

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On July 5, 2017**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Olivia Castillo	Board Member
Lionel Munoz	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 1:05 p.m.

2. APPROVAL OF THE AGENDA OF JULY 5, 2017:

After a review of the July 5, 2017 agenda, E. Thompson moved that the agenda be approved and seconded by J. Rayroux.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF THE JUNE 7, 2017 REGULAR MEETING:

The motion was made by J. Rayroux and seconded by F. Lucia that the Minutes of the June 7, 2017 meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF JULY 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
- July 3rd – CCVN Board Meeting - 12:00 noon
- July 4th – Center Closed in observance of July 4th holiday
- July 5th – San Jose Advisory Board Meeting – 1:00 p.m.
- July 7th – Rock Painting Class – 9:30
- July 21st – Dance – 6:00 – 10:00
- July 31st – July Birthdays – 10:30

A motion was made to approve the July 2017 Calendar by J. Rayroux and seconded by E. Thompson.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR JUNE 2017:

Ms. Vasquez reported the number of patrons served in June was 1,900 and the nutritional program served 1,886, for a total of 3,786 patrons served.

Ms. Vasquez stated that in June we received \$3,895.00 in bingo money. Of the total, \$100.00 was held out for the purchase of bingo cards. The remaining amount of \$3,795.00 was paid out to the bingo players.

We had seven new members sign up during this month.

6. MANAGER'S REPORT:

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

We had a Father's Day Coffee for the senior gentlemen on the 14th of June. We held a Father's Day Dance on the 23rd.

We had a Water Color Class on the 23rd. 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 June birthdays on the 30th with cupcakes.

Upcoming events for the month of July are the July 4th Celebration on the 3rd, Rock Painting Class on the 7th, the July dance on the evening the 21st and July Birthdays will be celebrated on the 31st.

Ms. Vasquez stated that we are still waiting to hear the final word concerning our move to one of the schools.

The center in conjunction with the SNMCAC have been taking seniors on one day trips to Ruidoso, Odessa, Texas, Hobbs, Roswell and Artesia. This is part of the Age Friendly Campaign in Carlsbad.

Jim Grantner's name has been submitted to replace outgoing advisory board member, Olivia Castillo.

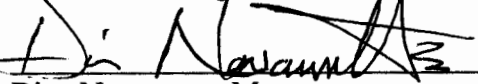
7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:55 p.m. The next meeting is scheduled for Wednesday, August 2, 2017 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson



Dina Navarrette, Manager



Patsy Jackson, Director