

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On February 3, 2016**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Olivia Castillo	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Eugene Thompson	Vice Chairperson

VOTING MEMBER ABSENT:

Julia Williams	Board Member
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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

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 FEBRUARY 3, 2016:

After a review of the February 3, 2016 agenda, O. Castillo 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 and E. Thompson.

No: None. The motion carried.

CONSIDER APPROVAL OF MINUTES OF THE JANUARY 6, 2016 REGULAR MEETING:

The motion was made by O. Castillo and seconded by E. Thompson that the Minutes of the January 6, 2016 meeting be approved.

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

No: None. The motion carried.

CONSIDER APPROVAL OF FEBRUARY 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
- Tuesday Crochet Class 8:00 – 10:00
- 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 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
- Wednesday Income Tax Prep. 1:00
- Thursday Crochet Class 8:00 – 10:00
- 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 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 Line Dancing 1:30- 2:30
- Friday Computer Classes 9:30 – 5:00
- Friday Mexican Bingo 10:00 – 11:00
- February 1st – CCVN Advisory Board Meeting - 12:00
- February 3rd - San Jose Advisory Board Meeting – 1:00
- February 5th – Valentine's Dance 6:30 pm
- February 12th – Valentine's Day Party – 10:30
- February 15th – Kitchen Closed
- February 26th – Easter Craft – 9:00
- February 29th – February Birthday Celebration – 10:30

A motion was made to approve the February 2016 Calendar by O. Castillo and seconded by L. Munoz.

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

No: None. The motion carried.

MONTHLY REPORT FOR JANUARY 2016:

Ms. Vasquez reported the total number of patrons served in January was 1,852 and the nutritional program served 1,694, for a total of 3,546, and an increase of 127 patrons.

Ms. Vasquez stated that for the month of January 2016 we took in \$3,115.00 in bingo money and all was paid out.

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

One of our seniors fell while exercising on January 29, 2016. An incident report has been filed.

A motion was made to approve the Monthly Report by E. Thompson and seconded by O. Castillo.

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

No: None. The motion carried.

MANAGER'S REPORT:

Ms. Vasquez reported to the board that she was invited by the First Baptist Church to give a presentation on the San Jose Senior Center and what we have to offer senior citizens in the community. The presentation was held on January 21st at the church's lunch club. We were very well received and those present were interested in the center.

January the 8th was Elvis Pressley's birthday and also Amparo's birthday. We had a volunteer Elvis impersonator (Phil Lairson) perform for us to celebrate both birthdays. A fun time was had by all. The January evening dance was cancelled. However, our Valentine's Day Dance is scheduled for February 5th at 6:30 p.m. The Valentine's Day Party for the seniors is scheduled for February 12th at 10:30 a.m. A King and Queen will be crowned and prizes will be awarded to the winners and runners-up. We will provide snacks and candy bags for everyone in attendance.

The Current Argus has contacted us concerning a story they are working on for Valentine's Day. They would like to interview some of our seniors who have been married for a long time. We have a number of seniors who have been married over 59 years. The newspaper will call us to set up an appointment to speak with the couples.

The newspaper also wrote an article on our Quilters on January 15th and the plaque they received from the American Legion. The article was not as impressive as we hoped it would be.

The Mt. Olive Choir performed at the center in honor of Martin Luther King, Jr. Day on January 15th. Their performance was uplifting and inspirational. We served cake and punch to all who were present.

We celebrated the January Birthdays on January 29th. We had cake and punch for all. We had about 73 people that day.

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

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

No: None. The motion carried.

CONSIDER APPROVAL OF DATE AND TIME FOR 2016 BOARD MEETINGS.

Ms. Vasquez inquired of the board if any changes needed to be made to the date and time of the Advisory Board Meetings for the 2016 year. After discussion, it was agreed that the meetings shall continue to be held at the same date and time as the previous year.

A motion was made to approve the date and time for the 2016 board meetings by E. Thompson and seconded by L. Munoz.

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

No: None. The motion carried.

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

Ms. Vasquez reported to the board that she had a meeting with the Mayor regarding Pate School. Pate School will remain a school. Emmet Smith School was also being considered, however, Ms. Vasquez was told that the Emmet Smith School was going to be used as a homeless shelter for children, so we are back to square one. Patsy Jackson asked Ms. Vasquez to accompany her to look at possible locations or buildings for consideration. Ms. Jackson stated there was a considerable amount of money in the capital outlay fund for senior centers. Five different locations were looked at. We are just in the research phase right now. If we do decide to apply for funding the application is due on April 8, 2016.

ADJOURNMENT:

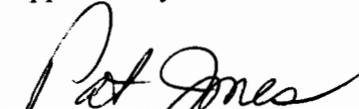
With no further business to discuss, the motion was made to adjourn by E. Thompson and seconded by O. Castillo.

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

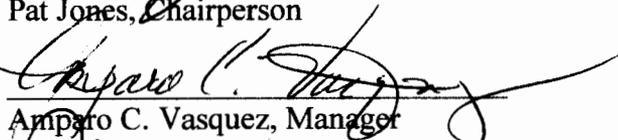
No: None. Motion carried.

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

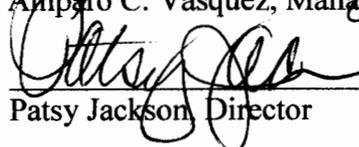
Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director