

## May 6, 2020 ASA Meeting Minutes

Call to Order and Announcements by President Rich Sanders at 9:47 a.m.

Rich shared that according to the County COVID 19 Dashboard the numbers are going down. He announced that the ASA Board authorized \$200 to purchase flowers to be distributed to women in the Nutrition Program for Mothers' Day.

Minutes were read. It was M/S/P to accept the minutes

Treasurer's Report – Art Randall stated that there were no deposits, he wrote 3 checks for \$444.78 and there are 4 outstanding checks of \$223.00. The report was filed for audit

### PRNS Reports

Anne Marie stated that there are no new members or expenses as of last month. She will purchase stamps to mail newsletters and will include information about nutrition and virtual community center programs. There is an increase in nutrition from 70 to 160 participants so PRNS Staff has been helping out. Mothers will receive flowers for Mother's Day included with their meals.

Tiffany stated that there were @ 150 meals per day provided for the Nutrition Program and mentioned the Virtual Community Center website. Staff will work on updates for the summer. Public works will be resurfacing the Community Room floor, but no date yet.

Councilmember D10 Johnny Khamis, Assistant Denelle Fedor and Councilmember Elect D10 Matt Mahan

Johnny discussed 15% garbage rate increase, no rent increases before Dec. 31, increased helicopter usage to monitor speeding, golf course restrictions, SIP loosened to include gardening and construction, the city has a \$45 million deficit and will be cutting programs, and see Johnny's Newsletter for more information.

Denelle thanked Community Center workers, mentioned that more businesses are open in D10, July 4 activity has been canceled for this year and all future events will need additional insurance and police presence. Rich thanked Denelle for all her work.

Matt appreciated all Denelle's work for the July 4 event, is shadowing Johnny and staff, sends out his own newsletter and will provide a link for people to subscribe, has a fellowship at SPUR for 15 hours a week working on public policy and research regarding housing costs for the middle class and making government more transparent and accountable.

To sign up for Matt's Newsletter: <https://forms.gle/2y7Bsr9aLSPuyLaF9>

### Member Reports

Events and Trips – Jeanne Sanders discussed new tentative dates for events and trips. Many are canceled or TBD.

Philanthropy – Martie Degutis noted that the Philanthropy Committee will provide a \$500 donation to Second Harvest from their budget and would like to continue the backpack program through Family Giving Tree.

D10 Leadership Committee Chairperson Jim Kuhl stated there are no D10 or AVCA meetings at this time.

## Old Business

Goals – Membership Committee met and decided to try to work on retaining members at this time, letter sent to membership stating that we want them back and participating in events and need to know new rules for class participation.

Website – The process is very complex, need to hire a web designer, deciding if hosting company is right for ASA, and finding people who have website experience.

## No New Business

Meeting adjourned at 10:53 a.m.

Respectfully submitted by Marilyn Entin