

Minutes of the  
San Jose Senior Center Advisory Board  
March 6, 2013  
2814 San Jose Blvd  
Time: 1:00

The San Jose Senior Center Advisory Board met on Wednesday, March 6, 2013 at 1:00 p.m. Pat Jones, Chairperson, called the meeting to order.

**BOARD MEMBERS PRESENT**

Pat Jones	Chairperson
Eugene Thompson	Vice Chairperson
Barbara Dennis	Board Member
Lupe Hernandez	Board Member
Julia Williams	Board Member

**BOARD MEMBERS ABSENT**

Mary Lou Lopez	Board member
Frank Sapien	Board member

**OTHERS PRESENT**

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

**ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Pat Jones. It was determined that a quorum was present.

**APPROVAL OF THE AGENDA OF March 6, 2013**

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

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

**APPROVAL OF MINUTES FROM FEBRUARY 6, 2013 REGULAR MEETING**

The motion was made by Ms. Williams and seconded by Ms. Hernandez that the Minutes of the February 6, 2013 meeting be approved.

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

### **MARCH CALENDAR**

- 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 Low Impact Exercise 9:00-9:30
- Wednesday Quilting Class 9:30-5:00
- Wednesday 13 Preparing State Tax 1:00-4:00
- 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
- Friday Frilly Scarf Class March 22, 1:00

The motion was made to approve the February calendar by Ms. Dennis and seconded by Mr. Thompson.

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

### **CONSIDER APPROVAL OF MONTHLY REPORTS FOR FEBRUARY 2013**

Ms. Franco reported that a total number of patrons served in February were 7,331.  
The nutritional program served 1,220.

The motion was made to approve the monthly reports by Ms. Hernandez and seconded by Ms. Williams.

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

### **CONSIDER APPROVAL OF MANAGER'S REPORT**

Ms. Franco stated that we are going to make frilly scarfs for Cancer Awareness. We will be selling the scarfs for \$15.00 to \$ 20.00 depending on the yarn that is used. Ms. Franco stated that we had some already made to sell and that we are going to have a booth to sell at the Cancer walk, she also stated that we will need some help on that day. Ms. Franco

stated that on Monday afternoon we are going to make cinnamon candy apples. They will be sold for \$2.00 to \$3.00 an apple.

Ms. Franco stated that the new Activity Committee will meet next Friday. Ms. Franco stated that she is going ask them to attend April's Board Meeting. Ms. Franco stated that these girls are full of new ideas and very active. Ms. Franco stated that hopefully their ideas can draw more people in.

Ms. Franco stated that we took in \$3,773.00 in monies and we gave out \$3,673. Ms. Franco stated that we keep some of the money only to buy bingo cards.

Ms. Franco stated that for Capital Outlay this year the items needed for the seniors is a new bingo machine. The bingo machine we presently have is giving us a lot of trouble and we can't order parts due to the fact that it is so old and parts are not made anymore.

Ms. Franco stated that the building is needing some repairs on several bulging walls due to moisture from the air conditioner. The building also needs painting on the outside and the aluminum windows also need painting due to years of neglect. This would make our building look much better. Ms. Franco asked the advisory board if they could think of anything else that we could ask for from Capital Outlay. The board couldn't think of anything else.

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

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

### **Comments and questions for discussion only no action may be taken**

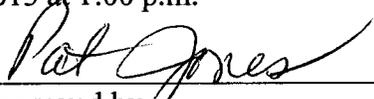
Ms. Jones asked how the senior that received the letter was acting? Mr. Thompson stated that his whole table didn't come for a week. Mr. Thompson stated that the senior that was misbehaving is back this week and is behaving well.

### **ADJOURN**

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

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

Meeting adjourned at 1:55 p.m. The next meeting is scheduled for Wednesday, April 3, 2013 at 1:00 p.m.

