

**Minutes of Regular Meeting of the
Alejandro Ruiz Senior Center Advisory Board
Held at the Alejandro Ruiz Senior Center
120 Kircher Street
On November 2, 2022**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Liz Gordy	Board Member
Tony Hernandez	Board Member
Linda Morgan	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Dorthy Wright	Board Member
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OTHERS PRESENT:

Amparo C. Vasquez	Alejandro Ruiz Senior Center Manager
Corina Yrigollen	Alejandro Ruiz Senior Center Assistant Manager

EX-OFFICIO MEMBERS PRESENT:

Angie Barrios-Testa	Director of Municipal Services & Capital Programs
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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 Jim Grantner, Vice-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 NOVEMBER 2, 2022:

After a review of the November 2, 2022 Agenda, J. Williams moved that the Agenda be approved and was seconded by T. Hernandez.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF OCTOBER 5, 2022 REGULAR MEETING:

The motion was made by L. Gordy and seconded by T. Hernandez that the Minutes of the October 5, 2022 regular meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF NOVEMBER 2022 CALENDAR OF WEEKLY ACTIVITIES:

Daily Meals served from 11:30 am to 12:30 pm
CCVN Advisory Board Meeting – 1st Monday of the month
San Jose Center Advisory Board Meeting – 1st 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 am to 11:30 am
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 November 2022 calendar of weekly activities by L. Gordy and seconded by L. Morgan.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR OCTOBER 2022:

Ms. Vasquez reported that the total number of patrons served for the month of October

2022 was 1,296. This figure does not include the mealsite totals for the month of October 2022. The Center had 3 new members sign up during the month of October 2022.

6. MANAGER'S REPORT:

Ms. Vasquez reported the following:

During the month of October:

The CCVN Board met on the 3rd. The Alejandro Ruiz Senior Center Advisory Board meeting was held on the 5th. Ms. Vasquez attended the Age Friendly Communities Council on the 5th. The Kitchen at the Alejandro Ruiz Senior Center was closed on the 10th in observance of Columbus Day. Cristopher Garcia with Humana gave a presentation on Medicare 101 to the seniors on the 21st. The monthly Friday evening dance on Friday, the 21st was a Halloween themed dance. A good time was had by all. The seniors enjoyed a Halloween Party on Friday, the 28th. Everyone had fun and enjoyed the Halloween candy and other goodies handed out to them.

Upcoming events for November 2022:

The Medicare Health Advisor met with seniors on the 1st to answer questions concerning open enrollment. The Alejandro Ruiz Senior Center Advisory Board met on the 2nd. The Age Friendly Communities Council met on October 2nd. CCVN Advisory Board will meet on the 7th. Veteran's Day Memorial Ceremony is scheduled for the 9th at 10:30 am. Chris Garcia with Humana will be meeting with seniors regarding Medicare on the 17th. The Kitchen will be serving their Thanksgiving Dinner on Thursday, the 17th from 11:30 to 12:30. The Center and Kitchen will be closed on the 24th and 25th for the Thanksgiving holiday. The November birthdays will be celebrated on the 30th. No Friday evening dance is scheduled for the month of November.

Ms. Barrios-Testa reported to the Board that the concerns with the building are in the process of being resolved. City crews and private construction companies are working diligently to remedy these issues as soon as possible to better accommodate the seniors.

7. ADJOURNMENT:

With no further business to discuss, Vice-Chairperson Jim Grantner declared the Meeting adjourned at 1:15 p.m.


Jim Grantner, Vice-Chairperson