

**Almaden Senior Association Minutes
January 11, 2016**

President Bill Hubka called the meeting to Order

Treasurer Art Randall presented the Income and Expense Sheet for 2016

- | | |
|---|---------------|
| • Beginning available cash balance January 1, 2016 | \$67,749.10 |
| • Income: Coffee, Donations, Movie, Events, Raffles, Trips | \$36,662.1 |
| • Expenses: Events, Donations, Entertainment, Supplies, Food, Labor, Prizes, Refunds, Office Supplies, Transportation, 2017 Event prepay | (\$26,399.60) |
| • Ending Available Cash Balance December 31, 2016 | \$78,011.66 |
| • Net Income to the Association 2016 | \$10, 262.56 |

Guest Reports:

District 10 Denelle Fedor for Councilmember Khamis:

- Distributed flyers for Teach Seniors Tech at the Almaden Library. The group is made up of youth; started by a young woman in high school. Very senior friendly.
- Shared that Councilmember Khamis is either on or liaison to a variety of committees and commissions, which includes: Rules, Smart City and Innovation, Ad Hoc Committee on Development Services, Community Economic Development, ABAG-Executive Board, Civil Service Commission, Deferred Compensation Advisory Committee; Senior Citizens Commission; Strategic Planning Advisory Board, Veterans Affairs; Police and Retirement Board, Santa Clara County Emergency Operational Area Council, and the Santa Clara Valley Transportation Authority Board

Vince Tarpey, Senior Citizens Commissioner, said the San Jose Senior Commission has decided to turn the Senior Home Care Provider study over to the County.

Dominique Pacolba/Adriana Copado—Parks and Recreation Leaders

- Adriana said the Association membership was 771 to date.
- Dominique shared that the City of San Jose is looking at its Greenprint, and that community meetings are coming up. Dominique reported that the 49-60 age range is trending as the highest age range in the County and that this projection is expected to continue through 2021. The other age range 10-14 is also expected to increase.
- Dominique mentioned a "Scholarship program" for seniors unable to pay for classes.

Members Reports

- Rich Sanders reported that the St. Patrick's Day was moved from March 17th to March 15th and that Geeta is the Co-Chair, RSVP will be required.
- Rich encouraged group to share suggestions on places to visit.

New Business

Dominique announced that the City of San Jose/Councilmember Johnny Khamis will honor Rich and Jeanne Sanders with a Commendation on Tuesday, Feb. 7th at the 1:30 pm meeting. Parking available using the 6th street entrance and bring parking ticket with you for validation. Carpooling/coordination can be made with Dominique/Adriana.

Almaden Senior Association Minutes
February 1, 2017

President Bill Hubka called the meeting to order

- He acknowledged receiving a Thank You card from the Simonds Choir for inviting their participation at the Association's Holiday Party.
- Minutes of the Jan 11, 2017 meeting were read and accepted.
- The Treasurer was absent but provided a detailed report; it was accepted and filed for Audit.

Councilmember's Presentation

- D10 Councilmember Johnny Khamis
 - Said he would be at Gunderson High School on the 11th for a speech.
 - Said that San Jose is not designating itself to be a sanctuary city, to do so would put at-risk \$78 million which comes into the city from Federal government and that should continue.
 - Budget passed—Measure B, 3% loss in sales tax revenue, negotiating with the police officer assoc., but a raise does not look as happening
- Assistant to Councilmember; Denelle Fedor
 - Said she is in charge of the July 4th celebration; contributions should be made through the Almaden Valley Women's Association
 - Booth still available for seniors to run

Assemblyman Stone's Representative: Angela Gile

- Assemblyman Stone is on the judiciary and budget sub-committees
- Gov. Brown is proposing cutbacks
- Student loan issues will be discussed
- Oakridge Mall walk Feb 24, Fri.

