Minutes of Regular Meeting of the Alejandro Ruiz Senior Center Advisory Board Held at the Alejandro Ruiz Senior Center 120 Kircher Street On March 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

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

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 MARCH 1, 2023:

After a review of the March 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 FEBRUARY 20, 2023 SPECIAL MEETING:

The motion was made by T. Hernandez and seconded by J. Williams that the Minutes of the February 20, 2023 Special 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 MINUTES OF FEBRUARY 1, 2023 REGULAR MEETING:

The motion was made by L. Gordy and seconded by T. Hernandez that the Minutes of the February 1, 2023 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.

5. APPROVAL OF MARCH 2023 CALENDAR OF WEEKLY ACTIVITES:

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

State Income Tax Rebate: Every Wednesday from 1:30 am to 4 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 L. Gordy and seconded by L. Morgan.

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

No: None. The motion carried.

6. MONTHLY REPORT FOR MARCH 2023:

Ms. Vasquez reported that the total number of patrons served for the month of February 2023 was 1,943 (which does not include the mealsite totals). The Center had fifteen new members sign up during the month of February 2023.

7. MANAGER'S REPORT:

Ms. Vasquez reported the following:

During the month of February:

ARSC Advisory Board Meeting met on the 1st. The Age Friendly Committee Meeting was held on the 1st. CCVN Advisory Board held their meeting on the 6th. The Medicare Representative was here on the 7th to assist anyone needing help with their Medicare open enrollments. The State Income Tax Rebate Preparation commenced on Wednesday, the 8th and will continue every Wednesday until the tax deadline of April 19th. The ARSC Advisory Board held a Special Meeting at 10 a.m. on the 20th. The mealsite was closed on the 20th in observance of President's Day. The Center hosted a Valentine Dance on the 17th. The February Birthdays were celebrated with cupcakes and ice cream on the 28th.

Upcoming events for March 2023:

The Alejandro Ruiz Senior Center Advisory Board met on the 1st. Age Friendly Communities Council met on the 1st. CCVN Advisory Board will meet on the 6th. The ARSC Advisory Board will have a Special Meeting on the 6th to be held at the Planning Room of the City Hall. A Senior Bus Trip to the Inn of the Mountain Gods in Ruidoso is scheduled for the 10th and is being sponsored by The Age Friendly Council. The Center will host a St. Patrick's Day Party for the seniors on Friday, the 17th. An agent with Humana will be here on the 20th. The monthly Birthdays for March will be celebrated on the 31st.

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

Mrs. Testa reported the following:

The reconstruction and renovations to the parking lot and vestibule are scheduled to commence in April 2023, along with repairs to the roof.

Mrs. Testa stated that she continues to diligently apply for grant monies for the Center to be utilized for renovations as needed. The objective is to provide the seniors with a safe and functional Center for them to enjoy.

9. ADJOURNMENT:

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

