

November 1, 2023 ASA Meeting

Call to order and announcements at 10:03 am by President Rich Sanders. Clocks go back one hour on November 5.

Minutes – M/S/P to accept minutes as written.

Treasurer's Report – Bill Lavallee reported deposits of \$4941 and payments of \$5321.87. YTD - +839.90

Nina Chuang representing Assemblymember Gail Pellerin gave the following updates: Insurance Town Hall on November 1 at 5:30 pm, Alzheimer Town Hall on November 2 at 10 am, Paws and Policy on November 4 at 11 am, and Select Committee on Mental Health on December 14. All the Assemblymember's bills have been signed by the Governor. She presented the Friendship Circle Award to the ASA for our participation in the Family Giving Tree backpack program.

D10 Councilmember Arjun Batra discussed sponsoring a multi-year project for local high school students to paint utility boxes. He is examining multi-family housing to include low- income units as well as studying a change for passing a bond measure from 66% to a 55% majority. This will come up on the November 2024 ballot and has implications for Prop. 13.

Mayor Mahan's representative Keith Hertzberg discussed the Mayor's State of the City, volunteering at Martha's Kitchen, two emergency housing sites opened, welcomed AI companies to San Jose, downtown recovery is ongoing, is looking for Snack with Matt locations, November 4 is Ridge Trail clean-up and November 11 is Veteran's Park clean-up.

PRNS – Supervisor Ruth Perez mentioned that ACC is closed for Veterans Day, ACC has been chosen to be an Emergency Services Center. Senior Specialist Lesly Elizondo reported that there are 1332 ASA members, 68 newsletters are mailed to members and there is \$3667.88 in the Membership Fund. Senior membership opened on November 1, Winter Registration begins on November 15, Veterans Day Celebration at Senior Nutrition on November 9 at noon, and there will be a Jingle Mingle Program on December 8 at 1 pm.

Trips – Donna Smith announced that there will be a production of Chicago on February 24 at 2 pm. The cost is \$90.

Events – Jeanne Sanders announced that the Diwali event was successful. Tickets for the Thanksgiving Dinner on November 18 from 3 – 5 pm will be available in the lobby from 8 – 10 am Monday, Wednesday and Friday. On November 20 volunteers will decorate our tree in Christmas in the Park. Tags for purchasing holiday gifts for low-income children and adults will be available in the ACC lobby. This is a program through Family Giving Tree which the ASA supports. The Soup Party will take place on January 13. Two more soups are needed.

Old Business – There are no nominations for the 2024 election.

Meeting adjourned at 11:06 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

October 4, 2023 ASA Meeting

Call to order and announcements at 10:02 am by President Rich Sanders. ASA is supporting Christmas in the Park by purchasing a tree and decorating it. ASA is also supporting Family Giving Tree's gift program. Gift tags will be available in the lobby.

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

Treasurer's Report – Bill Lavalley reported deposits of \$3905.71 and payments of \$1863.15. YTD is +\$1220.77.

D10 Councilmember Arjun Batra gave updates. There will be a D10 Comedy Night on October 14. The cost is \$20. There are plans for a refresher course for EOC CERT members. School safety updates will be in his next newsletter. Property has been donated for the homeless. City Council is looking into making changes in the ordinance concerning delivering power to other areas of San Jose.

Keith Hertzberg, Neighborhood Outreach Coordinator, reported on the VTA Cerone Site, the Neighborhood Conference on October 14, Mayor Mahan's First State of the City on October 21 and TogetherSJ District 10 Neighborhoods.

Mike Potter, Santa Clara Valley Water District Committee Outreach, gave an overview of its services. He mentioned that 50 % of county water is imported, Anderson Dam is being retrofitted to withstand a large earthquake, water purification centers have free tours, and there are still water conservation rebates available. There were numerous questions from ASA members.

PRNS – Senior Specialist Lesly Elizondo reported that there are 1304 ASA members, 58 Newsletters are mailed to members and there is \$4083.36 in the Membership Fund. The center is closed on Monday, October 9, new lines will be painted in the parking lot, the Senior Commission meeting is on October 12 at 1 pm, the Harvest Festival is on October 14 from 11 am to 4 pm, there will be a Stress Reduction Workshop on October 6 from 1 – 2 pm, and there will be a Veteran's Day program during the Senior Nutrition lunch on November 9.