Dominique Pacolba/Adriana Copado—Recreation Leaders

- Adriana presented a report on income and expenses on senior membership
- New tablecloths were bought, birthday celebration end of the month with cider
- Minimum of \$1 per person for bridge, etc. for rooms used
- Too many flyers, they will be organized to one area
- Announced that long time member Arsen Muger recently passed away and that a memorial service will be held Feb 9

Rich Sanders presented a spreadsheet of trips and events

- \$900 is required for the bus to Cache Creek Casino, motion presented, passed
- St. Patrick's Day celebration will be with the regular senior lunch program

Jim Kuhl reported that he is disappointed with Mike Wasserman because he does not answer questions; it was suggested that Mr. Wasserman be contacted to come to our next meeting

Monica Bellizzi said the next book sale is April 8

Jeanne Sanders said the Great American Litter Pick Up is April 22, and volunteers are needed

It was announced that Rich and Jeanne Sanders will be honored at the City Council meeting Feb 7th with a commendation for all their volunteer work. -Councilman Johnny Khamis will present

Age Friendly Website: <http://www.agefriendlysiliconvalley.org>

Meeting was adjourned

Submitted by: Karen L. Johnson

**Almaden Senior Association
Meeting Notes, March 1, 2017**

Pres. Bill Hubka called the meeting to order.

The Treasurer's records for 2016 were audited. **Tom Murphy**, Chair of the Audit Committee said the records were in excellent order and the Association had a healthy financial account.

Santa Clara County Supervisor Mike Wasserman spoke to the group:

- **VTA** with regards to the change in routes, deletion of routes and the overall cost for routes including the "Fair Box Recovery he said " Ridership is low on bus/VTA line and the VTA only makes 15% off each person, thus the majority of costs are subsidized." The biggest cost for transportation is labor and ridership in the Santa Clara County is worst in nation. Councilmember Khamis (boardmember of VTA) shared he wants to promote more Uber and Lyft drivers so that there is more autonomy for people to get to their exact location and be able to stay as long as they like. Supervisor Wasserman also shared that there is a proposal that would have Paratransit stay where the City, County and VTA would each pay 1/3 the costs
- **The vacant parking lot** (about 2 ½ acres) at Camden/Almaden Expressway. Supervisor shared there is a "pecking order" with regards to who/what entities would have the "right of first refusal" which means that the land may need to be offered to affordable housing first then other uses. There were comments made that folks would like to see it put to use.
- **Sanctuary City**- said he offered up an ordinance that would provide that the County contact ICE when an illegal immigrant was deemed a Felon then notify ICE—only Felons. This was voted down by the County. Then former Supervisor Shirakawa introduced an ordinance saying the same thing as Supervisor Wasserman with the caveat that Federal Gov. would reimburse the cost to the County for holding the Felon, however, the Federal Govt. had already shared that they would not reimburse so the items was voted down. The cost is about \$110 a day. Supervisor shared that the jail/prison system is troubling—people who should be in prison are in jails and there are numerous attacks on guards. AB 109 may allow send more prisoners to jails due to overcrowding. This creates other problems related to fire inspections—who does what and who pays for what, etc.
- **Recent Flood damage:** he covers 700 sq. miles. Most recently he was with the people who suffered in the Santa Cruz County with mud slides—where last year it was the Loma Prieta fire and that week it was the Gilroy earthquake at 3.4.

Councilmember Johnny Khamis Spoke about Emergency Preparedness and the recent flooding that happened in San Jose—included his support in hiring a Office of Emergency Services Director

Council Assistant, Denelle Fedor would like to see the ASA at the July 4th event. She was going to finalize the sponsorship request to the Seniors and send it in that week—has been completed.

Generation to Generation Campaign Dima Khoury with Mayor Sam Liccardo's Office

- Generation to Generation Hour will be 9:30 am to 10:30 am on Monday, March 20th at the Almaden Valley Community Center—hoping to have Seniors involved with children and all ages.

PRNS Reports:

- Dominique and Adriana went over membership and budget per the handouts.

Adriana asked for support for a Volunteer Party (Jack made motion and Marlene second)

Member Reports:

- Rich went over the trips, events and budgets per the handouts
- Monica shared that April 8th is the Book Sale from 9:00 am to 2:30 pm
- Martie has script for the Mystery Dinner
- Motion was made to pay \$850 for April trip (Monica made motion and Tom second)

New Business:

- Barry Redding spoke about AVERT (Almaden Valley Emergency Response Teams)

The Almaden Senior Association
Minutes of the Meeting of April 5, 2017

Pres. Bill Hubka called the meeting to order at 9:50 .

