

July 1, 2020 ASA Meeting

Call to Order and Announcements – President Rich Sanders started the meeting at 9:45 am. He announced that he sent out the storyboard for a new web design and will set up a meeting of the website committee to discuss this.

Minutes – It was M/S/P to approve the minutes after correcting last month's amount in the Treasurer's Report.

Treasurer's Report – Art Randall reported no income and \$1139.12 in expenses. The report will be filed for audit.

PRNS Report – PRNS staff was not present at the meeting but they provided reports. Rich Sanders, for Anne Marie, reported that there are 938 members, 83 brochures mailed out and \$94.75 in expenses. A discussion was held about ASA's input into the brochure. There will be changes to class times and number of people allowed to attend classes. Nutrition does not require reservations any longer. ASA was thanked for providing a donation for the purchase of yellow roses for Nutrition Program participants for Fathers' Day. Tiffany Dong reported that the new flooring is completed and we're still on schedule for erecting the shade structures.

Assistant to Councilmember Denelle Fedor reported that the City Council is currently debating a change to the ballot for a stronger mayor. She also mentioned that the July 4th fireworks are canceled and illegal fireworks need to be reported. San Jose is not allowing permits for block parties.

Councilmember-Elect Matt Mahan is continuing to research local policies, published a post about police reforms, is looking into the housing shortage and policy recommendations, is shadowing Councilmember Khamis and staff, and continues studying COVID 19. He is also looking into the loss of downtown businesses, is tracking the eviction moratorium and is spending time with the D10 Leadership Group on Zoom.

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

D10 Leadership Group and AVCA – Jim Kuhl reported on AVCA which held a Zoom meeting on June 5 concerning Public Health vs. Economic Recovery.

There was no old or new business.

The meeting was adjourned at 10:46 am

Respectfully submitted by Marilyn Entin, Recording Secretary