Trips – Cache Creek Casino trip was successful and Les Miserables tickets are sold out.

Events – Jeanne Sanders reported on the success of the Mystery Play, 100 tickets were sold. After expenses ASA made a profit of \$443.85. The Diwali event on October 21 is sold out. The Thanksgiving Dinner will be on November 18 from 3 – 5 pm.

Old Business – We still need candidates for President and Vice President of ASA. The Library Book Sale will take place on November 4 in the Community Room. Handwork for Others is having 2 Holiday Boutique Sales on November 4 and 18 in the lobby.

Meeting adjourned at 11:50 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

September 6, 2023 ASA Meeting

Call to order at 10:03 am by President Rich Sanders.

Minutes – it was M/S/P to accept the minutes as written.

Treasurer’s Report – Bill Lavallee reported deposits of \$473 and payments of \$1120.12.

D10 Councilmember Arjun Batra gave updates on the planning department’s new program for remodeling, programs to build multi-family homes more quickly, safe parking zones for RV’s, negotiated union contracts and spending limits on candidates in the election process have been eliminated.

D5 County Supervisor Joe Simitian’s representative Julie Del Fava reported that Supervisor Simitian will be at the Princeton Plaza Farmers’ Market on Sunday, September 10 from 11:30 to 12:30 to speak with constituents. Discussion of pedestrian safety at the corner of Almaden Expressway and Camden Avenue.

PRNS Senior Services Team Member Janine Bray reported on using the 311 app to report issues, there are 14 Senior Nutrition Programs, Health and Wellness grants, Senior legal assistance programs, the Senior Commission, and Senior Safari. The city run trips program is on hold. For more information, go to olderadultprogram@sanjoseca.gov.

PRNS Staff – Supervisor Ruth Perez reported that the NSP room upstairs is open, curtains in the Community Room have been repaired, still waiting for repairs on the sound system and lighting, the Harvest Festival and Bake Sale will be on October 14. Daisy is the new Interim Fitness Specialist. Gerontology Specialist Lesly Elizondo announced that there are 1236 ASA members, 64 newsletters are mailed to ASA members and there is \$4257.42 in the Membership Fund. Fall classes are starting, there will be Fingo on September 8, movies and popcorn on September 12, a Table Tennis Tournament at Seven Trees Community Center on September 23, ASA’s Mystery Play on September 23, a Moon Festival at the Senior Nutrition Program on September 29, a Stress Reduction Workshop at 1 pm on October 6 and the Harvest Festival and Bake Sale on October 14. The center will be closed on Monday, October 9 for Indigenous persons day.

Trips – Donna Smith reported that tickets are available for Les Misérables on October 21 and Cache Creek Casino on October 3. The Tina musical was very successful.

Events – Jeanne Sanders needs volunteers to sell tickets for events. Rich Sanders is looking into a computer-based ticket selling program. The Mystery Theater and Dinner is Saturday, September 23. It will be catered by Golden Harvest. The cost is \$22. The Diwali Festival will be on October 21. There will be entertainment and door prizes.

Old Business – Rich Sanders reported on the Family Giving Tree’s Backpack Program. ASA received 27 backpacks. Assemblymember Pellerin’s Open House provided school supplies for Family Giving Tree. The ASA Nominating Committee needs 2 more members for the December election.

No new business

Meeting adjourned at 11:22 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

August 2, 2023 ASA Meeting

Call to order and announcements by President Rich Sanders at 10:02 am. Marcella Gulmon is the curator of memorabilia at the County Fair's Heritage Hall.

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

Treasurer's Report – Bill Lavallee reported deposits of \$2902 and payments of \$4822.86.

D10 Councilmember Batra's Chief of Staff Michelle Dexter gave updates on traffic safety on the D10 website, an Indian flag-raising event at City Hall on August 16 at 5:30 pm, Councilmember Batra will attend the August 24 Happy Hollow Senior Safari, and the next virtual Talk with Batra will be on August 3 at 6 pm.

PRNS – Senior Specialist Lesly Elizondo reported that there are 1153 ASA members, 61 ASA members are receiving mailed newsletters and there is \$4304.44 in the Membership Fund. The Summer Concert Series was very successful, the Fall Semester is starting with many new classes, a table tennis tournament is being planned and will be at Seven Trees Community Center, the Senior Commission is seeking a senior commissioner to evaluate, study, review and make recommendations to the city council regarding older adults, and the Health Insurance Counseling Advocacy Program (HICAP) will return in September. ACC Supervisor Ruth Perez reported that ACC will be closed on Monday, September 4 for Labor Day, the Summer Camps will end on August 11, the NSP room will reopen on August 14, Badminton Drop-In returns on Saturdays from 1:30 to 3:30 pm beginning on August 5, and facility work orders are being completed regularly.