Copies of last month's minutes were passed out and then approved.

Treasurer Art Randall read his report. It was approved and will be filed for any future audit.

Councilmember **Johnny Khamis** spoke to the group.

- He just returned from China attempting to entice Chinese businessmen to bring their business and expertise to the USA. Spoke of the ongoing construction of buildings and the unbelievable China rail system. Many amenities in place for Americans and other countries to come and join their workforce. They are trying very hard to bring more outside business into their country.
- City is entertaining a bond to raise taxes for park improvement in our area. Mr. Khamis is against this due to the many bonds which have already passed and consequently causing taxes to rise. Although he loves our parks, Mr. Khamis felt we do not need more taxes at this time.
- Flood and water issues were brought up and discussed.
- The State has mandated that PG&E is responsible for any planting of oleanders in center of Almaden Expressway. PG&E does not want root systems of other trees to cause problems with their existing pipe system. PG&E also stated they would only irrigate the new plants if a watering system was already in place. Plans are ongoing.

Council Assistant, **Denelle Fedor**

- Complemented the Grant Money Committee on their excellent handling of the process of applying for grants.
- Open Space Authority purchased the Pfeiffer property. This property will be officially opened in a year or so to all communities and their members. It is now designated as open space.
- Other properties of interest for Open Space are the Winfield property owned by Valley Christian and the Santa Teresa Foothills.
- May is 'Older Person' month and there will be a Proclamation on May 16

Dominique Pacolba

- Passed out budget and flyer.
- All ongoing events and classes are going very well.
- May 19, in honor of Older Person's Month, there will be an event in the Rotunda at City Hall from 10:00-2:00. All encouraged to come; promises to be a fun time.
- Amplifier needs to be set and in place for all different events in the hall. Work in progress.
- Alexandra Martinez is leaving the Center and will be working for the county. Crystal Weber will be taking her place. Alexandra will definitely be missed.

Rich Sanders

- Due to lack of signups, the Casino Party was canceled. Working with the Lion's Club was fantastic and they were more than great about the need to cancel. Will work with them again.
- **All upcoming events on track:**

Cinco de Mayo	May 5
A Day in Paris	June 10
Ice Cream Social	Aug 16
Mystery Dinner	Sep 16 (Name changed from Mystery Theater)
Oktoberfest	Oct.14
- **Trips on track as well:**

Mission San Juan Bautista	April 11
Thunder Valley Casino	May 16
Rosie the Riveter Museum	June 20

Janet Haver

- After many attempts, Janet was able to talk with someone at the *Almaden Resident* Newspaper and they will hopefully be adding our trips and events to their paper.

St. Patrick's Day Report (Jeanne Sanders)

- Everything went very well. Next time will need more help for setup, but all enjoyed the day.

Friends of the Library (Monica Bellizzi)

- Book Sale on April 8. Bring your bags to fill with many wonderful books.

Bill Hubka spoke of his meeting with the District Coalition. He was very impressed with the Economic Developer, Nancy Klein. She talked about San Jose's growth in the next 20 years and stated the population will increase by 400,000. They will be building major high rises and working on urban development. Their theme is *Density Done Well*. Infrastructure involving this growth is yet to be determined.

Meeting adjourned at 10:40.

**Almaden Senior Association
Minutes of the Meeting
May 3, 2017**

Vice President Rich Sanders opened the meeting explaining President Bill Hubka was on jury duty.

Announcements: Showed the award the Association received by the San Jose Recreation Department at the Recognition Dinner last week at Happy Hollow.

Minutes of April meeting were approved as written by Peggy Crisler. Peggy is on leave of absence until the fall.

Treasurer Report: Art Randall is still in New York on family business. Report was based on our safe log. It will be updated when he returns.

City of San Jose Report: Assistant to Councilmember Johnny Khamis, Denelle Fedor, noted Johnny was at the annual San Jose Police Memorial Ceremony.

- VTA update: buses and light rail staff need to talk to people about how VTA works
- Planning and Building Dept. Open House May 10 6-8pm
- Clipper Card available for seniors must do at downtown office

PRNS Reports:

- Adriana Copado reported \$1200 expenses from membership fund included food, entertainment and stamps.
- Dominique Pacolba noted the sound system was fixed, projector fixed, lights are always being worked on, and they too will be fixed.

