

**The Almaden Senior Association
Minutes of the Meeting of
October 02, 2019**

The meeting was called to order at 9:45am by President Bill Hubka. He announced that Gordon Alliano had made a generous gift of a gavel set to replace the crab cracker hammer previously used by the President. He also provided an update of the election process and acknowledged the generous gift of \$1000 to the Association made by Ms. Helen Wang. There have been no additional nominations for Association officers beyond what was announced last month.

Mr. Matt Mahan asked for and was granted a few minutes to introduce himself as candidate for City Council. Mr. Mahan was unable to attend the September meeting where the other two candidates introduced themselves.

The Minutes of the September 04 meeting were read and accepted with no changes or corrections.

Treasurer Art Randall reported that the Operating Income at beginning of September was \$3402; month of September Deposits totaled \$3676 and Total Expenses totaled \$2287; end-of-month Year to Date Operating Income is \$4791. The Report was filed for audit.

Councilmember's Presentation

- D10 Councilmember: **Johnny Khamis**
 - Business tax payments are now coming back to the community of residence; from Ebay alone the city will receive about \$5 to \$30 million.
 - Shade structure funding approved and allocated; RFP will be issued soon; date of construction will be provided in March 2020.
 - He is attempting to get a community garden going in Marshal Cottle Park.
 - Paving and other construction is happening; lots of money available for paving due to recently approved tax legislation.

- Assistant to Councilmember: **Denelle Fedor**
 - Mimosa's restaurant has changed its name to Gabor's.
 - Many positions are opening up at Councilmember Khamis' office.
 - Denelle will look into the rumor that OSH is coming back under a new owner.

PRNS Reports

- Center Supervisor **Tiffany Dong** and Gerontology Specialist **Anne Marie Naranjo**:
 - Provided a summary of membership dues account expenditures; \$3414 remains a/o beginning of October; current membership is 1371.
 - Announced the Harvest Festival scheduled for Saturday, October 19 at the Center, and the Black and White Ball for Wednesday, October 16 at the City Hall Rotunda.

Member Reports

- Events Master Calendar Update and Trips Planning: **Donna Smith**
 - Reviewed updated plans for remainder of 2019 and handed out the updated charts.
 - **Arden Weiner** discussed the Italian Dinner and Music event. She reported that the meal was so-so, amount of food delivered was inadequate, and that we must find a way to improve and speed-up buffet service.

- District 10 Leadership Coalition report: **Jim Kuhl**
 - Jim reported on the recent D10LC meeting at which homelessness, mental health, and Laura's Law were discussed by invited experts. Jim handed out and discussed an excellent summary of the issues which he prepared from information at the meeting and other material he personally researched.

New Business

- None

Election update:

At the Association meeting on November 6th the Nominating Committee will present the names of candidates for the offices of President and Vice-President for two-year terms (January 2020 through December 2021), and Secretary for a one-year term (January through December 2020). Following this, nominations from the floor will be requested and accepted. Each nomination must then be seconded; upon completion of these formalities the President will announce the final slate of candidates. Voting will occur at the Association meeting on December 4th.

We presently have three candidates, one for each position: Rich Sanders, President, Cathy Michelin, Vice-President, and Marilyn Entin, Secretary.

Meeting Adjourned