Keith Hertzberg, the Neighborhood Outreach Coordinator for Mayor Mahan's office, spoke about his focus on community engagement in Districts 9 and 10, hosting budget talks, weekly Saturday clean-ups, National Night Out and looking into getting grant money. ASA is very interested in applying for grants.

Assemblymember Gail Pellerin's assistant Hannah Bar-Ness reported on Meet the Assemblymember at the Jeffrey Fontana Dog Park on August 5 from 11 am to 1 pm and her Open House on August 17 from 4 – 6 pm at 3150 Almaden Expressway where school supplies will be collected for the Family Giving Tree.

Trips – Rich Sanders reported on the Chardonnay Trip on August 16 at 1 pm and the Cache Creek Casino Trip on October 3 for \$50.

Events – Jeanne Sanders reported on the successful Luau party where 102 tickets were sold and 96 people attended. The profit was \$197.76. The Mystery Theater Dinner will be on September 23 at noon. The cost is \$22 and tickets will go on sale on August 30.

Family Giving Tree Backpack Program – Jeanne Sanders reported that 50 tags were taken and only 27 backpacks were returned. The return date was extended to August 16.

New Business – Rich Sanders stated that we need a Nominating Committee to find candidates for the offices of President and Vice President. Elections will take place in December.

Meeting adjourned at 10:48 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

July 5, 2023, ASA Meeting Minutes

Call to order and announcements at 10:02 am by President Rich Sanders. ASA had an information booth at Almaden Lake Park for the July 4th Celebration which was very successful.

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

Treasurer's Report – Bill Lavalley reported deposits of \$5099 and payments of \$740.

D10 Councilmember Arjun Batra stated that the ASA provides a platform for leading people and getting people to interact. His goal is to build a safer and more active community. Most unions have negotiated their contracts. He is interested in providing safe areas around schools. The July 4th Celebration was very safe and successful. There was a discussion of traffic issues (speeding and running red lights).

PRNS Reports - Supervisor Ruth Perez reported on the following: ACC will be closed on September 4, the NSP room will be closed for the summer session (book access is in the office next door Mondays and Wednesdays from 8 am – noon, NSP room will reopen on August 7), roof replacement will be sometime in July, ACC has been identified as a possible D10 location for a new art piece or mural, and landscaping and facility work orders are in progress. Gerontology Specialist Lesly Elizondo reported that ASA has 1070 members, 57 members receive mailed newsletters and there is \$4546.74 in the Membership Fund. Registration for the Fall semester takes place on July 19 at 10 am. There are many new classes. Fingo meets every 2nd Friday of the month in Room 2 for \$1. The Summer Concert Series starts on Thursday, July 6 at 6:30 pm and will occur each Thursday for the rest of July.

Trips – Rich Sanders reported that the Red Hawk Casino Trip is on Tuesday, July 11 and the Chardonnay Trip will be on August 16 at 1 pm. Pizza and drinks will be served.

Events – Jeanne Sanders reported that the Luau will be on Saturday, July 22 from noon to 3 pm. Tickets are \$22 and 73 tickets have been sold. The Mystery Dinner will be on September 23 from 12 – 3 pm. Diwali will be on October 21 from 4 – 7 pm. Thanksgiving Dinner will be on November 18 from 3 – 5 pm.

Old Business – The new version of the ASA Bylaws can be found on our website.

New Business – The ASA President and Vice President elections will take place in December 2023.

Meeting adjourned at 10:52 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

June 7, 2023 ASA Minutes

Call to order and announcements at 10 am by President Rich Sanders. ASA will have a booth at the July 4th celebration at Almaden Lake Park and needs volunteers.

Minutes – M/S/P to accept the minutes as written.

Treasurer's Report – President Rich Sanders reported for Bill Lavallee that there were deposits of \$1384 and payments of \$5083.31.

Mayor Matt Mahan reported on the Annual Budget Process. He focused on why people were leaving San Jose and what needs to be done. He discussed public safety, homelessness, clean neighborhoods, understaffed police and fire departments, and expanding programs for at-risk youths. There was a question concerning reinstating the \$10 fee for joining the ASA due to the Association's diminishing funds. The mayor will look into this issue.

