

**The Almaden Senior Association
Minutes of the Meeting of
September 04, 2019**

The meeting was called to order at 9:45am by President Bill Hubka. He announced that at today's meeting we have invited the candidates for the District 10 Councilmember position who will introduce themselves and provide information on their reasons for seeking the position.

Candidates are:

- Mr. Matt Mahan (unfortunately unable to attend today, sent campaign manager)
- Ms. Jenny Higgins Badanini
- Ms. Helen Wang

The Minutes of the August 07 meeting were read and accepted with no changes or corrections. The Minutes have already been published in the September newsletter.

Treasurer Art Randall reported that the Operating Income at beginning of August was \$1772; month of August Deposits totaled \$8977 and Total Expenses totaled \$7347; end-of-month Year to Date Operating Income is \$3402.

Councilmember's Presentation

- D10 Councilmember: **Johnny Khamis**
 - An estimate was received for repairing the A/V system and it was very high.
 - The rumored closure of Reed-Hillview, if it ever happens, would be decades away; the airport is the responsibility of the County.
 - The Safe Parking Program is being expanded to accommodate mobile housing.
- Assistant to Councilmember: **Denelle Fedor**
 - The evening of December 11 will be District 10 night at Christmas in the Park.
 - The shopping area on Cahalan is coming along slowly but steadily; completion is 12 months away.
 - The new Senior Commissioner for District 10 is Donna Castillo.

PRNS Reports

- Center Supervisor **Tiffany Dong** and Gerontology Specialist **Anne Marie Naranjo**:
 - Provided a summary of membership dues account expenditures; \$4093 remains a/o beginning of September; current membership is 1336.
 - Announced plans to provide an Almaden bus for the Viva Calle event to be held downtown on Sunday, September 22.
 - Announced the Harvest Festival scheduled for Saturday, October 19 at the Center.
 - Presented two expenditure proposals: \$1300 for new tablecloths for Nutrition, and \$900 for Pickleball nets. A motion was made that the Association provide these funds; it was approved by a majority of members present.

Member Reports

- Events Master Calendar Update and Trips Planning: **Rich Sanders**
 - Reviewed updated plans for remainder of 2019 and handed out the updated charts.

- Update from Nominating Committee: **Nadine Ambrose**
 - Reported that the Nominating Committee has obtained candidates for the positions of President, Vice-President, and Secretary: Rich Sanders, Cathy Michelon, and Marilyn Entin, respectively.
- Neighborhood Safety Faire: **Bill Hubka** reported that the Association staffed a table at the Safety Faire, held at Allen at Steinbeck Elementary School, on Saturday, August 24th. Thank-you's to Martie Degutis and Sally Sargent for volunteering. It was recommended that the Association look into purchasing a tablecloth with our name on it, to use in place of taping a banner to the tabletop. This would also be used at the summer Concert in the Park series.

New Business

- Invited guests Helen Wang and Jenny Badanini introduced themselves and each spoke briefly about what they feel are the issues and challenges ahead for San Jose and District 10.

Meeting Adjourned