Events and Trips: Rich Sanders

- A Day in Paris, Sat. June 10, on target; a high end food event; Sons of Jubal dance band entertainment
- Co-Chairs needed for Oct, Nov, Dec
- Trips: price for Rosie the Riveter Museum June 20 set at \$60

Friends of the Library representative Monica Bellizzi announced they raised over \$3500 at their book sale. Many people are using tablets so fewer books than usual were donated.

Citizens for Fiscal Responsibility Rich Crowley

Discussion on Senior Tax Exemption on the parcel taxes just passed for the San Jose Unified School District. He handed out a sheet which also noted other school districts in the Almaden area. The sheet explained how to obtain property tax exemptions.

Must submit separate application for Union Elementary and Campbell High School Districts.

Submitted: Marlene Duffin

The Almaden Senior Association
Minutes of the Meeting of
June 7, 2017

Bill Hubka, President, opened the meeting at 9:45am.

Marlene Duffin, Acting Secretary, presented the Minutes of the meeting of May 3, 2017; they were approved as presented.

Treasurer Art Randall reviewed the updated April Financial Statement and presented the May Report: Funds Deposited \$8,826.57; Expenses \$2,063; Year to Date Operating Income \$7,799.11. A motion was made to donate \$1000 to the July 4th Event at Almaden Lake; motion approved.

Bill Hubka thanked **Janet Haver** for the public relations article and good picture in the Almaden Times community newspaper. It included our Association officers and the award we received from the City.

Johnny Khamis, Councilmember District 10:

City residents will have the option to stay with PG&E or a low cost energy plan presented to the City of San Jose. The new plan will be used by the City for one year before the rest of the City can participate. Eventually this will become a free standing plan and should not affect the general fund.

The LED lights proposal was discussed; whenever existing street lights are converted to LEDs, additional hardware would be added to the poles. This additional capability could report earthquakes, read license plates, provide free Wi-Fi, and have cameras with 4-direction surveillance. Privacy concerns are being discussed. New LED lights are planned in Almaden. Approximately 22,000 LED lights will be effected city wide. Garbage rates will be increased on the next property tax bill. This will allow unlimited large item pick up by calling the garbage company. Property Taxes will also increase because of propositions that passed on last November's ballot.

Denelle Fedor thanked us for donation for July 4th.

Vince Tarpey, Senior Citizens Commissioner announced seniors can book transit passes 3 days in advance of their use.

PRNS Reports

Adriana Copado announced we have 1,244 members to date. She reviewed the Membership Expenses Fund. Adriana also announced that the Almaden Summer Concert Series starts in July, Thursdays, at 6:30pm. Big Mike and the Heartbeats and 3 more bands will perform.

The Association gave a Great Thank You to Adriana for coordinating the Lunch for Volunteers.

Dominique Pacolba noted end of the fiscal year motivated many repairs around the facility. Kids Camp will involve over 1000 kids attending at various times. She implored Center users to NOT leave valuables their cars. It is broken window season.

Rich Sanders, Vice President, reported on upcoming Events and Trips:

- Ice Cream Social August 17; \$2 fee, lots of toppings
- Need Cochairs for October and December Events
- Trips: Motion made and approved to give \$850 for Graton Casino trip.

Geeta Maniar, Director and member of the Philanthropic Committee, recommended that the Association contribute to the support of the Summer Concert Series. A motion was made and approved to provide a contribution of \$750.

Bill Hubka reviewed two several meetings he attended during the month of May:

- San Jose Recreation Advisory Council Quarterly Meeting. Issues highlighted:
 - Bread Donation Standard Procedures
 - Citywide membership for all Senior Centers
- District 10 Leadership Coalition Meeting:
 - Proposed emergency Bridge Housing location on Branham and Monterey Hwy

NEXT ASSOCIATION MEETING JULY 12 due to the July 4th holiday.

Respectfully submitted, Marlene **Duffin** Acting Secretary

Minutes
The Almaden Senior Association Meeting

** 12 July, 2017 **

The meeting was called to order at 9:45am by **President Bill Hubka**

The Minutes from the June, 2017 meeting was read and accepted.

