

City of Carlsbad
San Jose Senior Center Advisory Board
January 2, 2013

The San Jose Senior Center Advisory Board met on Wednesday, January 2, 2012 at 1:00 p.m. Pat Jones, Chairperson, called the meeting to order.

BOARD MEMBERS PRESENT

Pat Jones, Barbara Dennis, Julia Williams, Eugene Thompson and Frank Sapien

BOARD MEMBERS ABSENT

Mary Lou Lopez -Sick
Lupe Hernandez

OTHERS PRESENT

Cecilia Franco, Manager
Ida Navarrette, Assistant Manager

APPROVAL OF AGENDA

The motion was made by Mr. Sapien and seconded by Ms. Dennis that the January 2, 2013 agenda be approved.

The vote was as follows: Yes- Sapien, Dennis, Williams, Thompson and Jones.
No-None. Motion carried.

APPROVAL OF MINUTES FROM DECEMBER 5, 2012

The motion was made by Ms. Dennis and seconded by Mr. Sapien that the Minutes of the December 5, 2012 meeting be approved.

The vote was as follows: Yes-Jones, Sapien, Thompson, Williams and Dennis.
No –None. Motion carried.

JANUARY CALENDAR

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Line dancing 1:30-4:00
- Tuesday Blood Pressure 10:30-11:30
- Tuesday Bingo 1:00-4:00
- Wednesday Quilting Class 9:30-5:00
- Thursday Line Dancing 1:30-4:00

- Thursday Ceramics/Crafts 10:00-4:00
- Friday Ceramics/Crafts 1:00-4:00
- Friday Matinee 10:00
- Jan. 2nd San Jose Adv. Board Meeting 1:00
- Jan. 21st Closed for Martin Luther King Day

The motion was made to approve the January calendar by Ms. Dennis and seconded by Ms. Williams.

The vote was as follows: Yes- Jones, Williams, Thompson, Sapien and Dennis.
No-None. Motion carried.

MONTHLY REPORTS FOR DECEMBER 2012

Ms. Franco reported that a total number of patrons served in December were 5,103. We gave out \$2,830.00 in bingo money. The nutritional program served 1,282.

The motion was made to approve the monthly reports by Ms. Dennis and seconded by Mr. Sapien.

The vote was as follows: Yes- Jones, Williams, Thompson, Sapien and Dennis.
No-None. Motion carried.

MANAGER'S REPORT

Ms. Franco read the manager's report.

Ms. Franco brought to the attention of the advisory board that she would like to start a exercise class or zumba dance class on Wednesdays. Ms. Franco asked the advisory board if they knew anyone that would be willing to volunteer their time to teach either the exercise class or zumba class. Ms. Franco said it would be beneficial to the seniors to keep moving their limbs. Ms. Franco said that she would ask Cecilia Hernandez, since she is certified. Ms. Franco stated that Ms. Hernandez taught the exercise class at that center. Ms. Franco stated that the exercise class or zumba class could be taught either morning or afternoon. Ms. Franco stated that the class could be thirty minutes or an hour according to their schedule.

Ms. Jones asked if the San Jose Senior Center is going to prepare the state rebate taxes for 2012. Ms. Franco said she would have to ask Ms. Patsy Jackson. Ms. Franco said that after she speaks to Ms. Jackson she would have to call the Roswell office to set a date for training with Twila McCreary. Ms. Franco said she would let the board know what Ms. Jackson had to say on this matter.

Comments and questions for discussion

ADJOURN

The motion was made to adjourn by Mr. Thompson and seconded by Ms. Williams.

The vote was as follows: Yes- Jones, Dennis, Thompson, Sapien and Williams.
No-None. Motion carried.

Meeting adjourned at 1:50 p.m. The next meeting is scheduled for Wednesday, February 6, 2013 at 1:00 p.m.



Approved by