

**Minutes of Regular Meeting of the
Alejandro Ruiz Senior Center Advisory Board
Held at the Alejandro Ruiz Senior Center
120 Kircher Street
On February 1, 2023**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Jim Grantner	Vice Chairperson
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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 FEBRUARY 1, 2023:

After a review of the February 1, 2023 Agenda, T. Hernandez moved that the Agenda be approved and was seconded by J. Williams.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF DECEMBER 7, 2022 REGULAR MEETING:

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

The vote was as follows: Yes: P. Jones, L. Gordy, T. Hernandez, L. Morgan 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
Alejandro Ruiz 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
Chair Aerobics and Chair Yoga: Tuesdays and Wednesdays from 10 am to 11 am
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 February 2023 calendar of weekly activities by T. Hernandez and seconded by L. Gordy.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR DECEMBER 2022 AND JANUARY 2023:

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

2022 was 1,368 and total number of patrons served for January 2023 was 1,509. The Center had three new members sign up during the month of December 2022, and 14 new members signed up during the month of January 2023.

6. MANAGER'S REPORT:

Ms. Vasquez reported the following:

During the month of January:

The Medicare Representative was here on the 3rd to assist anyone needing help with their Medicare open enrollments. The Alejandro Ruiz Senior Center Advisory Board met on the 4th. Age Friendly Communities Council met on the 4th. Tuesday afternoon Bingo was held on the 10th. The Alejandro Ruiz Senior Center was appraised on the 12th. The Age Friendly Committee sponsored a bus trip to the Casino in Ruidoso on the 20th. The Center held an evening dance on the 27th. The monthly Birthdays for January were celebrated on the 31st.

Upcoming events for February 2023:

ARSC Advisory Board Meeting met on the 1st. The Age Friendly Committee Meeting was held on the 1st. CCVN Advisory Board will meet on the 6th. The Medicare Representative is scheduled to be here on the 7th to assist anyone needing help with their Medicare open enrollments. The ARSC Advisory Board will have a Special Meeting at 10 a.m. on the 15th. State Income Tax Rebate Preparation will commence on Wednesday, the 8th and will continue every Wednesday until the tax deadline of April 15th. The Center will host a Valentine Dance on the 17th. The Kitchen will be closed on the 20th in honor and observance of President's Day. The February Birthdays will be held on the 28th.

7. ANGIE BARRIOS-TESTA, DIRECTOR OF MUNICIPAL SERVICES AND CAPITAL PROGRAMS, MONTHLY REPORT:

Mrs. Barrios-Testa reported the following:

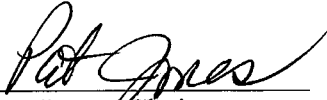
Hamilton Roofing Company of Carlsbad has presented their final estimate on repairs to the roof of the ARSC building. Work is scheduled to commence in April 2023.

The reconstruction and renovations to the parking lot and vestibule is the next item to be addressed, along with getting additional rooms ready and available for other activities scheduled at the Center.

Mrs. Barrios-Testa stated that Phase II is in process and Phase III is lined-up and ready to proceed when that time comes.

8. ADJOURNMENT:

With no further business to discuss, Chairperson Pat Jones declared the Meeting adjourned at 1:15 p.m.


Pat Jones, Chairperson