

March 4, 2020 ASA Meeting

The meeting was called to order by President Rich Sanders at 9:47 a.m.

Announcements – The membership and website committees have not met yet. We are having technical difficulties with the Almaden Seniors Website.

The minutes of the last meeting were read. It was M/S/P (moved, seconded, passed) to approve the minutes.

Treasurer's Report – Art Randall stated that the February assets were \$4,931.29, expenses were \$4,590.33 and the year-to-date operating income was \$5,070.61. The report was filed for audit.

Audit Report - Tom Murphy discussed the results of the 2019 Financial Audit of the Almaden Senior Association on behalf of the committee consisting of Tom Murphy, Nancy Koppel, Marcella Gulmon and Gary Gulmon. The committee found the financial system used by the ASA works well with a few recommendations. It was M/S/P to accept the Audit Report.

Councilmember Johnny Khamis and Assistant Denelle Fedor Presentations

- AV System is being replaced on March 4 and shade structures will be erected on the patio at a future date.
- Vince Tarpey, former Senior Commissioner, was honored at the last City Council meeting.
- Police have used drones in a limited way in the past, mainly hostage situations. Now they can be used for big events and other crimes. Information collected can be kept for a longer period of time.
- Coronavirus pandemic response plan is at Stage 3.
- The city is in the process of separating 911 and 311 calls.
- City street lights will all be replaced in the future with LED lamps.
- Denelle had no updates.

PRNS Reports

- Anne Marie reported that there are 897 members and 76 members receive mailed brochures.
- February expenses were \$400.57 and \$8,573.42 remains in the fund.
- Three pamphlets from the county and the CDC were distributed. They had information concerning the Coronavirus. Tiffany reported that the staff will have up-to-date information as well as on the ACC Facebook website.
- Tiffany discussed upgrades to the lights in the parking lot, bike-lockers will be built for a place to store bikes, av system is being installed and the projector is being replaced.
- Tiffany distributed a draft of the shade structure being proposed by city engineers and projected late July or August for installation. Preschool will get a structure as well.
- Results of class suggestions from the public – need teachers for these classes. Center will do more PR to get more people to sign up for classes. Senior events will be included on Almaden Facebook page. There was a discussion of publicizing ASA to gain membership.

Member Reports

- Philanthropy – Monica Bellizzi purchased 51 more personal alarms and will have them available for a donation.
- Jeanne Sanders stated that 37 people signed up for wine tasting event on March 11 and needs models for Chico's Fashion Show on April 18.
- Rich Sanders reported that the price for the Illusionists was reduced to \$60.

New Business

- ASA Tax Filing – ASA needs to hire a tax consultant with non-profit group experience for the new Treasurer in 2021. Monica Bellizzi suggested a person with this knowledge to file our income tax forms this year. It was M/S/P to hire a tax person to do the ASA's income tax and spend no more than \$1,000. Quick Books will also be purchased.

The meeting was adjourned at 11:02 a.m.

Respectfully submitted by Marilyn Entin, Recording Secretary