

**The Almaden Senior Association
Minutes of the Meeting of
April 10, 2019**

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

He announced that a meeting concerning the Clean Energy Program will be held at the Almaden Community Center on May 15th from 11:15am - 2:00pm. This will be an opportunity to better understand your energy billing.

Temporary Secretary Marlene Duffin presented the Minutes of the March 2019 meeting and asked for any corrections. Receiving none, the Minutes were accepted as presented.

Treasurer Art Randall reported that February deposits were \$2,894.00, expenses \$3489.79, and Year to Date operating income \$2503.51. He reviewed recent event/trip expenses. The report was filed for audit.

District 10 Report

Councilmember Johnny Khamis reported on several items:

- AB125, the Bond Honesty Act, is in the legislature. He supports this proposal as it requires bond issuers to disclose how bonds are to be paid for.
- Measure T money is coming and will pay to pave 300 miles of streets.
- Property across from Almaden Lake was purchased and will be saved for public use.
- Santa Clara County Sanctuary Policy: at a recent hearing Supervisor Wasserman wanted to have local law enforcement be notified of violent felons in the area. The CA Values Act, the state sanctuary law, allows Federal agencies to pick up violent people. County law is more restrictive on who can be picked up. Supervisor Cortese asked to send this issue to committee.
- Call CA Public Utilities Commission to comment on San Jose Water District water rates increase; complain to them if you are unhappy about the rising rates.
- South Gate Community Church will sponsor a clean-up along the freeway 85, and at one home in the area.

Assistant to the Councilmember Denelle Fedor:

- Saturday clean ups in District.
- Kiddie Academy is opening.
- July 4th event in planning phase, hopes the Association will join the non-profit table section. She will send the Association a request for funds.
- Animal Care Center on Monterey Rd needs volunteers. Can drop off items such as food and blankets; special needs animals are included and need special help.

PRNS Report

Gerontology Specialist Adriana Copado:

- Membership to date is 1163.
- Expenses include coffee, event entertainment/food, mail/stamps, and nutrition.
- On May 18 there will be a Volunteer Appreciation party and dinner at the Center, with a theme of Paint Night. Party scheduled for 2:30-5pm; invitations will be sent shortly. A \$1500 donation from the Association to the Center for the event has been approved.

- On April 25th the City Thank You event will be held at Happy Hollow.
- On April 27th a Take Back Pills event will be held at the Center from 10am until 2pm.

Member Reports

Vice President Rich Sanders: Trips and Events

- A trip to Elkhorn Slough is planned for May 16th; travel is by carpool and lunch at Phil's is on your own. A guide will take us by pontoon boat to see wildlife. Cost is \$45.
- We are setting up theater trips to see The Book of Mormon and also the musical Wicked in July. These will be car pool trips. Keep your eye on our website for information about these trips.
- On Saturday May 4th the Almaden Chefs will host a Pizza and Root Beer Floats party, and on June 22 we will present a Mexican Fiesta.
- Don't forget the July 13th Wine Pairing; Traveling Vineyard will present for tasting a selection of wines together with recommended food pairings for each.

Jeannie Sanders delivered the St Patrick's Day Event Report. It was another great event and 120 members attended

Philanthropy Committee Martie Degutis was not available so Bill Hubka reported. The Board recommended a reduced budget of \$2000 be allocated to the Committee for 2019. Plans include again sponsoring the Family Giving Tree Holiday gifts program and a Back Pack program for students.

District 10 Leadership Coalition Jim Kuhl: The group hosted a speaker who discussed Coyote Valley development considerations for the approximately 7,400 acres of agriculture and open space. The General Plan for 2040, at present, is to include a green belt buffer zone, residential development and industrial use. At present, 40% of San Jose's water comes from wells in this area.

New Business

President Bill Hubka reviewed items that were discussed at the Board Meeting:

- Past Association Presidents Plaque, for the hallway wall was approved.
- Finance Projection 2019, a working document, has been developed by the Board.
- A Bylaws review is in process.

Matt Mahan, a member of the Almaden Valley Community Association, visited the meeting. Bill discussed jointly working on candidate's Forums in January. Matt will refer to the president of the AVCA.