

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On March 2, 2016**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Eugene Thompson	Vice Chairperson
Julia Williams	Board Member

VOTING MEMBER ABSENT:

Olivia Castillo	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

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 1:00 p.m.

2. APPROVAL OF THE AGENDA OF MARCH 2, 2016:

After a review of the March 2, 2016 agenda, F. Lucia moved that the agenda be approved and seconded by J. Williams.

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

No: None. The motion carried.

3. CONSIDER APPROVAL OF MINUTES OF THE FEBRUARY 3, 2016 REGULAR MEETING:

The motion was made by E. Thompson and seconded by J. Williams that the Minutes of the February 3, 2016 meeting be approved.

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

No: None. The motion carried.

4. CONSIDER APPROVAL OF MARCH 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
- March 2nd - San Jose Advisory Board Meeting – 1:00
- March 4th – Easter Craft – 9:00
- March 7th – CCVN Advisory Board Meeting - 12:00
- March 9th – SNMCAC Project Advisory Meeting – 2:00
- March 16th – Medicare Representative Presentation – 10:30
- March 17th – St. Patrick’s Day Celebration
- March 23rd – Easter Party; Easter Bonnet Parade; March Birthdays
- March 25th – Center Closed in Observance of Good Friday

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

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

No: None. The motion carried.

5. MONTHLY REPORT FOR FEBRUARY 2016:

Ms. Vasquez reported the total number of patrons served in February was 2,091 and the nutritional program served 1,771, for a total of 3,862 patrons.

Ms. Vasquez stated that for the month of February 2016 we took in \$2,585.00 in bingo money and all was paid out. (We did not have a bingo on Tuesday, 23 February 2016.)

Ms. Vasquez reported we had 5 new members sign up during the month of February.

A motion was made to approve the Monthly Report by L. Munoz and seconded by J. Williams.

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

No: None. The motion carried.

6. MANAGER’S REPORT:

Ms. Vasquez reported to the board that the Valentine’s Day evening dance held on February 5th was a big success. We had 106 people present. The Valentine Party on the 12th of February was also very well attended, with 94 people being present. Robert and

Sissy Daugherty were crowned the Valentine's Day King and Queen. First and second runners up were Lupe and Margaret Garcia, and Ben and Celine Smith. Those present enjoyed punch, cookies and bags of candy. A newspaper reporter, Maddy Hayden, was at the party and interviewed Mr. and Mrs. Joe McNew. Joe and Billie McNew celebrated their 67th wedding anniversary. Maddy wrote an article about them and it appeared in the Current Argus newspaper on February 13th.

Two representatives from the City of Carlsbad Solid Waste Department talked to the seniors concerning changes in the operation of waste/trash within the City. The seniors were quite interested in the information and asked questions.

We celebrated the February Birthdays on February 29th with cake and punch for all. We had about 74 people that day.

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

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

No: None. The motion carried.

7. APPROVAL OF FY 2016-2017 CAPITAL REQUEST FOR SAN JOSE SENIOR CENTER.

Ms. Vasquez reported to the board that she is working on a proposal to add to the Budget for capital funding. Option 1 would be to remodel the existing building and buy the land south of the center, or Option 2 would be to build a new center on another site.

A motion was made to approve the efforts Ms. Vasquez is making to address and submit information concerning the capital outlay fund request for the San Jose Senior Center by E. Thompson and seconded by F. Lucia.

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

No: None. The motion carried.

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

None.

9. ADJOURNMENT:

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

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

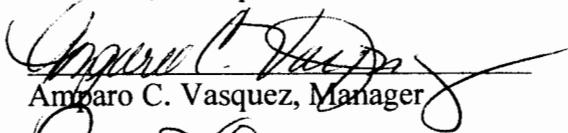
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:50 p.m. The next meeting is scheduled for Wednesday, April 6, 2016 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director