D10 Councilmember Arjun Batra discussed expediting the housing planning process.

PRNS – Supervisor Ruth Perez noted that the ACC will be closed on June 19 and July 4. Youth Summer Camps will begin on June 12 through August 4. The upstairs NSP room will be closed for the summer session, but the room next door will have book access on Mondays and Wednesdays from 8 am till noon. Roof replacement is scheduled for this summer, landscaping is ongoing, new part-time recreation leaders have been added to the team. There is a vacancy for a new Youth Specialist. Gerontology Specialist Lesly Elizondo reported that there are 1021 ASA members, 51 Newsletters are mailed to ASA members and the Membership Fund balance is \$4550.70. The May 23 S.S. Almaden Cruise in celebration of Older Americans Month was successful, Bingo starts every 2nd Friday of the month at 1 pm in Room 2 for a \$1 drop-in fee, in celebration of Father's Day there will be a Resource Fair in the courtyard on 6/16, and there will be a band performing each of the 4 Thursdays in July at Greystone Park (Summer Concert Series).

Trips – Donna Smith reported on the July 11 Red Hawk Casino Trip (\$50 fee), the Chardonnay Sailing Trip on August 16 for \$75 and the play, Tina, on September 2 for \$98.

Events – Jeanne Sanders reported on the successful Cinco de Mayo celebration on May 6. There will be a Luau event on July 22 for \$22. Tickets will go on sale on June 28.

Bylaws Changes – It was voted by unanimous consent to accept the bylaws changes as presented to the Association.

Respectfully submitted by Marilyn Entin, Recording Secretary

May 3, 2023 ASA Meeting

Call to order and announcements at 10:03 am by President Rich Sanders. Mayor Matt Mahan will attend the June ASA meeting.

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

Treasurer's Report – Rich Sanders reported for Bill Lavallee. There were deposits of \$4359 and payments of \$1898.

D10 Chief of Staff Michele Dexter reported on Arjun Batra's virtual community meeting to be held on Thursday, May 4. The D10 website has a project page which contains information such as: parks, traffic, and paving. There is work being done on Jake's Playlot.

D5 County Board of Supervisors office sent in a flyer containing Supervisor Simitian's office hours at the Princeton Plaza Farmer's Market on May 14 at 10 am.

SJPD Southern Division Captain Steve Donohue introduced himself and discussed crime in the area, such as burglaries of Kias and Hyundais, robbing liquor stores and home burglaries. There is no plan to reinstate the Oakridge Mall Community Policing Center near Nordstrom Rack. There are 75 police officers on patrol in San Jose per shift. SFPD has a rotational policy where officers can shift to other units.

Trips – Rich Sanders reported for Donna Smith. The Graton Casino Trip was successful. The upcoming trips include Filoli Gardens on May 16, play tickets for 1776, Elkhorn Slough trip on June 13.

Events – Jeanne Sanders reported that 80 tickets have been sold for the Cinco de Mayo event on May 6.

PRNS Staff – Lesly Elizondo reported that there are 949 members of ASA, 48 newsletters are mailed to members and there is \$4572.66 in the Membership Fund. The Senior Nutrition Program is having a Cinco de Mayo celebration on May 5, the Almaden Community Center Youth Council will pass out flowers to the mothers in the Senior Nutrition Program, the children in the R.O.C.K. Afterschool Program will create cards and crafts for distribution to mothers in senior programs. May birthdays will be celebrated with cookies in the Senior Nutrition Program on May 22, the Almaden SS Cruise event in celebration of Older Americans Month will occur on May 23 and Fingo (Bingo for Fun) will begin the 2nd Friday of every month starting in June from 1 – 3 pm in Room 2 (\$1 fee).

Music in the Park – It was M/S/P to donate \$1000 for Music in the Park in July at Greystone Park.

Bylaws – Copies of the proposed changes to the bylaws were distributed. Marilyn Entin and Art Randall read the proposed changes to the ASA Bylaws. The Association members will have one month to review them and the vote to approve will take place at the June 7 ASA meeting.

Meeting adjourned at 11:34 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

April 5, 2023 ASA Meeting

Call to order announcements at 10 am by President Rich Sanders

Minutes – M/S/P to accept minutes as written.

