

Meeting Notes
Association Meeting
Feb 5, 2020

Announcements:

- Our Vice President Cathy Michelin sends her regards. She had knee replacement surgery in the beginning of January. She was healing well until her knee suddenly swelled up. She is once again making progress but the it is taking longer than hoped. She plans on being here for our March meeting.
- Progress toward goals.
 - o Membership
 - I asked our board members to come up with one idea each that could help us increase membership. They came through. They generated several workable ideas that we will follow up on.
 - We formed a committee to work on these ideas and generate others to help increase membership. Members are Rich, Martie and Marlene.
 - We have requested to have a table at the Friday Feb 21st Winter Walk and Senior Resource Fair at Oakridge Mall. Rich, Jeanne, Sally, Marti and Marlene volunteered to organize displays and man the table on the day.
 - o Modernize the almadenseniors.org web site.
 - This task requires some effort. Some of the effort is learning what it takes to create a new website. A committee was formed to begin this process. The members are Rich, Art, and Monica and Robert Bellizi,
- Meeting time and decorum.
 - o To allow everyone to be able to ask questions of presenters or make comments, I ask everyone to keep your questions in mind or write them down. Then with a raise of your hand, I will recognize you to ask your questions or make your comment. Doing this will cut down on interruptions and will show respect for the speakers and each other.
 - o My goal is to keep this meeting to 1hr while allowing for a free flow of information.

Later:

- Bus expenditures
 - o We have trips and events coming up that require the rental of buses. I need to get your approval to spend the money to rent these buses. They are:
 - Feb 11, Graton Casino – North Pacific Travel, \$850
 - Feb 26, Hamilton – 3 buses from Quality Assurance Travel, \$2770
 - March 11, Clos La Chance – QAT, \$695,
 - March 26, Monterey Bay Aquarium – QAT, \$1030

Of these, we've already collected money for Graton Casino and Hamilton.

Next Meeting: Wednesday, March 4th at 9:45am.