The Treasurers Report was presented and accepted into the record for audit.

A Special Recognition and Thank-You was presented to **Sally Sargent** for her longstanding and always-excellent support of the Trips Program. Sally devotes considerable time to selling tickets, helping travelers with their many questions and concerns, and managing the trips while underway.

Councilmember Khamis was not in attendance at this meeting. **Denelle Fedor** reported that the Fourth of July Celebration at Almaden Lake went flawlessly. The setup, execution, and teardown activities were handled well, and the fireworks were spectacular. Volunteer participation was high, and Denelle thanked everyone who helped with the activity.

There was no report from the Senior Citizens Commission this month.

Adriana Copado provided the current status of membership and financials. Membership is 1293 at this time.

Rich Sanders updated the Events and Trips master calendars and provided handouts to attendees. This information is on the website.

Marcella Gulmon reported on the Day in Paris event. By all measures it was a very successful activity. The Sons of Jubal Band provided an opportunity for many people to dance and relive the big-band era in style.

The meeting was adjourned at 10:40am.

The Almaden Senior Association
Minutes of the Meeting of
August 2, 2017

President Bill Hubka called the meeting to order at 9:45am.

Announcements: "Get Up and Go", a transportation program for seniors in San Mateo County, uses volunteer drivers is a free service. It is sponsored by the County of San Mateo. Bill gave a news article to Denelle for follow up by the Councilmember.

Secretary's Report: Minutes of the July meeting were reviewed and accepted without change.

Treasurer's Report: The report was presented as written by Art Randall; there were no changes needed so the report was filed for Audit. Operating Income Year to Date is \$5,957.42.

Councilmember's Report: Councilmember Johnny Khamis is on vacation.

Denelle Fedor reported the following:

- San Jose's Homeless issue is still a hot topic. Homeowners are unhappy as they see drug dealing and other illegal activities near the percolation ponds and in an area on Meridian.
- Almaden Country Club is being renovated and the Surrounding neighborhood area is being notified about a community meeting for input.
- It was noted that Pat Dando passed away recently. She was a prime motivator for the building of the Almaden Community Center.

Senior Citizens Commission Report: There are 38 lunch locations in Santa Clara County, serving around 2702 lunches each day. Almaden serves around 54 people a day.

PRNS Reports:

Gerontology Specialist Adriana Copado:

- Membership Fund Report for the month was explained. There is approximately \$5,400 on hand. These funds will pay for ice cream social and other events through the remainder of the year.
- There are 1317 members in the Association. This total is down somewhat from last year.
- A question on needed janitorial services was raised. Adriana said special cleaning was done by the City Public Works. The Café is cleaned by the Community Janitorial Service. Some noted problem areas will be done after the kids camps are over. It was commented that the outside entranceway and lawn area looks a little trashy.
- Adriana noted concrete "Bumper Stops" in parking lot are being worked on.

Events Calendar: Rich Sanders reviewed the Events and Trips calendars; this information is also on the website.

- September Mystery Dinner will now start at 1pm to provide ample time for the mystery to be presented and solved.
- Mary and Bill Yavorn will be Octoberfest Chairs
- The September trip to Red Hawk Casino is on track
- The Blackhawk Museum Tour is scheduled from 9am to 5pm and includes lunch

Charitable Donations Report Bill Hubka:

- The Charitable Donations Committee has recommended a donation to the Live Oak Senior Program, but less than what was requested; this will be discussed at the next Board meeting and a recommendation will be brought to the September Association meeting for a vote.
- A suggestion was made to assist seniors with a Scholarship Fund; this was taken under advisement.
- The Association received a thank you letter from the Summer Concert series for our sponsorship of one of the Thursday concerts.

District Ten Leadership meeting: Jim Kuhl reported that a parcel of land at Meridian and Coleman, previously under consideration for temporary housing for homeless persons, has now been withdrawn from consideration. City owns the property; redevelopment funds were used to buy the land.

