

October 7, 2020 ASA Meeting

Call to order at 9:45 a.m. and announcements by President Rich Sanders – please vote, next ASA meeting will be Wednesday, Nov. 4, and all trips and events are suspended for this year.

Minutes – It was M/S/P to accept the minutes as written.

Treasurer's Report – Art Randall stated that there was \$35 income and \$529.98 in expenses. The report will be filed for audit.

PRNS – Tiffany Dong stated that work on the shade structures for the patio and preschool has begun. She reported on how PRNS staff has been utilized during COVID: supporting senior nutrition programs, supporting homeless shelters, support for the census, etc. A drive-thru Harvest Festival on Oct. 23 has been approved. Anne Marie Naranjo stated that PRNS is looking at options for 2021 ASA membership, mailed out 83 October Newsletters, sent out information about various Zoom classes for seniors, and spent \$165 on stamps. There is \$8598.87 left in the membership fund.

D10 Councilmember Johnny Khamis – announced the AVCA Forum on October 12 at 7 p.m. which includes a debate between Cortese and Ravel. On October 17 and 18 area churches will help with wall painting, weed removal and beautifying Almaden Lake. He discussed measures G and H which deal with expanding cardrooms, updating census and independent police auditors to increase accountability for the use of force. Check his Newsletter for information on taxes on the November ballot. Denelle Fedor had no updates.

Councilmember-Elect Matt Mahan – stated that he is in learning mode and getting ready for January 1, is involved with the D10 Leadership Coalition in getting neighborhood associations going and is researching reducing homeless encampments.

Election Committee Update – the ASA Nominating Committee for the 2021 ASA election (Jeanne Sanders, Nancy Koppel and Jane Thompson) reported that Bill Lavallee will run for Treasurer and Marilyn Entin will run for Secretary (Bill Hubka has opted out).

Philanthropy Committee – Monica Bellizzi stated that there are 28 personal alarms available for donation and will continue running article in the Newsletter.

D10 Leadership Group and AVCA meetings – Jim Kuhl reported on the Bay Area Housing Crisis – high population growth has brought about a major housing shortage.

Goals – ASA membership drive begins in November and is set by the city of SJ. Web Redesign Committee is focused on having a website created to replace the current ASA website. It was M/S/P to provide \$2600 for Website Design by Dave Hamilton.

ASA Thanksgiving plan for 180 Nutrition Program attendees to receive a boxed meal the Wednesday before Thanksgiving: a pantry box of shelf stable items or a cold boxed meal to heat up. Anne Marie is looking into paying for this through our membership fund. This is tabled until the November 4 ASA meeting.

Meeting was adjourned at 11:06 am.

Respectfully submitted by Marilyn Entin, Recording Secretary