

June 3, 2020 ASA Meeting

Call to Order at 9:45 a.m. and Announcements by President Rich Sanders – ASA Board voted to donate \$200 for Nutrition Program's Fathers' Day gifts.

Minutes were approved as read.

PRNS Reports – Anne Marie Naranjo announced that ASA has 938 members, 83 mailed brochures and spent \$166.80 on stamps. There is \$8858.62 remaining in fund. Nutrition participants should not come early due to high temperatures. The Community Center is closed. There will be no active adult classes, camps, rentals or special events until fall. Maintenance and repair is ongoing at the center. On June 15 there will be daycare for the children of essential workers. Tiffany Dong reported that there will be new procedures for the Nutrition Program.

Treasurer's Report by Art Randall – There are \$45 in outstanding checks, deposits of \$1183 and 3 checks written for a total of \$1679.26. The report will be filed for audit.

District 10 Councilmember Johnny Khamis discussed protests and curfews, SIP changes – outdoor dining, reopening of churches and some stores. City Council passed an ordinance for mask wearing in social situations. There will not be a July 4 event, but parks are open. Rich Sanders thanked Johnny and Denelle for providing the July 4th event for 6 years.

Assistant to Councilmember Denelle Fedor – Denelle will inquire if city will provide permits for small gatherings. There will be al fresco dining, library books may be found on virtual library. At-risk people need to be careful when going out.

Councilmember-Elect Matt Mahan – Matt talked about staying cautious, using contact tracing, is working with Silicon Valley Recovery and SPUR to help businesses.

Events and Trips – Jeanne Sanders announced that all summer events and trips are TBD.

Philanthropy – Martie Degutis stated that doing our own backpack program has been shelved. Instead it was M/S/P to donate \$1000 of the Philanthropy fund to Family Giving Tree for their backpack program. Our Holiday Tree program will continue.

D10 Leadership Group and AVCA Meeting Report – Jim Kuhl reported on HR 763 Energy Innovation Act. The next AVCA public meeting will be on Monday, June 15 from 7 – 9 pm.

Old Business - President Rich Sanders stated that the Website Committee met and discussed creating a new website for ASA using a storyboard process. We will need to seek out professional help.

No New Business

Meeting adjourned at 11:02 am

Respectfully submitted by Marilyn Entin, Recording Secretary