Friends of the Library: Next Book Sale is November 4th

Submitted by Marlene Duffin, Acting Secretary

**The Almaden Senior Association
Minutes of the Meeting of
September 6, 2017**

President B. Hubka opened the meeting and made the following announcements:

- Geeta Maniar has resigned from the Board
- The Senior Advisory Council met recently and discussed the following:
 - The new Bread policy(4 page doc)
 - Registration of Volunteers and hours accountability
 - The City has hired a person to be in charge of city wide trips and events - Barbara Crum

Marlene Duffin, Acting Secretary: August Minutes were approved with one minor correction

Treasurer Art Randall (VP Rich Sanders filling in): Income for August - \$2713.95; Expenses - \$240.45; Operating Income for the year - \$5803.92 as of August 31.

San Jose District 10 comments

- D10 Councilmember: **Johnny Khamis**
 - Thanked the Association for their support of the July 4th event
 - Meeting with county this morning to discuss beautifying Almaden Expressway
 - The City has stopped PG&E from working on the trees in the Almaden area
 - Small Houses Project still being discussed; Granny houses seem one way to expand small housing units without all the bureaucratic involvement.
- Assistant to Councilmember: **Denelle Fedor**
 - Attended the Senior Citizens Commission meeting and reported that transportation for seniors is one of their major concerns. Commission wants to increase outreach to seniors. The number of seniors in San Jose is projected to increase by 200,000 over the next 5 years.

PRNS Reports

Gerontology Specialist **Adriana Copado:**

- Membership 1349
- Financials: \$3,422.91 left in Membership Revenue Fund
- Bread Donation Program Guidelines and Volunteer Service Agreement.
 - Bread volunteers being provided with City-drafted guidelines to ensure safe handling of foodstuff.
 - It is now required that to volunteer for Community Center activities a person MUST sign a Volunteer Service Agreement along with a code of ethics. Tracking of volunteer hours may be possible in the future.
- Harvest Festival will be Oct 21st.
- Ice Cream Social was successful; 73 people attended
- Upcoming events are: Via Calle and Safari walk

Member Reports

- **Events Master Calendar Update and Trips Planning: Rich Sanders**
 - Motion for \$900 for bus to Red Hawk Casino (seconded and passed)

- Motion for \$700 for bus to Blackhawk (seconded and passed)
- Events for September and October going well; November Thanksgiving Dinner committee is investigating food sources
- **Philanthropy Committee: Bill Hubka for Jack Campbell**
 - Philanthropy Committee recommended a \$1000 donation to Live Oak Adult Day Services. Motion moved, seconded and passed
 - **Rich Crowley** discussed a memorial for Pat Dando. He wanted to determine our interest in the idea. The members present were very positive as Pat Dando was the leading Councilperson to make the Almaden Community Center happen in a timely manner. It was suggested that the memorial be placed at ACC.
 - **Bill Hubka** proposed the Association sponsor a “Giving Tree” during the holidays, for the benefit of children in a nearby housing area. This idea is being explored.

New Business

- Nominating Committee is needed for end-of-year elections.
 - President and Vice-President offices are open for nomination; candidate names will be sought from Association Members and will be announced at the October meeting.
 - **Bill Hubka** appointed Monica Bellizzi to the Philanthropy Committee

Meeting adjourned.

**The Almaden Senior Association
Minutes of the Meeting of
October 4, 2017**

Vice President R. Sanders called the meeting to order as President Bill Hubka was on vacation.

Treasurer Art Randall reported September Income was \$3724. Expenses were \$2820, which includes a \$1000 donation to Live Oak Day Care.

Councilmember's Presentation

D10 Councilmember Johnny Khamis:

- **Project Labor Agreement** under discussion at the most recent Council meeting. Living wage ordinance is in place; now however, "lowest bid projects" aren't subject to this rule, and are smaller projects. \$1,000,000+ contracts must have a project labor oversight person. Labor wants a lower limit. Councilmember Khamis feels non-union and small businesses will be hurt.
- **Housing site** near Almaden Lake Park is still being considered for tiny homes; Councilmember wants to extend the park instead.
- **Emergency Center for Almaden area** is here at the Senior Center.

