

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On August 3, 2016**

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

None.

**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 AUGUST 3, 2016:**

After a review of the August 3, 2016 agenda, J. Williams moved that the agenda be approved and seconded by O. Castillo.

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

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF THE JULY 6, 2016  
REGULAR MEETING:**

The motion was made by L. Munoz and seconded by F. Lucia that the Minutes of the July 6, 2016 meeting be approved.

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

No: None. The motion carried.

**4. APPROVAL OF AUGUST 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
- Tuesday Dominos 3:00
- 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 Dominos
- 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
- August 3<sup>rd</sup> – Encompass Home Health Presentation
- August 3<sup>rd</sup> – San Jose Advisory Board Meeting – 1:00
- August 8<sup>th</sup> – August 12<sup>th</sup> – Clay Handbuilding with Rey Gaytan
- August 15<sup>th</sup> – August 19<sup>th</sup> – Water Color Class with Rey Gaytan
- August 19 – Dance – 6:00 – 10:00 p.m.
- August 31<sup>st</sup> – August Birthdays

A motion was made to approve the August 2016 Calendar by F. Lucia and seconded by O. Castillo.

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

No: None. The motion carried.

#### **5. MONTHLY REPORT FOR JULY 2016:**

Ms. Vasquez reported the number of patrons served in July was 1,875 and the nutritional program served 1,633, for a total of 3,508 patrons served.

Ms. Vasquez stated that in July we took in \$3,670.00 in bingo money and all was paid out.

Ms. Vasquez reported we had 11 new members sign up during the month of July.

A motion was made to approve the Monthly Report by E. Thompson and seconded by J. Williams.

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

No: None. The motion carried.

#### **6. APPROVAL OF MANAGER’S REPORT:**

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

The I-Can Representative cancelled her presentations during the month of July because of illness. She will reschedule to come in at a later date.

The 4<sup>th</sup> of July celebration was held on July 1<sup>st</sup>. The seniors sang God Bless America, and enjoyed cupcakes and punch. About 76 people were in attendance.

We held the monthly dance on July 22<sup>nd</sup> from 6:00 p.m. to 10:00 p.m. We had about 60 people in attendance. Music was provided by volunteer, Pete Subia, who is a D. J. here in town.

We celebrated the July birthdays and had an indoor Rodeo on July 29<sup>th</sup>. The seniors enjoyed the Rodeo very much and had a great time. We had a competition for the best dressed Western couple. We also had a ring toss competition, and Pete Subia played western music for all to dance to. Prizes were awarded to the winners and we served cupcakes and ice cream. We had about 74 people in attendance.

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

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

No: None. The motion carried.

## **7. COMMENTS AND CONCERNS – DISCUSSION ONLY**

The parking lot is still not completed. We are waiting on Constructors to schedule a time to pour the Blacktop.

The Board wanted to know the status on the addition to the Center. Since school will be commencing on August 11<sup>th</sup>, it would be a good time to meet with Gary Perkowski. However, the City is still considering the purchase of the lots located south of the center.

The center is running on two air conditioner units. One is still not functioning, but we are on the repair list and soon will be fixed and we will have the three units in working order.

## **8. ADJOURN:**

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

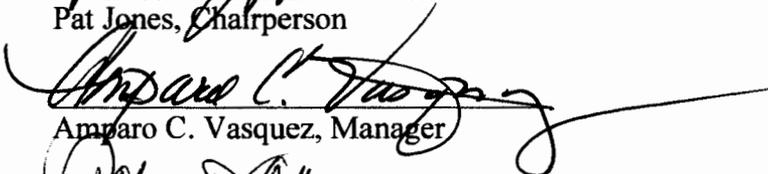
The vote was as follows: Yes: O. Castillo, P. Jones, F. Lucia, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

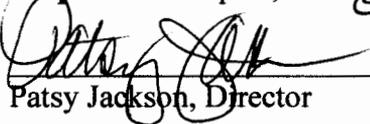
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:40 p.m. The next meeting is scheduled for Wednesday, September 7, 2016 at 1:00 p.m.

Approved by:

  
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Pat Jones, Chairperson

  
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Amparo C. Vasquez, Manager

  
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Patsy Jackson, Director