

Almaden Senior Association Minutes, January 8, 2020

Call to order and Announcements – The meeting was called to order at 9:46 a.m.

President Rich Sanders needs volunteers to audit ASA books (Tom Murphy, need 2 more) and introduced Vin Do and Matt Mahan (running for City Council).

Reading of Minutes – The minutes were read and approved. Dec. minutes corrected from 1383 members to 1385 members.

Treasurer's Report - Treasurer Art Randall handed out and discussed the December Income & Expense Report and the Annual Treasurer's Report for the Association. Total income for 2019 is \$4,399.47

Councilmember Johnny Khamis and Assistant Denelle Fedor Presentations

1. Johnny Khamis honored Pat Pizzo (deceased community leader)
2. Plaza del Rey shade structure going up
3. VTA making changes to Measure B
4. Laura's Law is on Jan. 28 agenda
5. Voted no on new Transfer Tax
6. Keep CA Safe Act – November ballot measure
7. Prop. 13 changes
8. No report from Assistant Denelle Fedor

PRNS Reports by Supervisor Tiffany Dong and Gerontology Specialist Anne Marie Naranjo

1. There were 1385 members at the end of 2019. Currently there are 621 members in 2020. Dues fund remainder is \$67.05. There are 41 members requesting brochures by mail. Posters will be made to promote senior membership and classes.
2. Projector is being replaced. Audio system is scheduled to be upgraded.

Member Reports

1. D10 Leadership Group – Jim Kuhl reported on AVCA's upcoming Senate Candidate Forum on Jan. 13 from 7 – 9 p.m. at Westgate South Hills Church and D10's Leadership Coalition General Meeting at the Almaden Community Center on Jan. 11 at 8:45 a.m. to discuss the Almaden Lake Improvement Project.
2. Senior Commissioner Donna Castillo listed issues of interest to seniors.
3. Jeanne Sanders reported on changes to some events and still planning others.
4. Rich Sanders reported that trip planning is still ongoing.

New Business

1. President Rich Sanders discussed 2020 goals:
 - Continue events, trips and philanthropy
 - Increase membership
 - Increase participation and volunteerism
 - Building a new, modern website

Meeting adjourned at 10:55 a.m. Next meeting will be on Feb. 5 at 9:45 a.m.

Respectfully submitted by Marilyn Entin, Recording Secretary