Treasurer's Report – Bill Lavallee reported deposits of \$1698 and payments of \$3190.13.

D 19 US Congressman Jimmy Panetta discussed his district's areas, homelessness and housing, a bill to reduce taxes for home sellers, middle income tax credits, rental relief during Covid and information for his new office at 481 Blossom Hill Road.

D10 City Councilmember Arjun Batra discussed getting residents' input on budget issues, housing, park improvements and public input about people who need to be commended for their community accomplishments. April 22 is Great American Litter Pick-Up Day and May 13 is Dumpster Day.

D5 County Board of Supervisors update by Julie Del Fava stated that April is Distracted Driver's Month and the supervisors approved more teacher housing in Palo Alto and Cupertino. Supervisor Simitian has office hours on April 15 in Saratoga and May 14 at Princeton Plaza in Almaden.

PRNS – Supervisor Ruth Perez reported that there are 886 members of the ASA, the Membership Fund has \$4600.62, and 46 newsletters are mailed to members. Paulina Valencia is the new Morning Stretch instructor for the Spring Semester. The Senior Nutrition Program and the San Jose Public Library coordinated a jazz trio on April 5. There will be movies on April 11 and May 9, a Pine Needle Basket Workshop on April 17 and an Older Americans Month Imaginary Cruise Ship event with the ASA on May 23.

Trips – Donna Smith reported on the April 18 Graton Casino Trip, the May Filoli Gardens trip, and the 1776 play at CPA in May.

Events – Jeanne Sanders discussed that she's selling tickets starting on April 17 for the Saturday, May 6 Cinco de Mayo celebration which includes a meal and Folklorico dancers. The cost is \$22.

Old Business – Goals – Monica Bellizzi and Rich Sanders worked on the new logo for ASA which was displayed and approved by the Board of Directors.

New Business – M/S/P to approve spending \$1300 for the Graton Casino Trip bus. Martie Degutis discussed the need for volunteers to refurbish displays for Christmas in the Park. A group will tour the displays and make recommendations.

Meeting adjourned at 11:26 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

March 1, 2023 ASA Meeting

Call to order and announcements at 9:45 am by President Rich Sanders. Jim Kuhl will no longer give civic reports. Senior Winter Walk at Oakridge had an ASA table with informational material. Mayor Mahan wants input on new budget. Daylight Savings Time is March 12.

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

Treasurer's Report – Bill Lavalley reported that for January there were deposits of \$1039 and payments of \$1962.35 and for February there were deposits of \$2347 and payments of \$1558.02.

D10 Councilmember Arjun Batra reported on the large number of seniors at the Winter Walk. He also spoke about Mayor Mahan's new budgeting process which began on February 14. There will be an AVCA meeting at Westgate Church on March 13 to prioritize budget items for City Council approval. Councilmember Batra has participated in neighborhood clean-ups, has filled many D10 office positions and met with Congressman Panetta concerning the Guadalupe River Trail. There will be a Dumpster Day at Comanche Park on Saturday, March 4. Michele Dexter will be his new Chief of Staff.

County Board of Supervisors District 5 updates given by Matt Savage – AVCA meeting will discuss Almaden Expressway changes. The county has made plans for in-patient mental health services. The county library and the county will coordinate seminars concerning phishing scams.

PRNS – Ruth Perez is the new ACC Supervisor. She is working on landscaping and maintenance issues. Jake's playground needs to be repaired. Lesly Elizondo reported that there are 801 members of ASA, 41 Newsletters are mailed, and there is \$4664.53 in the Membership Fund. Three upcoming events are: Three Men and a Baby movie on 3/14, Bingo game for \$1 on 3/17 and a Pine Needle Basket Workshop on 4/17. Morning Stretch will now accommodate 65 members per class.

Trips – Donna Smith reported that 21 tickets were sold for Pretty Woman. She is looking into pricing buses for a Graton Casino Trip in April. Thirty passengers are needed to book this trip.

Events – Jeanne Sanders stated that she has sold 80 tickets for the St. Patrick Day Luncheon on March 11.

Old Business - Monica Bellizzi and Rich Sanders reported that our Board of Directors chose a new logo for ASA. Descriptive words are needed for the logo.

Financial Audit – Art Randall reported on the recent ASA audit. Funds were handled properly. The pandemic muddled the process. The procedures in the bylaws are outdated and don't reflect electronic transfers. A committee will work on new procedures for updating the process.

