

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On December 7, 2016**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

None.

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 12:50 p.m.

2. APPROVAL OF THE AGENDA OF DECEMBER 7, 2016:

After a review of the December 7, 2016 agenda, J. Rayroux 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, E. Thompson and J. Williams.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF THE NOVEMBER 2, 2016
REGULAR MEETING:**

The motion was made by J. Rayroux and seconded by E. Thompson that the Minutes of the November 2, 2016 meeting be approved.

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

No: None. The motion carried.

**4. APPROVAL OF DECEMBER 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
- December 5th – CCVN Board Meeting 12:00
- December 7th - San Jose Advisory Board Meeting – 1:00 p.m.
- December 8th – Christmas Snowman Craft- 9:00 a.m.
- December 9th - CCVN and San Jose Center Advisory Board
Christmas Party – 2:00 p.m.
- December 15th – Christmas Dinner Served 11:30 – 12:30
- December 16th – Christmas Dance 6:00 – 10:00
- December 23rd – Closed for Christmas
- December 26th – Closed for Christmas
- December 30th – December Birthdays

A motion was made to approve the December 2016 Calendar by F. Lucia and seconded by O. Castillo.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR NOVEMBER 2016:

Ms. Vasquez reported the number of patrons served in November was 1,852 and the nutritional program served 1,891, for a total of 3,741 patrons served.

Ms. Vasquez stated that in November we took in \$4,215.00 in bingo money and all was paid out except for \$20.00 held out for the purchase of bingo cards. The Mega Bingo was enjoyed by all attending. The regular bingos paid out \$100.00 and the Blackout Bingo paid out \$400.00.

Ms. Vasquez reported we had 14 new members sign up during the month of November.

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

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

No: None. The motion carried.

6. MANAGER'S REPORT:

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

A representative with the Alzheimer Organization gave a presentation at the center on November 2nd.

In honor of Veteran's Day, we had a very nice ceremony for our senior vets on November 10th. With the generous donation by the American Legion Bryan Mudgett Post No. 7, we were able to present a Walmart Gift Card to each of our senior vets.

Three representatives from Medicare were available to help seniors with Open Enrollment on November 17th.

The Mega Bingo was held on November 22nd. We had a big crowd and everyone enjoyed it.

The Center was closed on November 24th and 25th in observance of Thanksgiving.

The November birthdays were celebrated on the 30th with ice cream, punch and cake.

A Christmas Party is scheduled for Friday December 9th for the CCVN and San Jose Senior Center Advisory Boards.

A musician, Al Haney, will be at the center to perform for the seniors on Wednesday, December 14th.

The Christmas Party for the seniors will be held on December 15th.

The Christmas Dance will be held on December 16th from 6:00 p.m. to 10:00 p.m.

The Beginner Line Dancing classes will commence January 2017.

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

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

No: None. The motion carried.

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

None.

8. ADJOURNMENT:

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


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

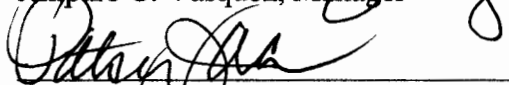
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:25 p.m. The next meeting is scheduled for Wednesday, January 4, 2017 at 1:00 p.m.

Approved by:


Pat Jones, Chairperson


Amparo C. Vasquez, Manager


Patsy Jackson, Director