

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

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Franceal Lucia	Board Member
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 1:05 p.m.

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

After a review of the July 6, 2016 agenda, J. Rayroux moved that the agenda be approved and seconded by E. Thompon.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF THE JUNE 1, 2016
REGULAR MEETING:**

The motion was made by L. Munoz and seconded by J. Rayroux that the Minutes of the June 1, 2016 meeting be approved.

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

No: None. The motion carried.

**4. APPROVAL OF JULY 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
- Monday CCVN Advisory Board 12:00
- 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
- 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 Computer Classes 9:30 – 5:00
- Friday Mexican Bingo 10:00 – 11:00
- July 6th – San Jose Advisory Board Meeting – 1:00

- July 22nd – Dance – 6:00 – 10:00 p.m.
- July 29th – July Birthdays

A motion was made to approve the July 2016 Calendar by E. Thompson and seconded by J. Rayroux.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR JUNE 2016:

Ms. Vasquez reported the number of patrons served in June was 2,051 and the nutritional program served 1,972, for a total of 4,023 patrons served.

Ms. Vasquez stated that in June we took in \$4,080.00 in bingo money and all was paid out.

Ms. Vasquez reported we had 9 new members sign up during the month of June.

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, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

6. MANAGER'S REPORT:

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

The Alzheimer Program had its last class on June 1st.

We had a Mega Bingo on June 7th, and it was a big success. We had about 75 people and paid out \$1,200.00 in bingo money. All the games were \$100.00 and the Blackout was \$500.00. Since that date, we have seen an increase in the number of people coming to Bingo.

The NMSU Nutritionist with the I-CAN program has had to postpone her presentation because of illness. She will contact us later this month to set up a time to talk with the seniors about nutrition.

The Father's Day Coffee was very well received. The men were happy and enjoyed themselves. We had a total of 27 gentlemen participate in the get together.

The Father's Day Dance was a big success. We had about 120 people in attendance. We had door prizes and finger foods. Everyone enjoyed themselves.

June 30th was the end of the fiscal year. Ms. Vasquez stated she was informed that at this time our operating budget has been cut by 20%, until further notice.

The parking lot is still not completed. Ms. Vasquez said she has had communication with Tom Carlson and he has informed her that work on the parking lot will commence during the week of July 5th through the 8th.

Ms. Vasquez stated that she hopes that we may have some notice about Pate School soon.

We celebrated the June Birthdays with cupcakes for all. We had about 86 people that day.

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

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

No: None. The motion carried.

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

The road construction on San Jose Boulevard right in front of our building has not commenced. We have not received word when the repairs will commence.

The board terms for Pat Jones, Franceal Lucia and Julia Williams have expired. However, they are desirous of continuing on the board. Their terms will be renewed for another four years.

8. ADJOURNMENT:

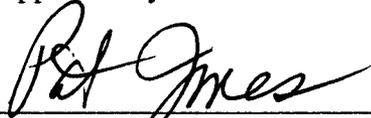
With no further business to discuss, the motion was made to adjourn by J. Rayroux and seconded by L. Munoz.

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

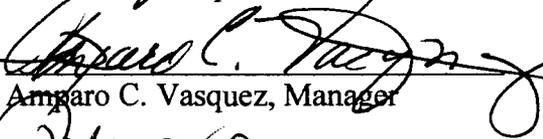
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:45 p.m. The next meeting is scheduled for Wednesday, August 3, 2016 at 1:00 p.m.

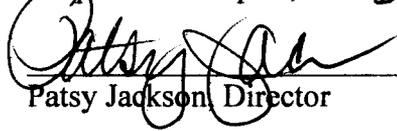
Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director