

**The Almaden Senior Association
Minutes of the Meeting of
January 9, 2019**

President Bill Hubka opened the meeting at 9:45am. He introduced the Board members for 2019:

- Vice President - Rich Sanders
- Treasurer - Art Randall
- Secretary – position vacant
- Historian - Marlene Duffin
- Public Relations - Janet Haver
- Philanthropy Program Leader - Marti Degutis
- Philanthropy - Monica Bellizzi
- Trips & Events Researcher - Ralph Butterworth
- Philanthropy /Theater Events - Donna Smith

Bill then reviewed the Association's Goals for 2019:

1. Monthly dinner party events and trips program – maintain the gain of past years
2. Philanthropy program – improve our leadership, organization and process
3. Wall of Fame – get some results on the wall
4. Policies and Procedures manual – move forward to completion
5. Bylaws changes/updates – as necessary
6. Transition plans for termed-out elected officers - prepare
7. Facility improvements – invest in the patio sunshade project at a small scale
8. Website improvements – hire someone to redo the website

December Minutes were distributed and reviewed; a motion to approve was made and passed.

Treasurer Art Randall presented a complete 2018 year-end financial report which was reviewed and discussed, then filed for audit.

Tom Murphy volunteered to organize an Audit Committee to audit the books for 2018; additional volunteers are needed to help Tom.

San Jose District 10 Report

Councilmember Johnny Khamis clarified the new San Jose City Clean Energy Program, which he supports. The City is the purchasing agent of electricity generated primarily through renewable sources, and sells it to customers through two plans: a low cost plan (a mixture of Green and non-Green sources which will always be 1% under the cost of PG&E), and a more costly plan which is 100% Green energy.

Denelle Fedor, Assistant to Councilman Khamis mentioned that the Senior Walk will occur at Oakridge Mall on Friday Feb 22. She encouraged the Association to submit information material for inclusion in a handout bag which will be prepared by Councilmember's office.

PRNS Report

Center Supervisor Tiffany Dong updated the Membership Fund financials, and reported that we have 731 members to date for 2019. She estimated there are approximately 100 members who preferred their newsletters be mailed.

Member Reports

Vice President Rich Sanders reviewed the trips and social events on the proposed 2019 calendar. The June event is a Talent Show. **Please sign up NOW.**

Donna Smith reviewed the Holiday Brunch and thanked the kitchen crew for great food. There were approximately 120 people that attended the event.

New Business

Bill introduced Gina Adriano from the Santa Clara Valley Water District. She spoke to the group on flooding in our area. She first mentioned that the District gives tours of the water purification plant in Alviso and gives mini-grants for people planning environmental programs. Her slide show included areas of San Jose that are flood prone. We should all be prepared. Most important she recommended we all visit the web site www.valleywater.org/FloodReady. There are apps that you can download that will provide flood alerts.

Meeting was adjourned.