

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

VOTING MEMBERS PRESENT

Pat Jones	Chairperson
Eugene Thompson	Vice Chairperson
Lupe Hernandez	Board Member
Julia Williams	Board Member
Franceal Lucia	Board Member

VOTING MEMBERS ABSENT

Frank Sapien
Barbara Dennis

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 MAY 1, 2013

The motion was made by Ms. Williams and seconded by Ms. Hernandez that the May 1, 2013 agenda be approved.

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

APPROVAL OF MINUTES FROM APRIL 3, 2013 REGULAR MEETING

The motion was made by Ms. Williams and seconded by Mr. Thompson that the Minutes of the April 3, 2013 meeting be approved.

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

MAY 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
- May 1st San Jose Advisory 1:00
- May 3rd Cinco de Mayo Celebration 10:00-12:00
- May 12th Mother's Day
- May 27th Memorial Day Observed

The motion was made to approve the May calendar by Ms. Hernandez and seconded by Ms. Williams.

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

CONSIDER APPROVAL OF MONTHLY REPORTS FOR APRIL 2013

Ms. Franco reported that a total number of patrons served in April were 7,733.
The nutritional program served 1,486.

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

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

No-None. Motion carried.

CONSIDER APPROVAL OF MANAGER'S REPORT

Ms. Franco mentioned that we took in \$4,691.00 in bingo money and we gave out \$4,611.00. Also, that we keep some money only to buy bingo cards.

Ms. Franco stated that Linda's Restaurant donated a Piñata for the Cinco de Mayo which we will celebrate this Friday, May 3rd.

Ms. Franco told the Advisory Board that she anticipates the center will be getting a new bingo machine. Ms. Franco stated that she wasn't going to tell the bingo players until the final budget is approved and that it will be a great surprise for the players.

Ms. Franco mention that Ms. Patsy Jackson has informed her that she has someone looking at the cost of repairs for the roof and outside walls of the center and that she is very grateful that Ms. Jackson has offered her assistance in this matter. This does not mean that it will be approved this year but at least we have somewhere to start for the future.

Ms. Franco asked if they knew anyone that would teach Yoga or Zumba on Wednesdays or Fridays and to let her know or ask them to come and talk to her. Ms. Hernandez offered to ask Frieda from Healthy Choice about the young man that does Zumba Classes for her. Ms. Franco stated she needs someone that does Low Impact Zumba for the seniors.

Ms. Jones asked what else we needed for Relay for Life. Ms. Franco stated that our group was in charge of taking deserts, cookies, cupcakes or donuts. That the City group will meet by the Band Shell at the beach and that she plans to be there around 4:00 P.M.

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

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

No-None. Motion carried.

Consider approval upon vote being taken the board will recess June, July and August. The board will reconvene the regular meeting September 4, 2013.

The board voted to recess June, July and August and resume September 4, 2013 at 1: 00 P.M.

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

No-None. Motion carried.

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

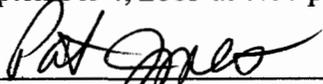
None.

ADJOURN

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

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

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



Approved by: Pat Jones, Chairperson