

April 7, 2021 ASA Meeting

Call to order at 9:48 am and announcements by President Rich Sanders: Matt Mahan will hold a Facebook cooking event on Zoom on April 12 at 7 pm, Johnny Khamis will hold a cooking event on May 8, Broadway San Jose will start putting on productions at CPA (Hamilton on October 12), California will open up on June 15 based on COVID 19 counts and hospitalizations. We still need to stay vigilant.

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

Treasurer's Report – Bill Lavallee reported expenses of \$360 for the ASA website and \$31.32 for Zoom.

City Councilmember Matt Mahan gave updates on: street racing and sideshows (City Council will explore an ordinance to hold people accountable), water rates and trying to spread out payments, homelessness report (deal with protecting areas around schools and explore sanctioned encampments), D10 Working Groups are meeting monthly to deal with local issues, Chat with Matt on April 8 at 6 pm (District10@sanjoseca.gov), continuing fund raising for Almaden Lake Playgarden, and supporting small local businesses (Hubs Coffee in Blossom Valley this month). Individual questions were discussed.

Michelle Dexter reported that the Parks Commission will meet tonight, April 7, to discuss water catchment issues.

PRNS Reports – Supervisor Tiffany Dong reported that there are 1017 ASA members, expenses were \$331.85 for stamps and there is \$6706.83 in the Membership Fund. There are a number of virtual classes on SJregistration.gov. We are looking into the feasibility of holding the Summer Concert Series. No information yet on reopening ACC.

Financial Audit Report – The Audit Committee (Tom Murphy, Marcella and Gary Gulmon) evaluated ASA's 2020 finances. Recommendations were made and everything was done properly.

Old Business – ASA and the PRNS staff are mounting an effort to increase our membership, we paid the first installment to David Hamilton for our website design, and there is an ongoing effort to find a logo designer. Michelle Dexter suggested a graphic designer that works with Friends of Oak Grove Community Park.

New Business – Our Almaden Seniors Facebook is available – go to facebook.com/almadenseniors, or enter Almaden Senior Association in a Facebook search window, and then click the Follow button. Once there you can see new postings such as Cooking with Matt and City Council. This site will not be for ads. It will be about ASA and it is a great way to communicate with members.

Meeting adjourned at 10:49 am.

Respectfully submitted by Marilyn Entin, Recording Secretary