants, believe that the program is for low income people. Transportation is a problem for some seniors. The food is good but many people would rather (and are able to) eat lunch at home. One question was: Why do we have this program? Senior socialization seems to be the main purpose now.

Election of Officers

President Bill Hubka moderated the election of Treasurer for 2019-2020 Association years. The Nomination Committee had submitted Art Randall as the candidate. The nomination was put to the floor, voted on and passed. Art Randall is our Treasurer for the next two years.

Bill said that a temporary secretary volunteer is in the wings.

Member Reports

Vice President Rich Sanders reviewed items in progress:

- Red Hawk Casino trip slow on sign ups, need 20 to go.
- Thanksgiving Dinner Nov 14th, 160 tickets sold, John's Restaurant catering, Crooners entertainment.
- October Halloween Party attendance 86, all had fun, Olive Garden food was great.

Holiday Giving Tree Martie Degutis: A tree will be in our lobby; there will be 50 gift tags for needy kids on the tree for an item the child really wants. We will take a tag and return the purchased gift unwrapped to the Center with the gift tag attached to be sent to the organization; they will wrap and give to the child.

Martie asked for the Association to pledge up to \$500 for gifts for any name tags left on the tree. It is important that we purchase the exact item the child desires. Motion was made and passed.

Philanthropy Committee Monica Bellizzi: Two applications are presently being assessed.

Meeting was adjourned.