

January 6, 2021 ASA Meeting

Call to order and announcements at 9:45 am by President Rich Sanders – Year in review: one event (January Soup Party) and two trips (Graton Casino and Hamilton). Center was closed in March and we had virtual meetings on Zoom.

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

Treasurer's Report – New treasurer Bill Lavalley reported that expenses were \$2660.38. Outgoing treasurer Art Randall gave the year-end report: Total deposits were \$13,126.22, total expenses were \$27,700.84. Adjusted net loss was \$4,143.74. Art was thanked for his service as treasurer for the past 4 years.

PRNS – Tiffany Dong reported that the center is still closed, the Nutrition Program numbers have increased, kitchen staff has increased to 3, and the water heater is being replaced. Anne Marie Naranjo announced that the Nutrition Program has grown from 40 – 200 hot meals daily, special goodies and extra meals were given to participants during the holidays and the center had drive-thru activities for the community. ASA membership is free this year. There are 938 members and the Membership Fund has \$6688.87 left. The city is working on providing virtual classes. Josue Covarubias oversees PRNS senior services. He meets with the Senior Commission to give input to the mayor on senior issues. He introduced Donna Castillo, the vice chair for the Senior Commission. She mentioned that Gabriel Antolovich, the new chair of the Senior Commission, will attend our monthly meetings.

D10 Councilmember Matt Mahan gave an update. His full team is hired and learning through virtual meetings. He is meeting with PRNS capital team to make sure our center gets enough money for new water heater and roof. Three items discussed at the City Council meetings: extending city sick-leave policy for all businesses until the end of June, extending services and features of the 311 app, and Measure E update. He introduced his Chief of Staff, Matthew Quevedo.

Philanthropy – Martie DeGutis stated that we will continue to stay connected with the Family Giving Tree. We also provided donations to C2U Fire Relief and Second Harvest. Monica Bellizzi reported that 102 personal alarms have all been distributed.

Jim Kuhl reported on Climate Change and California's Forest Fires. There are no reports from D10 Coalition or AVCA.

Old Business – Our 2 goals were Membership and Website Design. Membership – all members will have free membership this year. Website Design – the Website Committee created a Storyboard, contracted with Dave Hamilton to develop a new website for ASA. We hope to have a new website and logo by mid-year and will run a membership drive when we're back in the center.

Play Garden at Almaden Lake Park – It will be an all-inclusive playground. The ASA Board of Directors supported this project by providing \$500, but more individual donations are needed.

No New Business

Meeting adjourned at 10:53 am.

Respectfully submitted by Marilyn Entin, Recording Secretary