  
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Approved by

# April

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
	<b>1</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance	<b>2</b> 10:30-11:30 Blood Pressure & Sugar Levels 10:30 Music by Bob and Don 11:30-12:30 Meals served 1:00-4:00 Bingo	<b>3</b> 9:00 Low Impact Exercise 9:30-5 Quilting 11:30-12:30 Meals served 1:00 San Jose Adv. Board meet 1:00-4:00 State Taxes	<b>4</b> 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance 9 Craft	<b>5</b> 9:00 Low Impact Exercise 9:45 Activity Committee 11:30-12:30 Meals served 1:30-3:00 Line Dancing	<b>6</b>
<b>7</b>	<b>8</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance	<b>9</b> 10:30-11:30 Blood Pressure & Sugar Levels 10:30 Music by Bob and Don 11:30-12:30 Meals served 1:00-4:00 Bingo	<b>10</b> 9:00 Low Impact Exercise 9:30-5 Quilting 11:30-12:30 Meals served 1:00-4:00 State Taxes	<b>11</b> 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance 9 Craft	<b>12</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 10:00-3:00 Flea Market Sale 1:30-3:00 Line Dancing	<b>13</b>
<b>14</b>	<b>15</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance	<b>16</b> 10:30-11:30 Blood Pressure & Sugar Levels 10:30 Music by Bob and Don 11:30-12:30 Meals served 1:00-4:00 Bingo	<b>17</b> 9:00 Low Impact Exercise 9:30-5 Quilting 11:30-12:30 Meals served 1:00-4:00 Bunco	<b>18</b> 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance 9 Craft	<b>19</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 1:30-3:00 Line Dancing	<b>20</b>
<b>21</b>	<b>22</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance	<b>23</b> 10:30-11:30 Blood Pressure & Sugar Levels 10:30 Music by Bob and Don 11:30-12:30 Meals served 1:00-4:00 Bingo	<b>24</b> 9:30-5 Quilting 9:00 Low Impact Exercise 11:30-12:30 Meals served	<b>25</b> 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance 9 Craft	<b>26</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served	<b>27</b>
<b>28</b>	<b>29</b> 9:00 Low Impact Exercise 11:30-12:30 Meals served 1:30-2:30 Beginning Line Dance 2:30-4:00 Intermediate Line Dance	<b>30</b> 10:30-11:30 Blood Pressure & Sugar Levels 10:30 Music by Bob and Don 11:30-12:30 Meals served 1:00-4:00 Bingo				

2013

# San Jose Senior Recreation Center

## Monthly Report

March 2013

No. of Patrons served: 5,631

No. Of Incidents/Complaints: 0

Nutritional Program: 1,351

*Date of next board meeting*

*April 3, 2013*

Activities/Project	
Amateur Hour	3
Arts & Crafts	56
Bingo	153
Bunco	8
Cards	5
Friday Matinee	0
Exercise Equipment	157
FLU Shots	0
Line Dancing	94
Commission for deaf	0
Mexican BINGO	196
NM State Tax Filing	42
Party	27
Pool	157
Quilters	20
Sing - Along	0
Low Impact Exercise Class	150
Vitals (BP/Sugar/Oxygen)	86
Wii	0
Zumba Gold	0

Meetings	
AARP Drivers Safety Class	0
Coalition Wise Eye	0
Foster Grandparents	0
Lawyer Referral	0
Leadership Carlsbad	0
Public Meeting	15
RSVP Advisory Board	0
SENMCA Adv./Project	16
SJ Adv.	8

Services	
Announcements	87
Copies	1,189
Forms	185
In-coming calls	1,496
Notaries	1
Referrals (Walk-Ins)	129
Transportation	0

**Board/Committee Reports or Directives**

**Problems/Complaints/Resolutions**

N/A

Minutes Attached: Yes  No

Signed: Cecilia Namco      4/3/13  
Date



San Jose Senior Center

<i>Day of month</i> →		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
RSVP Advisory Board	0																																
SENMCA Adv./Project	16																			10							6						
SJ Adv.	8						8																										

Nutritional Program	1,351	77			60	66	80	53	48				62	55	80	68	41				56	66	71	58	55					66	71	71	77	70			
No. Of Incidents/Complaints:	0																																				
Date Of Next Board Meeting:	04/03/13																																				
No. of Patrons served	5,631																																				

9:00 Low Impact Exercise

San Jose Recreation Center  
Bingo  
*March 2013*

<b>Date</b>	<b>Number of players</b>	<b>Money received</b> <b>\$3,370.00</b>	<b>Expenses</b>	<b>Expense Item</b>	<b>Total after expenses</b> <b>\$3,294.00</b>
1st					
2nd					
3rd					
4th					
5th	42	\$951.00	\$30.00		\$921.00
6th					
7th					
8th					
9th					
10th					
11th					
12th	36	\$853.00	\$20.00		\$833.00
13th					
14th					
15th					
16th					
17th					
18th					
19th	33	\$729.00	\$6.00		\$723.00
20th					
21st					
22nd					
23rd					
24th					
25th					
26th	42	\$837.00	\$20.00		\$817.00
27th					
28th					
29th					
30th					
31st					

