

**Minutes of Regular Meeting of the
Alejandro Ruiz Senior Center Advisory Board
Held at the Alejandro Ruiz Senior Center
120 Kircher Street
On April 5, 2023**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

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| Pat Jones | Chairperson |
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OTHERS PRESENT:

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| Corina Yrigollen | Alejandro Ruiz Senior Center Assistant Manager |
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OTHERS ABSENT:

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| Amparo C. Vasquez | Alejandro Ruiz Senior Center Manager |
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EX-OFFICIO MEMBERS PRESENT:

None.

EX-OFFICIO MEMBERS ABSENT:

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| Angie Barrios-Testa | Director of Municipal Services & Capital Programs |
| 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 APRIL 5, 2023:

After a review of the April 5, 2023 Agenda, J. Williams moved that the Agenda be approved and was seconded by L. Gordy.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF MARCH 1, 2023 REGULAR MEETING:

The motion was made by T. Hernandez and seconded by L. Morgan that the Minutes of the March 1, 2023 Meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF APRIL 2023 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
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 April 2023 calendar of weekly activities by J. Williams and seconded by L. Gordy.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR MARCH 2023:

Ms. Yrigollen reported that the total number of patrons served for the month of March 2023 was 1,989 (which does not include the mealsite totals). The Center had nineteen new members sign up during the month of March 2023.

6. MANAGER'S REPORT:

Ms. Yrigollen reported the following:

During the month of March:

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 ARSC Advisory Board held a Special Meeting on the 6th. The Age Friendly Seniors' Trip to Ruidoso, NM was on the 10th. The State Income Tax Rebate Preparation is on Wednesdays from 1:00 pm to 4:00 pm, and will continue every Wednesday until April 13th. The ARSC Advisory Board held a Special Meeting on the 27th. The Humana Representative was here on the 28th to assist anyone needing help with their Medicare open enrollments. The March Birthdays were celebrated with cupcakes and ice cream on the 31st.

Upcoming events for April 2023:

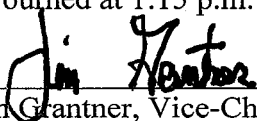
CCVN Advisory Board met on the 3rd. The Alejandro Ruiz Senior Center Advisory Board met on the 5th. Age Friendly Communities Council met on the 5th. The Easter celebration with cookies and ice cream and an Easter Bonnet Contest was held on the 6th. Munis Refresher Training is scheduled for the 10th and the 13th at City Hall Planning Room. An agent with Humana will be here on the 11th. ARSC Special Board Meeting is set for the 20th at 3:00 pm., at the City Hall Planning Room. Our monthly evening Dance is scheduled for Friday the 21st from 6:00 pm until 9:30 pm. The Fourth of July Committee Meeting is scheduled for the 27th. April Birthdays will be celebrated on the 28th.

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

Mrs. Testa was not present at the meeting.

8. ADJOURNMENT:

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


Jim Grantner, Vice-Chairperson