

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

The meeting was called to order at 9:45am by President Bill Hubka. He previewed the Agenda, stating that he would be introducing Mr. Vinh Do, recently announced candidate for the District 10 City Council position, and also that Ms. Donna Castillo would be absent because of illness.

The Minutes of the November 04 meeting were not handed out due an oversight of not having copies to distribute. However, the Minutes have been posted on the website for 3 weeks and were also published in the December Newsletter.

Treasurer Art Randall reported that the Operating Income at beginning of November was \$5157; month of November Deposits totaled \$4640 and Total Expenses totaled \$2409; end-of-month Year to Date Operating Income is \$7388. The Report was filed for audit.

Mr. Vinh Do was introduced and spoke briefly, introducing himself and stating that his philosophy and objectives can be found on his website: vinhdofordistrict10sanjose.com.

The election of President and Vice-President for 2020-2021 and Secretary for 2020 was completed; since there were only single candidates for each office, President Bill called for a motion to make the votes unanimous for each candidate. This was moved, seconded and passed. New officers Rich Sanders, President, Cathy Michelon, Vice-President, and Marilyn Entin, Secretary, will take office beginning January 1, 2020.

Councilmember's Presentation

- D10 Councilmember: **Johnny Khamis**
 - Announced that a Transfer Tax increase has been approved by Council.
 - December 11th will be District 10 night at Christmas in the Park.
 - The Playa Del Rey neighborhood group will be hosting a Toys for Tots drive in December.
- Assistant to Councilmember: **Denelle Fedor** had no report but wished everyone a Happy Holidays!

PRNS Reports

- Center Supervisor **Tiffany Dong** and Gerontology Specialist **Anne Marie Naranjo**:
 - Provided a summary of membership dues account expenditures and estimates/projections of expenses to the end of the year. Final End-of-Year membership is 1383. 2019 Dues Fund essentially depleted.
 - Asked for volunteers to support the Movies and Popcorn events which have been restarted.
 - Described successful progress in facility maintenance and repair (electrical, leaks).

Member Reports

- Events Master Calendar Update and Trips Planning: **Rich Sanders**
 - Reviewed plan for remainder of 2019 and handed out an updated chart. The Holiday Brunch is scheduled for Saturday, December 7; entertainment will be provided by the Merrie Olde Christmas Carolers.
 - Previewed events and trips for 2020 which are in the planning stage.
 - The Soup Party will be held on Saturday, January 18, 2020, with food preparation by the Almaden Senior Chefs and Friends.

- **Jeanne Sanders** reported that the Thanksgiving Feast, held on Saturday, November 23, was sold out and very successful and enjoyable. Catered food was great and entertainment provided by the Castillero Middle School Jazz Chorale was enjoyed by all.

- Philanthropy Committee report: **Martie Degutis** informed us that the Christmas Giving Tree was down to just a handful of gift tags remaining. People who have taken a tag are requested to bring the gift promptly.

President Bill Hubka closed the meeting by thanking all the volunteers who make the Association a splendid success, and mentioned especially those who have worked hard as members of or directly with the Board of Directors over his five years as President. These include: Rich Sanders, Art Randall, Marlene Duffin, Ralph Butterworth, Jack Campbell, Donna Smith, Martie Degutis, Monica Bellizzi, Geeta Maniar, Janet Haver, Sally Sargent, Jim Kuhl, and Jeanne Sanders. He also thanked Councilmember Khamis and Denelle Fedor for their help and assistance, and Center staff, including Tiffany Dong, Anne Marie Naranjo, Dominique Pacalba, and Adrianna Copado.

Meeting Adjourned