

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On January 4, 2017**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Olivia Castillo	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Jackie Rayroux	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Eugene Thompson	Vice Chairperson
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OTHERS PRESENT:

Amparo C. Vasquez	San Jose Senior Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager

EX- OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Pat Jones, Chairperson. It was determined that a quorum was present. The meeting was called to order at 1:10 p.m.

2. APPROVAL OF THE AGENDA OF JANUARY 4, 2017:

After a review of the January 4, 2017 agenda, J. Williams moved that the agenda be approved and seconded by O. Castillo.

The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF THE DECEMBER 7, 2016
REGULAR MEETING:**

The motion was made by F. Lucia and seconded by L. Munoz that the Minutes of the December 7, 2016 meeting be approved.

The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

No: None. The motion carried.

**4. APPROVAL OF JANUARY 2017 CALENDAR OF WEEKLY
ACTIVITIES:**

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Crochet Class 8:00 – 10:00
- Monday Low Impact Exercise 9:00-9:30
- Monday Creative Coloring 9:00 - 10:00
- Monday Computer Class 9:30 – 5:00
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line dancing 1:30-4:00
- Monday CCVN Advisory Board 12:00
- Tuesday Computer Class 9:30 – 5:00
- Tuesday Mexican Bingo 10:00 – 11:00
- Tuesday Blood Pressure/Sugar Levels 10:30-11:30
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- Wednesday Crochet Class 8:00 – 10:00
- Wednesday Quilting Class 9:30-5:00
- Wednesday Computer Classes 9:30 – 5:00
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday San Jose Advisory Board 1:00
- Thursday Computer Classes – 9:30 – 5:00
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos
- Thursday Ceramics/Crafts 10:00-4:00
- Thursday Blood Pressure/Sugar Levels 10:30- 11:30
- Friday Crochet Class 8:00 – 10:00
- Friday Low Impact Exercise 9:00-9:30

- Friday Creative Coloring 9:00 – 10:00
- Staff Safety Huddle – 9:00
- Veteran’s Support Group 9:00
- Friday Computer Classes 9:30 – 5:00
- Friday Mexican Bingo 10:00 – 11:00
- January 2nd – Center Closed/Kitchen Closed for New Year Holiday
- January 4th - San Jose Advisory Board Meeting – 1:00 p.m.
- January 13th – Mt. Olive Church Choir Performance for MLK Day
- January 16th - Center Closed/Kitchen Closed for MLK Day
- January 17th – State Senator Martin Heinrich Representative Presentation
- January 27th – Dance 6:00 – 10:00
- January 31st – January Birthdays

A motion was made to approve the January 2017 Calendar by F. Lucia and seconded by J. Williams.

The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

No: None. The motion carried.

5. MONTHLY REPORT FOR DECEMBER 2016:

Ms. Vasquez reported the number of patrons served in December was 1,842 and the nutritional program served 1,576, for a total of 3,418 patrons served.

Ms. Vasquez stated that in November we took in \$3,910.00 in bingo money and all was paid out except for \$130.00 held out for the purchase of bingo cards.

Ms. Vasquez reported we had 4 new members sign up during the month of December.

A motion was made to approve the Monthly Report by J. Rayroux and seconded by O. Castillo.

The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

No: None. The motion carried.

6. MANAGER’S REPORT:

Ms. Vasquez stated that the following transpired during the month of December:

We had a Christmas Party for the San Jose Center Advisory Board, along with the CCVN Advisory Board on December 9th. On the 14th we had a Musician from Ft. Stockton,

Texas, Al Haney. His music was enjoyed by the seniors. The Christmas Dance was held on the 16th. We served Menudo and attendees brought finger foods. We had about 90 in attendance and a good time was had by all.

The Center was closed on December 23rd and 26th for the Christmas Holiday.

The December birthdays were celebrated on the 30th with ice cream and cake.

A motion was made to approve the Manager's Report by O. Castillo and seconded by F. Lucia.

The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

No: None. The motion carried.

7. COMMENTS AND QUESTIONS FOR DISCUSSION ONLY NO ACTION MAY BE TAKEN.

Pate School was discussed.

Need to purchase cabinet to store material which was donated to Quilters.

8. ADJOURNMENT:

With no further business to discuss, the motion was made to adjourn by F. Lucia and seconded by O. Castillo.

The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

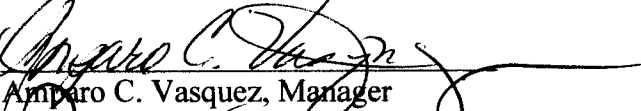
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:45 p.m. The next meeting is scheduled for Wednesday, February 1, 2017 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director