

August 4, 2021 ASA Meeting

Call to order and announcements at 9:46 am by President Rich Sanders. D10 Councilmember Matt Mahan has a press conference concerning Opportunity Housing and will not be present at our meeting. COVID rates are up and we need to be careful. July 22 Music in the Park Concert at Greystone Park had @500 people and was very successful. Thanks were given to PRNS, the Almaden Advisory Council (AAC) and the Almaden Senior Association (ASA).

Minutes from the July meeting were read and it was M/S/P to accept the minutes as written.

Treasurer's Report – There were expenditures of \$111.25 for Fathers' Day flowers (1<sup>st</sup> check was destroyed), \$1000 to Houserockers band and \$31.32 for Zoom expenses. The report was filed for audit.

Member Input – Erin Barclay reported that Second Harvest Food Bank needed monetary donations. It was M/S/P to donate \$500 to the Second Harvest Food Bank. Marcella Gulmon is involved with the Santa Clara County Fair – the Heritage Foundation put together memorabilia of all previous fairs. Parking lot C is a good place to park to see the exhibit.

PRNS – Anne Marie Naranjo reported that there are 1047 members, 91 mailed newsletters, \$6240.02 in the Membership Fund and no purchases. She thanked ASA for supporting the Summer Concert. Planning is being done for reopening safely on September 7 and reinstating indoor Senior Nutrition. The maximum number for each of two Morning Stretch classes is 60 and the starting times would be 8:00 and 9:00 am. Lauren Hawkins discussed that she is working with the library staff on dates for the Book Sale usually held in November. All people entering ACC must wear masks and socially distance. Senior Nutrition Program participants need to pick up their gold cards in the library.

Member Reports -Trips – Jeanne Sanders reported on ticket sales for Hamilton on October 28 and 30. The cost is \$114. There are tickets available for both performances. August 31 is the last day to purchase tickets. Future performances include Hairspray and Charlie and the Chocolate Factory. Virtual Van Gogh in San Jose has been advertised, but we are not selling tickets.

Old Business

Goals – There are no updates on Web Redesign.

Bylaws Committee Report – The Bylaws Committee (Art Randall, Marlene Duffin, Marilyn Entin and Rich Sanders as an ex officio member) has made recommendations for changes to the ASA bylaws. These were approved by the Board. Rich Sanders called for questions. There were no questions. ASA members need to read the current Bylaws (on our website) and the changes (to be emailed to members) so that we can vote for them at the September ASA meeting.

The meeting adjourned at 10:31 am.

Respectfully submitted by Marilyn Entin, Recording Secretary