

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On January 6, 2016**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Olivia Castillo	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member

VOTING MEMBERS ABSENT:

Eugene Thompson	Vice Chairperson
Julia Williams	Board Member

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

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 1:00 p.m.

APPROVAL OF THE AGENDA OF JANUARY 6, 2016:

After a review of the January 6, 2016 agenda, F. Lucia moved that the agenda be approved and seconded by L. Munoz.

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

No: None. The motion carried.

**CONSIDER APPROVAL OF MINUTES OF THE DECEMBER 2, 2015
REGULAR MEETING:**

The motion was made by O. Castillo and seconded by F. Lucia that the Minutes of the December 2, 2015 meeting be approved.

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

No: None. The motion carried.

**CONSIDER APPROVAL OF JANUARY 2016 CALENDAR OF WEEKLY
ACTIVITIES:**

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Low Impact Exercise 9:00-9:30
- Monday Computer Class 9:30 – 5:00
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line dancing 1:30-4:00
- 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
- 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 Ceramics/Crafts 10:00-4:00
- Thursday Blood Pressure/Sugar Levels 10:30- 11:30
- Friday Low Impact Exercise 9:00-9:30
- Staff Safety Huddle – 9:00
- Veteran’s Support Group 9:00
- Friday Line Dancing 1:30- 2:30
- Friday Computer Classes 9:30 – 5:00
- Friday Mexican Bingo 10:00 – 11:00
- January 4th – CCVN Advisory Board Meeting - 12:00
- January 6th - San Jose Advisory Board Meeting – 1:00
- January 7th – CDBG Public Hearing
- January 8th – Elvis/Amparo Birthday Celebration – 10:30
- January 14th – Valentine Craft – 9:00
- January 15th – Martin Luther King Celebration – 10:30

- January 18th – Center closed in observance of MLK Day
- January 22nd – Dance – 6:30
- January 29th – January Birthday Celebration – 10:30

A motion was made to approve the January 2016 Calendar by L. Munoz and seconded by F. Lucia.

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

No: None. The motion carried.

MONTHLY REPORT FOR DECEMBER 2015:

Ms. Vasquez reported the total number of patrons served in December was 1,758 and the nutritional program served 1,612, for a total of 3,419.

Ms. Vasquez stated that for the month of December 2015 we had 160 people come to play bingo. We took in \$2,160.00 in bingo money and all was paid out.

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

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

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

No: None. The motion carried.

MANAGER'S REPORT:

Ms. Vasquez reported that December was a very busy month at the Center. The Christmas Dance was held on the 18th of December. We had a big turn-out, about 100 people were in attendance. Everyone present had a great time. We had a Christmas Party for the seniors on December 23rd. We sang Christmas Carols and a great time was had by all. We handed out Popcorn Tins and baggies filled with candy. Those items were purchased with a generous donation from the American Legion. The seniors were very grateful and happy with their goodies.

We celebrated the December Birthdays jointly with a New Year's Eve celebration. We had cookies, trail mix and punch. We sang songs and had noisemakers. We had about 65 people that day.

Our next dance will be held on January 22nd. People are requesting that we have bingo several times a week and evening dances more than once a month.

The San Jose Senior Center Quilters have received a plaque from the New Mexico American Legion Riders Chapter 3, Bryan Mudgett/TJ Trevino Post 7, Carlsbad, New Mexico in recognition of the quilts they have made for the American Legion Riders and their Operation Wounded Warrior program. The lady quilters are Mary Alban, Olivia Castillo, Dalila Henderson, Pat Jones, Kaye Kurkowski, Franceal Lucia, Norma McIntire and Cris Sosa. Their picture and article will be published in the local newspaper. A motion was made to approve the Manager's Report by F. Lucia and seconded by O. Castillo.

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

No: None. The motion carried.

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

Again, the question was asked if the City had made a decision as to the future of Pate School whether it will remain a school or if it was going to be the San Jose Center's new home. Ms. Vasquez stated she had not heard a final word on the subject. However, she has asked the Mayor on several occasions if he knew of any definite decision made on the subject. Mayor Janway and Mr. McCutcheon came to eat at the center on December 22nd. The Mayor stated that he had not spoken with Mr. Perkowski and had no final word on whether or not Pate School would remain a school or not.

Due to the 19 inches of snow and not being able to drive or get to the front door of the Center, we were closed on Monday, December 28th. We came in on Tuesday at 10:00 a.m. We only had 15 people on Tuesday come to eat. The parking lot was full of snow and people were unable to park their cars.

We still have one vacancy on our Advisory Board. Mrs. Jackie Rayroux's name will be submitted to the Mayor for consideration and approval.

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 and L. Munoz.

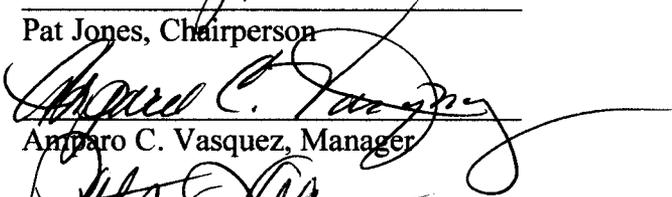
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:45 p.m. The next meeting is scheduled for Wednesday, February 3, 2016 at 1:00 p.m.

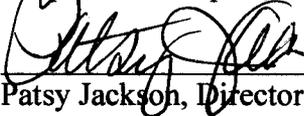
Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director