

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On October 5, 2016**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Eugene Thompson	Vice Chairperson
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Jackie Rayroux	Board Member

**VOTING MEMBERS ABSENT:**

Olivia Castillo	Board Member
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

**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 OCTOBER 5, 2016:**

After a review of the October 5, 2016 agenda, J. Rayroux moved that the agenda be approved and seconded by E. Thompson.

The vote was as follows: Yes: P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

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

The motion was made by L. Munoz and seconded by E. Thompson that the Minutes of the September 7, 2016 meeting be approved.

The vote was as follows: Yes: P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

**4. APPROVAL OF OCTOBER 2016 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
- October 3<sup>rd</sup> – CCVN Advisory Board Meeting – 12:00 noon
- October 6<sup>th</sup> – Spooky Spoons Halloween Craft
- October 5<sup>th</sup> – San Jose Advisory Board Meeting – 1:00 p.m.
- October 10<sup>th</sup> – Kitchen Closed for Columbus Day
- October 21<sup>st</sup> – Halloween Dance 6:00 to 10:00 p.m.
- October 27<sup>th</sup> – Medicaid Presentation - 9:30
- October 31<sup>st</sup> – October Birthdays and Halloween Party

A motion was made to approve the October 2016 Calendar by E. Thompson and seconded by L. Munoz.

The vote was as follows: Yes: P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

#### **5. MONTHLY REPORT FOR SEPTEMBER 2016:**

Ms. Vasquez reported the number of patrons served in September was 2,260 and the nutritional program served 2,058, for a total of 4,318 patrons served.

Ms. Vasquez stated that in September we took in \$3,700.00 in bingo money and all was paid out.

Ms. Vasquez reported we had 6 new members sign up during the month of September.

A motion was made to approve the Monthly Report by J. Rayroux and seconded by E. Thompson.

The vote was as follows: Yes: P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

#### **6. MANAGER’S REPORT:**

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

On September 4<sup>th</sup>, the Relay New Mexico Representative gave a presentation to the seniors concerning telephones for use by seniors who are hearing impaired. Several seniors were interested in the telephones and spoke one on one with the representative.

The SNMCAC held its annual Speak Out presentation to the seniors on September 14<sup>th</sup>. The seniors were asked to voice their opinions if they had any suggestions to help us serve them better. The seniors were also given a Senior Satisfaction Survey to complete to gather information on how the center can improve. There were 110 people in attendance.

We celebrated the 16<sup>th</sup> of September Mexican Independence Day with refreshments. Also the Line Dancers performed. We had 98 people in attendance.

We held the monthly dance on September 23<sup>rd</sup> from 6:00 p.m. to 10:00 p.m. Music was provided by volunteer, Pete Subia, who is a D. J. here in town. There were about 50 people in attendance.

We celebrated the September birthdays on September 30<sup>th</sup>. Cupcakes were served to the 91 people in attendance.

Ms. Vasquez informed the board that we are still waiting to hear back from the City concerning the unfinished parking lot. They are looking at the budget closely for available funds to complete the parking lot to a functional state.

A meeting is to be scheduled among Gary Perkowski, the Mayor, City Manager, Patsy Jackson, Amparo Vasquez and any board member of the San Jose Senior Center Advisory Board to discuss the status of Pate School.

Our board member, Mrs. Julia Williams, spoke with the gentleman that owns the lots just north of the Center. He advised Mrs. Julia that he was not interested in selling the lots.

Ms. Vasquez reported to the board that she and Patsy Jackson met with the owner of the property just south of the Center. An offer was made to him for the lots only and he has accepted our offer. We will need to know the final decision on the future of Pate School in order to move forward on the actual purchase of the lots.

Walgreens has contacted us concerning the flu shots. That will most likely be scheduled the first week of November.

A motion was made to approve the Manager's Report by L. Munoz and seconded by J. Rayroux.

The vote was as follows: Yes: P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

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

The question was asked if we can place 7 chairs per table instead of 6 chairs.

**8. ADJOURNMENT:**

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

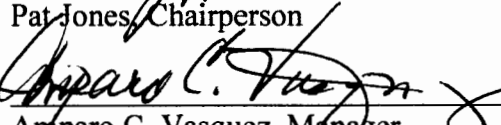
The vote was as follows: Yes: P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

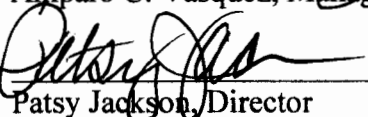
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:45 p.m. The next meeting is scheduled for Wednesday, November 2, 2016 at 1:00 p.m.

Approved by:

  
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Pat Jones, Chairperson

  
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Amparo C. Vasquez, Manager

  
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Patsy Jackson, Director