

**Minutes of a Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On April 3, 2013 at 1:00 p.m.**

VOTING MEMBERS PRESENT

| | |
|-----------------|------------------|
| Pat Jones | Chairperson |
| Eugene Thompson | Vice Chairperson |
| Barbara Dennis | Board Member |
| Lupe Hernandez | Board Member |
| Julia Williams | Board Member |
| Frank Sapien | Board Member |
| Franceal Lucia | 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 |
| Jon Tully | 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 APRIL 3, 2013

The motion was made by Ms. Dennis and seconded by Ms. Hernandez that the April 3, 2013 agenda be approved.

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

No-None. The motion carried.

APPROVAL OF MINUTES FROM MARCH 6, 2013 REGULAR MEETING

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

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

No –None. Motion carried.

APRIL 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
- 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
- April 3rd San Jose Advisory 1:00
- April 12th Inside Sale 8:00 a.m.-1:00 p.m.
- April 15th RSVP Advisory Meeting 12:00
- April 17th Lawyer Referral 9:30-10:30

The motion was made to approve the April calendar by Mr. Sapien and seconded by Mr. Thompson.

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

No-None. Motion carried.

CONSIDER APPROVAL OF MONTHLY REPORTS FOR MARCH 2013

Ms. Franco reported that a total number of patrons served in March were 5,631. The nutritional program served 1,351.

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

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

No-None. Motion carried.

CONSIDER APPROVAL OF MANAGER'S REPORT

Ms. Pat Jones, the chairperson introduced Franceal Lucia as our new board member. The Advisory Board all welcomed her to the board.

Ms. Franco stated that we took in \$3,370.00 in bingo money and we gave out \$3,294.00.

Ms. Franco stated that we keep some money only to buy bingo cards.

Ms. Franco stated that on May 3, 2013 the San Jose Senior Center is going to have a Cinco de Mayo celebration for the seniors. Ms. Franco also stated that the Activity Committee is planning to invite North Mesa to attend.

Cecilia Hernandez one of our Activity Coordinators and Robert Echavarria, manager of SNMCAC are trying to find a band for entertainment for that day. Mr. Echavarria said he would serve fajitas at lunch and virgin margaritas on that day.

Ms. Franco, Amparo Vasquez, Cecilia Hernandez, and Yolanda Fernandez will donate a case of water each for that day.

Ms. Franco said that the activity committee is planning an inside sale and will be asking for donations of items. Money collected will go toward entertainment and refreshments and prizes for the seniors for Cinco de Mayo. The activity committee is in need of two piñatas for that day.

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

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

No-None. Motion carried.

Comments and questions for discussion only no action may be taken

Pat Jones, Chairperson, asked the board if they wanted to recess for the summer months which would be June, July and August. The board members all agreed to recess for the summer. Ms. Franco stated that she would add that in next month's agenda to be voted on due to the fact that no action can be taken.

Ms. Franco stated that Relay for Life kick off will be on May 3, at 6:00 p.m. Ms. Franco asked for volunteers to help at the Relay for Life. Ms. Jones, Ms. Lucia and Ms.

Williams said they would help at the Relay for Life. Ms. Navarrette stated that the San Jose Center is going to have a table to sell different items like crafts and food. Ms. Jones donated two quilts to raffle for the Relay for Life. Ms. Jones said she would donate banana bread and Mr. Thompson said he makes some mean peanut brittle and would donate some for the Relay for Life. Ms. Franco said she would provide the sugar, karo

syrup, flour, raw peanuts and the bananas for both Ms. Jones and Mr. Thompson. Ms. Dennis said she would bring some items to sell at the inside sale. Ms. Navarrette said she would like for the volunteers from the San Jose Center to have the same t-shirt. Ms. Navarrette said she found a design that would look nice on the t-shirt. Ms. Navarrette said everyone would buy their t-shirt and work on them at a later date.

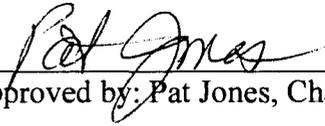
ADJOURN

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

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

No-None. Motion carried.

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



Approved by: Pat Jones, Chairperson