

**Minutes of a Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On November 6, 2013 at 1:00 p.m.**

VOTING MEMBERS PRESENT

Pat Jones	Chairperson
Eugene Thompson	Board Member
Barbara Dennis	Board Member
Franceal Lucia	Board Member

VOTING MEMBERS ABSENT

Julia Williams

OTHERS PRESENT

Cecilia Franco	San Jose Senior Center Manager
Ida Navarrette	San Jose Senior Center Asst. Manager

Ex- Officio Members Absent:

Dale Janway	Mayor
Steve McCutcheon	City Administrator

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.

APPROVAL OF THE AGENDA OF NOVEMBER 6, 2013

The motion was made by Ms. Lucia and seconded by Ms. Dennis that the November 6, 2013 agenda be approved.

The vote was as follows: Yes- Thompson, Lucia, Dennis and Jones.
No-None. The motion carried.

CONSIDER APPROVAL OF MINUTES FROM OCTOBER 2, 2013 REGULAR MEETING

The motion was made by Ms. Dennis and seconded by Ms. Lucia that the Minutes of the October 2, 2013 meeting be approved.

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

CONSIDER APPROVAL OF NOVEMBER CALENDAR WEEKLY ACTIVITES

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Low Impact Exercise 9:00-9:30
- 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
- Wednesday Bunco every third 1:00
- Thursday Line Dancing 1:30-4:00
- Thursday Ceramics/Crafts 10:00-4:00
- Friday Low Impact Exercise 9:00-9:30
- Friday Ceramics/Crafts 1:00-4:00
- Friday Line Dancing 1:30- 2:30
- Nov. 5th Mega Bingo
- Nov. 6th San Jose Advisory 1:00
- Nov. 7th Flu Shots
- Nov. 11th Closed for Veterans Day
- Nov. 22nd Holiday Craft Fair
- Nov. 25th Demo making a table center piece
- Nov. 28th Thanksgiving Day

The motion was made to approve the November calendar by Ms. Lucia and seconded by Mr. Thompson.

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

CONSIDER APPROVAL OF MONTHLY REPORTS FOR OCTOBER

Ms. Franco reported that a total number of patrons served in October were 5,400.
The nutritional program served 1,486.

Ms. Franco stated that in October we took in \$4,658.00 in bingo money and we gave out \$4,568.00.

The motion was made to approve the monthly reports by Ms. Lucia and seconded by Mr. Thompson.

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

CONSIDER APPROVAL OF MANAGER'S REPORT

Senior Olympics

- a. Ms. Franco stated that the managers had met with Patsy Jackson- Christopher. And that Ms. Christopher wants us to promote Senior Olympics. Ms. Franco handed out information packets to each of the board members Ms. Franco said the seniors can enroll in any event such as horseshoe, archery, cycling, running, table tennis, dancing and several other events.

Halloween

- b. Ms. Franco stated that the Halloween Party was a huge success. The seniors thanked the staff for all that they do for them. The seniors said they enjoyed bingo, the cake walk and the pictures that were taken of them. Ms. Navarrette mentioned that Al and Beverly Dewater sent a thank you card thanking Ms. Franco and Ms. Navarrette for the party. Ms. Franco mentioned that she was so thankful for all the volunteers, judges and board members that made the Halloween party so successful and enjoyable.

Christmas Event

- c. Ms. Franco discussed the events with the advisory board that the staff wants to do for Christmas at the senior center. One of the things on the December calendar is to have a Christmas dance on December 13th from 6:00 to 9:00. Mr. Pete Subia is going to provide the music. Ms. Franco said that the center would provide the water, punch and coffee and ask the seniors to bring finger food. On December 18th Ms. Franco is planning to recognize the volunteers and present them with a gift that Ms. Franco and Ms. Navarrette made. The Choir and staff will be singing Christmas songs. We are also going to ask the boys from a local church that volunteer in the kitchen to play the piano.

The motion was made to approve the manager's reports by Ms. Lucia and seconded by Mr. Thompson.

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

Comments and questions for discussion only no action may be taken.

None.

ADJOURN

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

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

Meeting adjourned at 2:10 p.m. The next meeting is scheduled for Wednesday,
December 4, 2013 at 1:00 p.m.



Approved by Pat Jones, Chairperson