

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On June 7, 2017**

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

Olivia Castillo	Board Member
Franceal Lucia	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 1:05 p.m.

**2. APPROVAL OF THE AGENDA OF JUNE 7, 2017:**

After a review of the June 7, 2017 agenda, J. Williams moved that the agenda be approved and seconded by J. Rayroux.

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

No: None. The motion carried.

### **3. APPROVAL OF MINUTES OF THE MAY 3, 2017 REGULAR MEETING:**

The motion was made by J. Rayroux and seconded by E. Thompson that the Minutes of the May 3, 2017 meeting be approved.

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

No: None. The motion carried.

### **4. APPROVAL OF JUNE 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
- June 5<sup>th</sup> – CCVN Board Meeting - 12:00 noon
- June 7<sup>th</sup> – San Jose Advisory Board Meeting – 1:00 p.m.
- June 14<sup>th</sup> Father’s Day Coffee/Party – 10:00
- June 14<sup>th</sup> – Alzheimer Presentation – 1:00 – 3:00
- June 23<sup>rd</sup> – Water Color Class – 10:00
- June 23<sup>rd</sup> – Father’s Day Dance – 6:00 - 10:00
- June 30<sup>th</sup> – June Birthdays – 10:30

A motion was made to approve the June 2017 Calendar by J. Rayroux and seconded by L. Munoz.

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

No: None. The motion carried.

**5. MONTHLY REPORT FOR MAY 2017:**

Ms. Vasquez reported the number of patrons served in May was 2,116 and the nutritional program served 2,133, for a total of 4,254 patrons served.

Ms. Vasquez stated that in May we received \$4,590.00 in bingo money. Of the total, \$75.00 was held out for the purchase of bingo cards. The remaining amount of \$4,515.00 was paid out to the bingo players.

We had ten new members sign up during this month.

**6. MANAGER’S REPORT:**

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

We had a Mother’s Day Tea for the senior ladies on the 10<sup>th</sup> of May. We held a Mother’s Day Celebration on the 12<sup>th</sup>. The Mother’s Day Dance was held on the 12<sup>th</sup>. There was a very good turnout for the dance.

A representative with the Adult Protective Services came to give a presentation to the staff here at the center on the 24th. It was very informative.

We celebrated the May birthdays and the Memorial Day on the 31<sup>st</sup> with cupcakes, ice cream, cookies and punch.

Upcoming events for the month of June are the Father's Day Coffee on the 14<sup>th</sup>, Alzheimer Presentation on the 14<sup>th</sup>, Water Color Class on the 23<sup>rd</sup> and Father's Day Dance on the evening of the 23<sup>rd</sup>. June Birthdays will be celebrated on the 30<sup>th</sup>.

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 has telephoned Kellie Barta and left a message for Kellie to return her call.

Because of the rains we have been having, the ceiling of the center has been leaking in numerous places. We are gathering quotes from several roofers at this time for the repairs to the ceiling.

Board Member, Olivia Castillo, is stepping down from serving on this board due to health reasons and her recent move from Carlsbad.


The Line Dancers are interested in having a small Jamboree here at the center for the San Jose Line Dancers, North Mesa Line Dancers and the Artesia Line Dancers. They will agree on a date and let us know.

**7. ADJOURNMENT:**

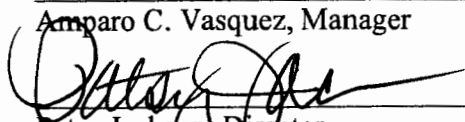
With no further business to discuss, Chairperson Pat Jones declared the meeting adjourned at 1:45 p.m. The next meeting is scheduled for Wednesday, July 5, 2017 at 1:00 p.m.

Approved by:

  
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Pat Jones, Chairperson

  
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Amparo C. Vasquez, Manager

Digitally signed by Amparo  
DN: cn=Amparo, o=CA,  
email=acvasquez@cityofcarlsbadnm.com, c=US  
Date: 2017.06.13 13:31:03 -0600

  
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Patsy Jackson, Director