

September 2, 2020 ASA Meeting

Call to order at 9:48 am by President Rich Sanders

The minutes were read and it was M/S/P to accept the minutes.

Treasurer's Report – Art Randall stated that there was an income of \$80 and no expenses.

PRNS Report – Tiffany reported for Anne Marie that there are 150 – 170 meals being served daily, in the Nutrition Program. The Almaden Community Center was on stand-by as an evacuation center during the fires. Tomorrow, Sept. 3, work will begin on the shade structure. Child-care is the only program open at this time at the community center.

Councilmember D10 Johnny Khamis reported on highway garbage. Caltrans is supposed to clean this up by mid-September and he is working on getting a group of volunteers to help with cleanup. Casinos can operate outdoors, commercial linkage fee passed and Westgate Church provided emergency supplies for Santa Cruz fire victims. Assistant to Councilmember Denelle Fedor had no updates.

Councilmember-Elect Matt Mahan stated that he is opposed to having single-family dwellings turned into 4-plexes, is working with SPUR (researching effects of COVID on downtown development), is working with tech companies concerning long-term planning for downtown and doing blog posts.

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

Philanthropy Committee – Martie Degutis reported that the Philanthropy Committee will provide a \$500 donation to the Santa Cruz fire relief fund as passed by the ASA Board of Directors. There was a discussion of using the ACC dues fund for philanthropy purposes. Monica Bellizzi reported that there are 30 personal alarms still available to members.

D10 Leadership Group and AVCA Meetings – Jim Kuhl gave a report on Methane Gas as a Green House Gas and its effects.

Old Business – The Web Design Committee is making progress and 1 or 2 more people are needed for the Nominating Committee for ASA's 2021 Election of Officers.

No New Business

Meeting adjourned at 10:50 am.

Respectfully submitted by Marilyn Entin, Recording Secretary