## Minutes of Regular Meeting of the Alejandro Ruiz Senior Center Advisory Board Held at the Alejandro Ruiz Senior Center 120 Kircher Street On October 5, 2022

## **VOTING MEMBERS PRESENT:**

Pat Jones Chairperson
Jim Grantner Vice Chairperson
Tony Hernandez Board Member
Julia Williams Board Member

#### **VOTING MEMBERS ABSENT:**

Tanya Templeton Board Member
Dorthy Wright Board Member

### **OTHERS PRESENT:**

Amparo C. Vasquez Alejandro Ruiz Senior Center Manager

Corina Yrigollen Alejandro Ruiz Senior Center Assistant Manager

## **EX-OFFICIO MEMBERS ABSENT:**

Dale Janway Mayor

John Lowe City Administrator

# 1. 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 12:30 p.m.

## 2. APPROVAL OF THE AGENDA OF OCTOBER 5, 2022:

After a review of the October 5, 2022 Agenda, T. Hernandez moved that the Agenda be approved and was seconded by J. Grantner.

The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez and J. Williams.

No: None. The motion carried.

## 3. APPROVAL OF MINUTES OF SEPTEMBER 7, 2022 REGULAR MEETING:

The motion was made by J. Williams and seconded by J. Grantner that the Minutes of the September 7, 2022 regular meeting be approved.

The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez and J. Williams.

No: None. The motion carried.

## 4. APPROVAL OF OCTOBER 2022 CALENDAR OF WEEKLY ACTIVITES:

Daily Meals served from 11:30 to 12:30

CCVN Advisory Board Meeting – 1<sup>st</sup> Monday of the month

San Jose Center Advisory Board Meeting – 1<sup>st</sup> Wednesday of the month

Mealsite serving daily meals from 11:30 am to 12:30 pm

Line Dancing: Monday and Thursday from 1:30 pm to 2:30 pm

Exercise Room: Monday through Friday from 7 am to 5 pm

Pool Players: Monday through Friday from 8 am to 5 pm

Coloring: Monday through Friday from 8 am to 5 pm

Tuesday Afternoon Bingo: Tuesday from 1 pm to 4 pm

Blood Pressure Checks: Wednesday 10:30 to 11:30

Quilters/Sewing: Wednesdays from 8 am to 5 pm

Loteria (Mexican Bingo): Every other Wednesday from 10 am to 11 am

The Jammers Music Group: Every Thursday from 10:30 am to 12:30

Crafts: Thursday from 8 am to 5 pm Computer Classes: by appointment

A motion was made to approve the October 2022 calendar of weekly activities by J. Grantner and seconded by J. Williams.

The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez and J. Williams.

No: None. The motion carried.

#### 5. MONTHLY REPORT FOR SEPTEMBER 2022:

Ms. Vasquez reported that the total number of patrons served for the month of September 2022 was 1,260. This figure does not include the mealsite totals for the month of September 2022. The Center had 23 new members sign up during the month of September 2022.

## 6. MANAGER'S REPORT:

Ms. Vasquez reported the following:

During the month of September, the CCVN Board did not meet due to the Labor Day Holiday. The Alejandro Ruiz Senior Center Advisory Board meeting was held on September 5<sup>th</sup>. Tuesday Afternoon Bingo has been postponed until such time as the Bingo Machine and Monitors are installed at the Alejandro Ruiz Senior Center. Ms. Vasquez attended the Age Friendly Communities Council Meeting on September 7<sup>th</sup>. The monthly Friday evening dance was held on September 16<sup>th</sup>. There were about 47 people in attendance. The Age Friendly Committee sponsored a bus trip to The Inn of the Mountain Gods Casino in Ruidoso on September 23<sup>rd</sup>. Approximately 57 seniors participated in the trip. Cristopher Garcia with Humana gave a presentation on Medicare 101 to the seniors on the 29<sup>th</sup>. We had an evening dance on September 30<sup>th</sup>. There were a total of 34 people in attendance.

Upcoming events for October 2022:

The CCVN Advisory Board meeting was held on October 3<sup>rd</sup>. The Alejandro Ruiz Senior Center Advisory Board met on October 5<sup>th</sup>. The Age Friendly Communities Council met on October 5<sup>th</sup>. The Mealsite will be closed on Monday, October 10<sup>th</sup> in observance of the Columbus Day holiday. Christopher Garcia with Humana will meet with the seniors on October 21<sup>st</sup> to answer any questions they may have regarding Medicare. We will be hosting the Halloween Costume Dance on October 21<sup>st</sup> from 6:30 pm to 9:30 pm. We will host a Halloween Party for the seniors on October 28<sup>th</sup> starting at 10:30 a.m., with prizes to be awarded for the best costume.

Ms. Vasquez stated that additional parking and a canopy will be constructed in the very near future, along with electric door openers to better accommodate the seniors.

#### 7. ADJOURNMENT:

With no further business to discuss, Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m.

Pat Jon	es, Cha	airperson