

**The Almaden Senior Association
Minutes of the Meeting of
June 05, 2019**

President Bill Hubka opened the meeting at 9:47am

He announced a meeting that will be held June 10, 7pm, at Westgate Church, to discuss changes in voting procedures soon to take effect. Michele Dexter, staff to Councilman Johnny Khamis, said an election specialist will be there to provide information and answer questions.

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

Treasurer Art Randall reported as follows: Our May Income was \$1783.98, Expenses were \$4,869.43, and Ending Balance for operating year to date is \$1,328.31. A discussion of events and costs ensued. The Report was filed for audit

Councilmember Khamis was not in attendance at the meeting.

Denelle Fedor, Assistant to Councilmember Khamis, updated the group on the July 4th Event at Almaden Lake Park.

The "Mayor's Budget" is out; it included some windfall money obtained from a Google land acquisition, some of which was requested by Councilmember Khamis for lights near Coleman and Almaden Expressway. The Almaden Winery site may get funds to renovate one of the buildings on the site to open a wine museum. Friends of Winemakers are working on this.

PRNS Reports

Center Supervisor Tiffany Dong introduced **Anne Marie Naranjo**, our new Gerontology Specialist. Anne Marie gave the membership information, 1240 to date, and reviewed the Almaden dues fund expenditures. A special Father's Day Lunch is being planned for Nutrition. The Summer Concert Series is coming up and Anne Marie asked for a donation for the concerts from the Association. Dates are: July 11, 18, 25, Aug 21, location is Greystone Park at 6:30pm.

Tiffany Dong noted some downtown activities:

Make Music Day will be held on June 21; International Streaming in the morning, jazz pianist in the afternoon, 2-4pm.

Environmental Services encourages everyone to call them for free pick up of junk.

Summer Camp starts next week.

Projector is being worked on, the bulb has been replaced.

Curtain repairs are in process, funds will be allocated in the next fiscal budget.

Electric system is also a priority.

Events and Trips

Vice-President Rich Sanders discussed the status of various trips planning:

Elkhorn Slough trip was rescheduled for June 19th, depart 10am, lunch at Phil's, 12:55 depart for slough.

Upcoming new trip will be Chardonnay Sailing Charter, August 28.

Erin Barclay reported on the Pizza Party, 78 people attended, would have liked more, food was tasty and well-received by attendees.

Philanthropy - Martie Degutis:

The next project is Back to School Family Giving Tree. Tags asking for backpacks and school supplies will be available in the lobby for volunteers to take and fulfill. We will also take donations to buy supplies for the backpacks. Have set a goal of 75 backpacks; starts Friday, June 7th.

District 10 Leadership Group: Jim Kuhl

Highlights: Jim's entire report will appear on our website in a few days. Councilman Khamis is working hard for "Lara's Law" to work on being able to hold mentally ill people for a longer period than law now allows. Pavement Plan for City streets this summer is in process.

Bylaws Changes:

Item 1 was a proposed change to wording in Article V to authorize the Treasurer to open either a savings account or an investment account or both. Vigorous discussion ensued, including the reading of a statement submitted by Marilyn Entin who was not in attendance. The matter was tabled until such time as the Treasurer presents a policy and procedure on implementing the change.

Item 2 was a proposed change to advance the election process described in Article VII of the Bylaws by one month. A Motion was made, seconded, and passed by more than the two-thirds majority required by the Bylaws. The text of this change is on the Association's website.

New Business

- **Janet Haver, Public Relations Director**, notified the Association that **The Almaden Times** wants to charge us for posting event flyer material. The cost would be \$125 per month for all the releases. A Motion was made and passed to talk to editor of the Times and see if he would take \$100, if possible, if not \$125 would be acceptable. Motion seconded and passed
- **A Grant Request was made by Denelle Fedor for the 4th of July event at Almaden Park.** We had allocated \$1000 for the event. A Motion was made, seconded and passed to provide these funds.
- **A Donation for the Concert in the Park Series:** A Motion was made, seconded and passed to provide \$1000 for this.
- **Volunteers for July 4th** are being sought to staff a recruitment booth on the 4th and to help clean up on July 5th. Association members were reluctant to commit but the request will be announced.
- **Almaden Apartments (978 Almaden Lake Drive) Resource Fair** has sent an invitation for us to staff a table at an outreach event for seniors on June 13; Community Center staff will attend.
- **Conflict with Bylaws for payment of long lead time expenses:** Events many times need long reserve time with upfront payment. Expense over \$500 is required by the Bylaws yet the event person has to commit at the time to make the event happen. Needs to be further discussed at Board meeting and procedure developed for membership review.
- **Chardonnay cruise:** \$1250 needed for reservation; moved, seconded, and passed.
- **Potomac trip:** up to \$1000 needed for reservation; moved, seconded, and passed.
- **Decline in attendance** in events, discussion needed. Email blast could help.
- It was noted the **Past Presidents plaque** has been put up on the Wall of Fame.

Meeting Adjourned