

**Minutes of a Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On December 4, 2013 at 1:00 p.m.**

VOTING MEMBERS PRESENT

Pat Jones	Chairperson
Eugene Thompson	Vice Chairperson
Barbara Dennis	Board Member
Franceal Lucia	Board Member
Julia Williams	Board Member
Betty Archuleta	Board Member
Marvin Archuleta	Board Member

VOTING MEMBERS ABSENT

None.

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 DECEMBER 4, 2013

The motion was made by Ms. Dennis and seconded by Mr. Thompson that the December 4, 2013 agenda be approved.

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

CONSIDER APPROVAL OF MINUTES FROM NOVEMBER 6, 2013 REGULAR MEETING

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

The vote was as follows: Yes-Archuleta, Williams, Dennis, Thompson, Lucia, Archuleta and Jones.

No-None. Motion carried.

CONSIDER APPROVAL OF DECEMBER 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
- Dec. 2nd Center piece Demo. with Gaylon Williams
- Dec. 4th San Jose Advisory 1:00
- Dec. 13th Christmas Dance 6:00-9:00
- Dec. 18th Christmas Meal
- Dec. 24[&] 25 Closed for Christmas

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

The vote was as follows: Yes-Archuleta, Williams, Dennis, Thompson, Lucia, Archuleta and Jones.

No-None. Motion carried.

CONSIDER APPROVAL OF MONTHLY REPORTS FOR NOVEMBER

Ms. Franco reported that a total number of patrons served in November were 4,636. The nutritional program served 1,279.

Ms. Franco stated that in October we took in \$4,256.00 in bingo money and we gave out \$4,186.00.

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

The vote was as follows: Yes-Archuleta, Lucia, Dennis, Thompson, Williams, Archuleta and Jones.

No-None. Motion carried.

CONSIDER APPROVAL OF MANAGER'S REPORT

Introduce new board members

- a. Ms. Franco introduced the two new board members. Marvin and Betty Archuleta.

Christmas Dance and Events

- b. Ms. Franco stated that on December 13th the senior center is having a Christmas Dance. Pete Subia will provide the music. Pete Subia is already announcing the dance on the radio and the Little Argus is publishing it in the paper.

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

The vote was as follows: Yes-Archuleta, Williams, Lucia, Dennis, Thompson, Archuleta and Jones.

No-None. Motion carried.

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

None.

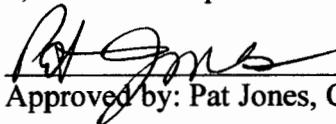
ADJOURN

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

The vote was as follows: Yes-Archuleta, Lucia, Dennis, Williams, Archuleta, Thompson and Jones.

No-None. Motion carried.

Meeting adjourned at 1:25 p.m. The next meeting is scheduled for Wednesday, January 8, 2014 at 1:00 p.m.


Approved by: Pat Jones, Chairperson