No new business.

Meeting adjourned at 10:50 am.

Respectfully submitted by Marilyn Entin, Recording Secretary

February 1, 2023 ASA Meeting

Call to order and announcements at 9:45 am by President Rich Sanders. The audio system is not working well for this meeting. Modifications are being made at the corner of Almaden Expressway and Camden Avenue (sccgov.org for information).

Minutes - It was M/S/P to accept the minutes as written.

Treasurer's Report – There were deposits of \$784 and payments of \$1926.40. San Jose PRNS has discontinued the senior membership fee which has impacted our financial situation. We need to suspend major donations in 2023. We are a 501(C)3 non-profit organization.

US Congressional District 19 - The regional manager for Congressman Jimmy Panetta, Kent-Harris Repass, mentioned that an office will be opened in this area and there will be a roaming mobile office to help people with federal issues. For information, call 831-424-2229 or 831-429-1976.

County Board of Supervisors D5 – Matt Savage gave county updates on navigating the mental health system and working with the people living in the Loma Prieta area.

PRNS – Lesly Elizondo gave the Membership Report: There are 665 ASA members, 32 mailed Newsletters and the Membership Fund has \$4652.57. Birthday celebrations for the Senior Nutrition Program will resume the last Monday of each month. AARP Tax appointments are now available at the Front Desk. A new supervisor will be starting soon. A Swing Dancing party was held on January 31.

Trips – Donna Smith reported that the Pretty Woman trip will be on Saturday, March 25 at CPA. The cost is \$85. The trip planning committee are working on the following venues: Filoli, Fleet Week, Elkhorn Slough, and Chardonnay.

Events – Jeanne reported on the Soup Party: There were 91 participants for a total of \$1274, expenses were \$382.57 and a profit of \$891.43. The next event will be for St. Patrick's Day on March 11 and the cost will be \$22.

Civic Topics – Jim Kuhl discussed Housing San Jose's Homeless.

City Councilmember D10 Arjun Batra – He attended our meeting for the first time and said that he has a passion to give to the city. His main purpose is to deal with and reduce homelessness as well as maintain a relationship with ASA. Sign up for the D10 Newsletter at district10@sanjose.gov. Michele Dexter reported on the Winter Walk at Oakridge Mall on Friday, February 24th from 8 – 10 am.

No new business.

Respectfully submitted by Marilyn Entin, Recording Secretary

January 11, 2023 ASA Meeting

Call to Order and Announcements at 9:45 am by President Rich Sanders. Happy New Year! February 24 from 8-10 am will be the Winter Walk at Oakridge Mall. Refreshments will be served. ASA brochures will be available.

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

Treasurer’s Report – Bill Lavallee reported \$1740 in deposits and \$100 in payments for December. The Annual Report for 2022 included deposits of \$7773 and payments of \$9520.35.

D10 Staff Update – Matthew Quevedo reported on the appointment process to fill the D10 and D8 council seats, flood warnings and park closures (Almaden Lake Park), the nomination of Rosemary Kamei (D1) for Vice Mayor, and report on D10 Stage Night at Christmas in the Park.

County Board of Supervisors D5 - Matt Savage, aide to Supervisor Joe Simitian, reported that the Board approved renaming a bridge for Katy Moynihan and more after school care for pre-kindergarteners.

PRNS – Lesly Elizondo reported that the Winter Session started this week with a new Painting Class and Happy Singers. Maintenance is working on painting and fixing building leaks. The staff is supporting EOC. There are 922 members, 46 newsletters are mailed, and there is \$4460.57 in the Membership Fund.

D10 Leadership Coalition – Rich Crowley discussed the entire process for appointing a councilmember for D10. AVCA will have a Candidate’s Night at 7 pm on January 19 (avcasj.org).

Events – Jeanne Sanders reported that 88 tickets have been sold for the Soup Party on January 14 from 12-2.

Trips – Donna Smith reported that tickets will be sold for Pretty Woman on March 25 at 2 pm for \$85.

Civic Topic – Jim Kuhl led a discussion of the Development of Coyote Valley (Coyote Valley Development versus Open Space Agriculture).

Old Business – The 2023 Installation of Officers was held for Secretary Marilyn Entin and Treasurer Bill Lavallee.

No New Business

Meeting adjourned at 11 am.

Respectfully submitted by Marilyn, Recording Secretary