

**Minutes of a Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On September 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

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 SEPTEMBER 4, 2013

The motion was made by Mr. Thompson and seconded by Ms. Dennis that the September 4, 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 MAY 1, 2013 REGULAR MEETING

The motion was made by Ms. Dennis and seconded by Mr. Thompson that the Minutes of the May 1, 2013 meeting be approved.

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

CONSIDER APPROVAL OF SEPTEMBER 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 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
- Sept. 2nd Labor Day
- Sept. 4th San Jose Advisory 1:00

The motion was made to approve the September calendar by Ms. Lucia and seconded by Ms. Dennis.

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

CONSIDER APPROVAL OF MONTHLY REPORTS FOR MAY, JUNE, JULY, AUGUST 2013

Ms. Franco reported that a total number of patrons served in May were 7,733.

The nutritional program served 1,486.

Patrons served in June were 4,680. The nutritional program served 1,383.

Patrons served in July were 4,775. The nutritional program served 1,368.

Patrons served in August were 5,603. The nutritional program served 1,349.

Ms. Franco stated that in May we took in \$3,765.00 in bingo money and we gave out \$3,745.00. In June we took in \$3, 601.00 in bingo money and we gave out \$3,581. In July we took in \$4,308.00 in bingo money and we gave out \$4,268.00. And in August we took in \$3,894.00 in bingo money and we gave out 3,894.00. We only take money out to buy cards.

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

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

CONSIDER APPROVAL OF MANAGER'S REPORT

- a. Ms. Franco stated that Frank Sapien had resigned from the Advisory Board. Mr. Sapien stated that he was ready for someone else to take his place. Ms. Franco stated that Lupe Hernandez had also resigned due to the fact that she has cancer and is not feeling well. Ms. Franco asked if they could think of two persons to take Mr. Sapien's and Ms. Hernandez's place.
- b. Pat Jones asked what the status on the repairs to the roof and building were. Ms. Franco stated that the senior center is going to have to wait for repairs due to the fact that the River Walk has some serious problems with their roof. Ms. Franco stated that the days that we had the heavy rains the River Walk had to use aluminum containers to hold the water that leaked into the building.
- c. Ms. Franco stated that the center received the new bingo machine, the bingo player were very happy.

Ms. Franco asked the board members for ideas or projects to help bring in more seniors to the center.

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

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 Mr. Thompson and seconded by Ms. Lucia.

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

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

Approved by: Pat Jones, Chairperson

DRAFT