

**The Almaden Senior Association
Minutes of the Meeting of
May 01, 2019**

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

He announced upcoming Association Meeting schedules: for July, we will meet on July 3rd; for October, meet on October 2, with Board Meeting Sept 30.

Minutes of the April meeting were reviewed and approved as presented.

Treasurer Art Randall noted April Deposits of \$2,234 and Expenses of \$323.75. Bills have not been received from the Elkhorn Slough Trip and only some from the Pizza Party. Graton Casino trip had a surplus exceeding \$500. The treasurer's April Report was filed for audit.

Councilmember Johnny Khamis reported as follows:

- The San Jose City Council and Santa Clara County Supervisors met recently to discuss homelessness, particularly the problems faced by mentally ill persons. Mental illness is a burden on both law enforcement and communities. The Councilmember talked about a law which allows mentally ill persons to be evaluated for up to 90 days; such a law is used in many counties and he asked the Santa Clara County Supervisors to consider this. A holding area could be developed at one of the two new hospitals the county recently purchased.
- A new ordinance was passed by the Council to discourage car 'side shows'; the ordinance allows for prosecution of both drivers and spectators.
- San Jose Water has now filed to increase their rates. The Council has protested the increase to the CPUC. Also under protest is the potential merger between San Jose Water and a water company in Connecticut.

Denelle Fedor Assistant of the Councilmember:

- The vacant Sears store at Oakridge will be replaced by Living Spaces.
- A Farmers Market will be opened next week in front of Orchard Supply on Meridian.

PRNS Report:

Gerontology Specialist Adriana Copado:

- The Association has 1211 members as of the end of April.
- Mail costs were \$77 in April, illustrating the great savings realized from reducing the amount of newsletters mailed out.
- Adriana announced that she is transitioning into a new position at the Almaden Center working with youth, coordinating various activities and some special events. A new gerontologist, Ann-Marie, will be joining us in a couple of weeks.

Center Supervisor Tiffany Dong said a major cleanup of the Center was performed last week.

Also,

- There is, at this time, no budget for fixing the curtains; we will have to wait for the next budget cycle. The City is checking out a motorized system.
- The electrical panel is on the list of repairs by the City electrician.
- In response to a question about monies provided to Nutrition by the Association, Tiffany replied that the Association pays coffee cups, birthday celebrations, and small decorations.

Vice President Rich Sanders updated the Events and Trips plans:

- A Mexican Fiesta has been scheduled for June 22, with Folkloric dancing as the entertainment.
- Trips: June 13 Chukchansi, bus leaves from Camden Park and Ride; July 18, USS Potomac, includes lunch and a ride on the bay.
- Beach Blanket Babylon scheduled for October 20; final months of the show which will close at the end of the year.

D10 Leadership Coalition Representative Jim Kuhl:

- General Meeting scheduled for May 18th at 8:55am, Community Center Rm 3. The agenda topics are:
 - Councilmember Johnny Khamis Report
 - SJ Environmental Services – Waste recycling, etc.
 - SJ Parks, Recreation & Neighborhood Services - PRNS Master Plan “Activate SJ” planning & process
 - SJ Department of Transportation – street repaving in District 10
- **D10 LC’s New Web Site:** Lots of material is now contained in the D10 leadership Coalition web site, which may be accessed at www.sjd10leadership.org.

President Bill Hubka briefed proposed updates to the Bylaws:

Two proposals have been recommended by the Board and are to be posted on the website for review by Membership, and then voted on at the June meeting. The first proposal is to change wording in Article V of the Bylaws to authorize the Treasurer to open either a savings account or an investment account, or both. The second proposal is to advance the election process described in Article VII of the Bylaws by one month.

New Business: President Bill Hubka discussed some findings concerning getting someone to update the Association web site. It will be costly to hire a professional group to do the updating, so we are searching for a volunteer to do the work. It was suggested we ask an organization called “Catchafire” to see if they could help.

Meeting adjourned.