

November 4, 2020 ASA Meeting Minutes

Call to order at 9:47 am by President Rich Sanders

Minutes were read and M/S/P to accept minutes

Treasurer's Report – Art reported that there was no revenue and \$241.73 in expenses. YTD loss of \$1618.36. Report was filed for audit.

PRNS Reports – Tiffany Dong reported that the drive-thru Harvest Festival had 703 participants, a holiday event is being planned, the shade structures are completed and city maintenance of grounds has been reduced. Anne Marie Naranjo reported that there are 938 members and 83 mailed newsletters. Cold prepared meals to reheat for Thanksgiving are being ordered for a cost of \$1910 for Nutrition Participants through our Membership Fund. There is \$6688.87 left in the fund. Card and ASA flyers will be included with meals. ASA membership will be extended until December 2021. No cost for new members. Information will be distributed through the Newsletter, flyers and phone calls. There was discussion of the ASA getting a membership email list from the city.

D10 Councilmember Johnny Khamis – Rich thanked him for his help in getting the shade structures erected. Other items discussed were: playgrounds are reopening, illegal dumping issues – some cleanup is happening, community gardens will open soon, expansion of Branham Lane dependent on funding, all-inclusive playground at Almaden Lake proposal needs local donations (meeting on November 7), and beautified areas between Coleman and McAbee by church groups.

Councilmember-Elect Matt Mahan – reported that he has been learning a lot from the D10 team, is following issues of homeless encampments, trash problems, is working with neighborhood groups, discussed all-inclusive playground at Almaden Lake, and will post jobs that need to be filled in his office.

Election Committee Report – Rich opened nominations from the floor, no new nominees, and nominations closed. Rich thanked committee and candidates: For Secretary – Marilyn Entin and for Treasurer – Bill Lavalley. Elections will take place on December 2.

Philanthropy Committee – Martie Degutis and Jeanne Sanders discussed ASA Virtual Giving Tree – can go online and donate to Family Giving Tree.

AVCA Report – Jim Kuhl reported on Auxiliary Dwelling Units (ADU's) – the purpose is to find more affordable rental dwellings for people with median and less incomes. He will accept requests for his reports.

Goals – Membership (see Anne Marie Naranjo's information under PRNS reports)

Website Redesign – Dave Hamilton is working on a contract to do our new website.

No New Business, meeting adjourned at 10:51 a.m.

Respectfully submitted by Marilyn Entin, Recording Secretary