Assistant to Councilmember Denelle Fedor

- **Meeting on Measure G**, which increases taxation on homes that rent rooms out, will be here at the Center, Nov 7th in the Community Room. Small Businesses under \$24,000 annual revenue are subject to this tax.
- **Senior Citizens Commissioner:** Senior nutrition bus pass and gas card are now available
 - \$1.79 average cost for the \$8.24 cost of lunch at our center

PRNS Reports

Gerontology Specialist Adriana Copado:

- Membership 1377; Financials: \$2,779 remaining in Fund.
- Expenses for Mystery Dinner included food, stamps, and coffee and table cloths.
- A question about the lack of coffee on the 2nd floor was discussed. It is no longer available as not enough contributions to the money can and too much coffee was left over.
- A request was made for staff to make sure the restrooms were clean after week-end rentals

Member Reports

Events Master Calendar Update and Trips Planning: **Rich Sanders**

- Blackhawk trip was successful, everyone had a good time.
- Red Hawk trip ready to go Oct 10.
- **Rosicrucian Museum trip:** Nov 2 sign ups being taken.
- **Thanksgiving Event** will be catered by Johns of Willow Glen.

Marty Degutis reported on the Mystery Dinner: It was very successful there was a small financial loss; the actors were **wonderful!**

Nominating Committee: Chairperson Ralph Butterworth reported:

The Committee proposed Bill Hubka for President and Rich Sanders for Vice President. There were no further nominations from the floor. The nominations will be posted in the November Newsletter and the Association will vote in December.

Pat Dando Memorial proposal Rich Crowley

- A proposal to rename the Almaden Community Center as the “Pat Dando Almaden Library & Community Center” was discussed. Rich is seeking neighborhood consensus on this proposal, and it will be discussed with City, Library, and local businesses, after which it will be proposed to City Council for a vote.
- If renamed, costs will be determined by the City to change the name. Funds will be collected privately.

D10 Leadership Coalition: Jim Kuhl

- **Emergency Preparedness Director** Ray Riordan discussed how to prepare for emergencies such as earthquakes, floods, terrorist and other emergency situations.
- In the San Jose flooded area 51 dwelling are still uninhabited.

**The Almaden Senior Association
Minutes of the Meeting of
November 1, 2017**

President Bill Hubka called the meeting to order and commented:

- The Senior Association is not intending to endorse renaming the Almaden Community Center as this is not part of our mission.
- Reducing the cost for the Association newsletter is being discussed and will be brought to the Association if a recommendation is made.

October Minutes by Acting Secretary Marlene Duffin were approved with a minor edit.

Treasurer Art Randall reported:

- Income for month \$2,027.56, and Expenses \$2,884.27
- Total operating income year to date \$5,850.95
- Recent events covered their expenses and made some money

Nominating Committee:

President Bill Hubka opened the floor for further nominations for the offices of President and Vice President. As no further nominations were made a motion to accept the Nominating Committees Report was made and passed.

- At the December meeting we will vote on nominees Bill Hubka for President and Rich Sanders for Vice President.

Councilmember's Presentation

Assistant to Councilmember **Denelle Fedor (Councilmember Khamis is in China)**

- Reminded attendees of the Measure G Meeting on new landlord taxes
- Educated the group on the ramifications of signing the petition that is being passed to rezone industrial land to residential land in the Evergreen area. Councilman Khamis is opposed to the petition.

PRNS Reports

Gerontology Specialist Adriana Copado:

- Membership at end of year 1392, new memberships for 2018 start now
- Financials: Expenses made for coffee and stamps; \$1,713 remaining in 2017 Fund
- New flooring will be put in the gym. The community room may get a new floor in the future.
- A new projector is being installed, so there will be no movies in November.

Member Reports

Events Master Calendar Update and Trips Planning: **Rich Sanders**

- Bus costs for Cache Creek was approved based on meeting the number of people signed up covering the costs
- Sign-ups for the Filoli trip are being taken; we will buy 25 tickets for this Dec 5 event.
- Sign-ups for the Rosicrucian Museum are doing well.
- The Joint Venture Church Choir will perform at the Holiday Party on Dec 2

Event Report: **Oktoberfest Mary Yavorn**

- Event was very successful; food great, music super and everyone had a good time.

**The Almaden Senior Association
Minutes of the Meeting of
December 6, 2017**

President Bill Hubka called the meeting to order at 9:45am.

Acting Secretary Marlene Duffin presented the November Minutes which were reviewed and accepted.

