

December 2, 2020 ASA Meeting

Call to order at 9:06 a.m. and announcements by President Rich Sanders – The ASA Board of Directors authorized a North Pole Activity Box (see PRNS report), donation to Family Giving Tree, Christmas in the Park will be at the History Museum.

Minutes were accepted as written.

Treasurer's Report – Art Randall reported that we received \$80 and had no expenses. A bill of @ \$1400 for insurance will come due soon.

Election of Officers – Rich Sanders noted no new candidates and asked for election by general consent. There were no objections. The new Secretary will be Marilyn Entin and the new Treasurer will be Bill Lavallee for a 2-year term.

PRNS Reports – Anne Marie Naranjo and Tiffany Dong – It was reported that there are 938 members and \$6688.87 in the Membership Fund. The cold prepared meals for Nutrition Participants cost \$1910 out of the Membership Fund. The following were provided for Thanksgiving: hot meal, cold prepared meal, shelf stable meals, masks, cards and ASA flyers for @ 200 seniors. ASA membership has been extended through 2021 at no charge (citywide). New members can join online for free. The center is planning for the Friday, December 18 Christmas meal and a December 11 Christmas Drive Thru event which will include a Gingerbread House Kit and hot chocolate packets. The ASA board approved payment for hot chocolate packets including a note from the ASA. Holiday closures of the ACC are noted in the Newsletter. Almaden Lake Park is closed for the holidays. Interim Superintendent Amanda Carrera was introduced and stated that PRNS would work with the ASA to contact current and previous members to help in our membership drive.

Councilmember-Elect Matt Mahan extended his congratulations to Marilyn Entin and Bill Lavallee on their election to the ASA Board and thanked Johnny Khamis for his help and support. He is building his D10 team, holding meetings with city staff, surveying community priorities and policy changes.

Councilmember D10 Johnny Khamis – He thanked ACC staff and ASA members and announced that the Martial Cottle Community Garden is open. He announced that housing for service industry workers and teachers in on the Council agenda for December 15. He discussed helping people at risk from losing housing, and building the Almaden Lake playground. Rich Sanders and Bill Hubka spoke of Johnny Khamis' term of office and his relationship with the ASA. Johnny was thanked for all his contributions and attentions and was presented with a Certificate of Appreciation by President Rich Sanders.

Philanthropy Committee – Martie Degutis stated that there was \$943 remaining in fund. It was M/S/P to donate \$1000 to the Family Giving Tree for their gift program.

Community Report by Jim Kuhl – He reported on Opportunity Housing (OH) Zoning Concept that proposes the development of duplexes, triplexes and fourplexes be allowed in single-family neighborhoods. It will be discussed at the AVCA Town Hall Meeting "Housing Crisis and Solutions" to be held in February.

Old Business – The contract for our new website design will be resubmitted to the web designer, Dave Hamilton.

New Business – In answer to a member's question, Tiffany Dong stated that the city does not have the manpower right now to deal with hand-pulling dead vegetation at the community center. Art Randall was thanked for his work as ASA Treasurer. Rich Sanders thanked all officers and volunteers for their efforts this year.

Meeting was adjourned at 10:58 a.m.

Respectfully submitted by Marilyn Entin, Recording Secretary