

**Minutes of Regular Meeting of the
Alejandro Ruiz Senior Center Advisory Board
Held at the Alejandro Ruiz Senior Center
120 Kircher Street
On December 7, 2022**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Linda Morgan	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 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 DECEMBER 7, 2022:

After a review of the December 7, 2022 Agenda, T. Hernandez moved that the Agenda be approved and was seconded by J. Williams.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF NOVEMBER 2, 2022 REGULAR MEETING:

The motion was made by J. Grantner and seconded by L. Gordy that the Minutes of the November 2, 2022 regular meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF DECEMBER 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 pm
Crafts: Thursday from 8 am to 5 pm
Computer Classes: by appointment

A motion was made to approve the December 2022 calendar of weekly activities by J. Williams and seconded by L. Gordy.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR NOVEMBER 2022:

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

2022 was 1,166. This figure does not include the mealsite totals for the month of November 2022. The Center had 15 new members sign up during the month of November 2022.

6. MANAGER'S REPORT:

Ms. Vasquez reported the following:

During the month of November:

The Medicare Representative was here on the 1st to assist anyone needing help with their medicare open enrollments. The Alejandro Ruiz Senior Center Advisory Board met on the 2nd. Age Friendly Communities Council met on the 2nd. CCVN Board met on the 7th. The Veteran's Day Memorial Ceremony was held on the 9th at 10:30 am. It was very well attended. Chris Garcia with Humana met with numerous seniors regarding Medicare on the 17th. The Kitchen served their Thanksgiving Dinner on the 17th and they served a total of 187 people. The Center was closed on the 24th and 25th for the Thanksgiving holiday. The monthly Birthdays for November were celebrated on the 30th.

Upcoming events for December 2022:

The Seniors took a Shopping Trip to the Outlet Mall in El Paso on the 2nd. The Center held a Craft Sale and Bake Sale on Saturday, the 3rd. The CCVN Advisory Board met on the 5th. The Alejandro Ruiz Senior Center Advisory Board met on the 7th. The Center will host a Christmas Dinner for both CCVN and Alejandro Ruiz Advisory Boards on the 14th at 1:30 pm. The Christmas Dance is scheduled for the 16th from 6 pm to 10 pm. The Christmas Party is scheduled for the 21st beginning at 10:30 am. The Kitchen will serve Christmas Dinner and the Jammers will play music. The Center and Kitchen will be closed on the 23rd through the 26th for the Christmas holiday. The Center will re-open on the 27th. The December birthdays will be celebrated on the 30th.

Ms. Barrios-Testa reported to the Board that bids are out for the repairs on the roof. She will continue to apply for grants for the repairs and additions to the building needed to make the Center more senior friendly.

7. ADJOURNMENT:

With no further business to discuss, Chairperson Pat Jones declared the Meeting adjourned at 1:10 p.m.


Pat Jones, Chairperson