Treasurer Art Randall submitted a report noting November income of \$5,470.99 and Disbursements of \$3,298.90. Year to date Operating Income is \$7,862.85. The report was filed for Audit.

The Thanksgiving event refund for ticket buyers is almost complete. The event was profitable as the Door Prize Drawing brought in enough revenue to pay for the fixed costs.

The Filoli trip was a little short as two of the tickets were not sold.

An End of Year financial report will be available in January.

Election Committee Report

A motion to approve the nominating committee report by white ballot was made by Marlene Duffin. Bill Hubka and Rich Sanders were elected President and Vice President, respectively, after the motion was passed by the attending members.

President Bill Hubka announced the Board for the next year:

Bill Hubka President, Rick Sanders Vice President, Art Randall Treasurer. Appointed positions are: Janet Haver PR, Marlene Duffin Historian, Jack Campbell Philanthropy, Monica Bellizzi Philanthropy, Ralph Butterworth, and Donna Smith. Ralph and Donna will be assigned specific responsibilities later in 2018.

Councilmember's Report: Councilmember Johnny Khamis reported on his trip to Taiwan, saying how CLEAN the country was.

- He noted this is the "Stealing Season"; mailboxes, cars etc. are at particular risk. Each of us must be vigilant.
- Senior Winter Walk is coming soon, Feb 23rd at Oakridge Mall.
- He noted that Almaden Lake Path now goes all the way around the Lake, 2 miles plus.
- Measure G Meeting had a small attendance; if a senior makes over \$4200 gross receipts a year, they must pay tax if they do not receive an exemption.
- Bridge Housing is still in the picture. A park issue may be on an upcoming ballot.

Renaming Almaden Community Center

One member mentioned the report of the D10 Leadership Collation Meeting renaming the Almaden Community Center and expressed opposition to renaming the Almaden Community Center. Councilmember Khamis is still in listening mode at this time. He feels that the Center

would have not been possible without Pat Dando. Discussion ensued. Rich Sanders mentioned the "Wall of Fame" would be a very appropriate place to honor her. A community meeting on this topic should be considered. Alternatives on how to honor Pat should be discussed.

Denelle Fedor, Assistant to the Councilmember reported the July 4th event is gearing up and she plans to ask for Senior Association financial backing. Over 20,000 to 30,000 people attend the event.

PRNS Reports: Center Supervisor Dominique Pacolba

This is Membership month! We have 396 memberships for 2018 so far.

Security Cameras are up and working in the Center. Library also has a security system.

There are some homeless persons coming into the library and Center. This is acceptable as long as there is not an odor problem.

Sleeping in cars is not a problem here but is at the Camden Center. Dom noted 1 in 3 homeless people are in California

Events Calendar: Rich Sanders reviewed the Events and Trips calendar

- After the casino trip all events/trips for 2017 are complete.
- The Filoli trip was very successful and all had a good time.
- Soup Party in January has 48 people already signed up. It was suggested that maybe this party should be in February and we not have a January activity.
- A motion to approve the bus expenses for the Graton Casino Trip was made with the minimum of 25 people. This was tabled and will be reintroduced at the January Meeting.

Thanksgiving Event report. 160 people attended. The caterer did not bring the food because of human error. They donated the food to a needy organization and expressed deep regret for the booking error.

We are to call our donation drawing, in the future, "Door Prizes".

Holiday Brunch Donna Smith reported everyone had a great time, enjoyed the food, entertainment and friends. The church music group collected \$229 to contribute to Village House, an interfaith organization that provides shelter for homeless women. A motion to round out the \$229 to \$500 from our Association Funds was made, seconded and passed.

Charitable Donations Jack Campbell:

A donation of \$500 to Guardian Angels, an organization that takes care of dogs, was announced.

District Ten Leadership Meeting: Jim Kuhl

A detailed report was handed out noting a discussion of San Jose Water Company rates.

The stats about the cost of the Water Company are frustrating as our rates are so high. For more information see <http://www.change.org>.

He also mentioned the renaming proposal for the Community Center and the that the President of the D10 group had not given their endorsement but encouraged Rich Crowley to move ahead to see how others in the community felt.

Submitted by Marlene Duffin, Acting Secretary