

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

VOTING MEMBERS PRESENT:

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

VOTING MEMBER 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 1:00 p.m.

2. APPROVAL OF THE AGENDA OF APRIL 6, 2016:

After a review of the April 6, 2016 agenda, E. Thompson moved that the agenda be approved and seconded by F. Lucia.

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

No: None. The motion carried.

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

The motion was made by F. Lucia and seconded by L. Munoz that the Minutes of the March 2, 2016 meeting be approved.

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

No: None. The motion carried.

**4. CONSIDER APPROVAL OF APRIL 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
- April 4th – CCVN Advisory Board Meeting - 12:00
- April 6th – San Jose Advisory Board Meeting – 1:00
- April 13th – Legal Services Representative – 10:00
- April 13th – Last Day of Income Tax Preparation
- April 15th – Dance – 6:00 – 9:30 p.m.
- April 20th – Alzheimer Seminar – 10:00 – 12:00
- April 29th – April Birthdays

A motion was made to approve the April 2016 Calendar by F. Lucia and seconded by E. Thompson.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR MARCH 2016:

Ms. Vasquez reported the total number of patrons served in March was 2,317 and the nutritional program served 1,824, for a total of 4,141 patrons.

Ms. Vasquez stated that for the month of March 2016 we took in \$3,145.00 in bingo money and all was paid out. (We did not have a bingo on Tuesday, March 1, 2016.)

Ms. Vasquez reported we had 15 new members sign up during the month of March.

A motion was made to approve the Monthly 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. Rayroux.

No: None. The motion carried.

6. MANAGER’S REPORT:

Ms. Vasquez introduced Jackie Rayroux, the newest member appointed to the Board. Jackie will be a great asset to our board.

Alicia Castro, the Medicare Representative, came to the Center on March 16th. She was available for any questions or concerns the seniors had regarding Medicare. A total of 20 seniors met with Ms. Castro to obtain information and answers to their questions.

The St. Patrick's Day Party was held on March 17th. The seniors enjoyed a bowl of lime sherbet and chocolate mint cookies along with green punch. A total of 95 people were present. We celebrated Easter with a Party and Easter Bonnet Parade on March 23rd. We served cupcakes and plastic eggs filled with jelly beans to the seniors. The first place winner of the Easter Bonnet Parade was Shirley Johnson, and second runner up was Celine Smith. Both ladies were awarded prizes.

We celebrated the March Birthdays on March 31st with cupcakes for all. We had about 88 people that day.

The update on the building is that no final decision has been made. A market analysis has been ordered on the property next door owned by John Yankovich. If we are able to buy Mr. Yankovich's property, the building will be renovated and expanded and more parking spaces will be added. Renovations consist of roof repair and new lights will be ordered, along with ceiling fans. Availability of Pate School will not be decided until the next school year.

Road construction on San Jose Boulevard right in front of our building is scheduled soon and it is estimated the work will take several months. Seniors and patrons will be required to enter the premises from Prospect Street. Plans are underway to level the horseshoe pit in order to provide more parking spaces during this time.

The April Dance is scheduled for April 15th from 6:00 p.m. to 10:00 p.m.

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

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

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 J. Rayroux and seconded by E. Thompson.

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

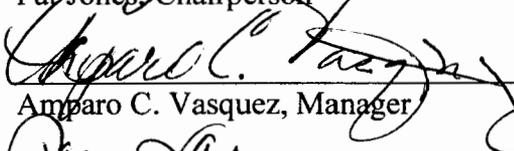
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m. The next meeting is scheduled for Wednesday, May 4, 2016 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director