

August 5, 2020 ASA Minutes

Meeting was called to order at 9:45 am by President Rich Sanders, no announcements

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

Treasurer's Report – Art Randall stated that there were no deposits and no expenses. The net loss for the year is \$961.65.

PRNS Reports – Tiffany mentioned that programs are on hold for fall and no date for installation of the patio shade structure. Anne Marie stated that there are no city updates for scheduling classes so far, looking at possible virtual classes for seniors. There are no new ASA members, 83 mailed newsletters and \$8763.87 in the membership fund. There are 200 – 300 seniors getting meals in the Nutrition Program. The community center is applying for a federal grant for food distribution. There was a question to determine how many seniors are exercising or not.

Councilmember D10 Johnny Khamis reported that people should read his online newsletter for more information, council meetings are concerned with changes on the ballot: cardroom taxes collected by the city, expanded duties and information for the police auditor, redistricting and reshaping the planning commission. Other items discussed were meetings for the 2040 San Jose Plan, linkage fee, volunteers needed to clean parks, and Chief Garcia's retirement announcement as of November – searching for a new chief.

Councilmember's Assistant Denelle Fedor – San Jose school district will continue with virtual learning and Kimberly Meek's school district seat is now available.

Councilmember-Elect Matt Mahan – He stated that he is still tracking the same measures as Councilmember Khamis, is focused on education during COVID 19 as well as building up neighborhood associations, is still following downtown business issues, and people should read his post for more information. <https://medium.com/@matthewmahan>

Trips and Events – Jeanne Sanders stated that all trips are canceled for the rest of the year. Events are TBD.

Philanthropy Committee – Monica Bellizzi discussed personal alarms. She had developed a safe process for people to pick up alarms. A suggestion was made to make another donation to Second Harvest.

D10 Coalition and AVAC – Jim Kuhl gave an online presentation concerning: San Jose schools opening, save Coyote Valley and global warming.

Old Business – Web Committee started Storyboard for our website. New meeting set up for August 12. The cost for a web designer would be @ \$2000.

There was no new business.

The meeting was adjourned at 10:51 am.

Respectfully submitted by Marilyn Entin, Recording Secretary