

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On May 3, 2017**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS 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 MAY 3, 2017:

After a review of the May 3, 2017 agenda, J. Williams moved that the agenda be approved and seconded by L. Munoz.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF THE APRIL 5, 2017 REGULAR MEETING:

The motion was made by J. Rayroux and seconded by E. Thompson that the Minutes of the April 5, 2017 meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF MAY 2017 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 - by appointment
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line dancing 1:30-4:00
- Monday CCVN Advisory Board 12:00
- Tuesday Computer Class – by appointment
- 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 – by appointment
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday Amateur Hour - 10:45
- Wednesday San Jose Advisory Board - 1:00
- Thursday Computer Classes – by appointment
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos 3:00

- 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
- Friday Computer Classes – by appointment
- Friday Mexican Bingo 10:00 – 11:00
- May 1st – CCVN Board Meeting - 12:00 noon
- May 5th – San Jose Advisory Board Meeting – 1:00 p.m.
- May 10th – Mother’s Day Tea – 9:30
- May 12th – Mother’s Day Party – 10:30
- May 12th – Mother’s Day Dance – 6:00 to 10:00
- May 29th – Center Closed in observance of Memorial Day
- May 31st – May Birthdays – 10:30

A motion was made to approve the May 2017 Calendar by F. Lucia and seconded by J. Williams.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR APRIL 2017:

Ms. Vasquez reported the number of patrons served in April was 1,631 and the nutritional program served 1,634, for a total of 3,265 patrons served.

Ms. Vasquez stated that in April we received \$3,641.00 in bingo money and all was paid out except for \$71.00 held out for the purchase of bingo cards.

We had five new members sign up during this month.

A motion was made to approve the Monthly Report by L. Munoz and seconded by E. Thompson.

The vote was as follows: Yes: 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 April:

Amy Goad with the Anti-Drug Coalition gave a presentation to the seniors on how to properly dispense with their unwanted medication.

We celebrated Easter with an Easter Party and Easter Bonnet Parade on the 13th. We served cupcakes, ice cream and punch. We handed out Easter Eggs filled with candy to everyone present. We awarded first, second and third place prizes for the best decorated Easter Hat. Everyone had a fun time. We had 77 people in attendance.

On the 19th the Representative with the Alzheimer Group was here to inform and answer any questions concerning Alzheimer disease. On the 24th, Belinda Lopez, the Program Director with the SNMCAC, held a public meeting for the seniors here. Among other things discussed, she informed the seniors that the meals were going to go up from \$1.75 to \$2.00 starting in May. On the 27th, Susana Santillan, a representative with the State of New Mexico Commission for Deaf and Hard of Hearing agency out of Las Cruces gave a presentation to the seniors on what her agency has to offer them.

The April birthdays were celebrated on the 28th with ice cream and cupcakes.

Upcoming events for the month of May are the Mother's Day Tea on the 10th, Mother's Day Party on the 12th, Mother's Day Dance on the 12th.

Ms. Vasquez stated that as far as the Pate School/Emmit Smith School acquisition, a final decision has not been made. However it is certain that either one of the schools will definitely be given to the Center. Ms. Vasquez stated that Pate School would better suit our needs and feels the remodeling would not be as extensive as Emmit Smith School.

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

The vote was as follows: Yes: 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.

North Mesa has a couple of kilns they apparently are not going to use in the future and the craft ladies are interested in acquiring them for this center.

8. ADJOURNMENT:

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

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

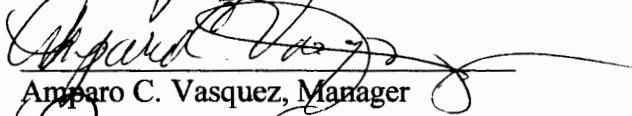
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m. The next meeting is scheduled for Wednesday, June 7, 2017 at 1:00 p.m.

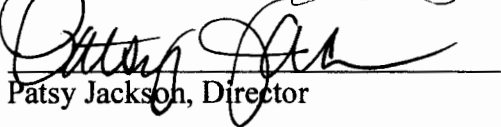
Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director