

**Minutes of Regular Meeting of the  
Alejandro Ruiz Senior Center Advisory Board  
Held at the Alejandro Ruiz Senior Center  
120 Kircher Street  
On June 7, 2023**

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

Pat Jones	Chairperson
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**OTHERS PRESENT:**

Angie Barrios-Testa	Director of Municipal Services & Capital Programs
Amparo C. Vasquez	Alejandro Ruiz Senior Center Manager
Corina Yrigollen	Alejandro Ruiz Senior Center Assistant Manager

**EX-OFFICIO MEMBERS PRESENT:**

None.

**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 JUNE 7, 2023:**

After a review of the June 7, 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 APRIL 5, 2023 REGULAR MEETING:**

The motion was made by J. Williams and seconded by L. Gordy that the Minutes of the April 5, 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 JUNE 2023 CALENDAR OF WEEKLY ACTIVITES:**

Mealsite serving Daily Meals from 11:30 am to 12:30 pm  
CCVN Advisory Board Meeting – 1<sup>st</sup> Monday of the month  
Alejandro Ruiz Center Advisory Board Meeting – 1<sup>st</sup> Wednesday of the month  
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/Chair Yoga: Tuesdays and Wednesdays from 10 am to 11 am  
Healing Yoga: Mondays and Fridays from 11 am to 12 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: Thursday 10:00 am to 11:00 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): Tuesday 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 June 2023 calendar of weekly activities by T. Hernandez and seconded by J. Williams.

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 APRIL 2023 AND MAY 2023:**

Ms. Vasquez reported that the total number of patrons served for the month of April 2023 was 3,163. The Center had thirteen new members sign up during the month of April 2023.

Ms. Vasquez reported that the number of patrons served for the month of May 2023 was 3,324. The Center had eight new members sign up during the month of May 2023.

## **6. MANAGER'S REPORT:**

Ms. Vasquez reported the following:

During the month of April:

CCVN Advisory Board held their meeting on the 3<sup>rd</sup>. Age Friendly Committee Field Trip to Crestwood on April 3<sup>rd</sup>. The ARSC Advisory Board regular meeting on the 5<sup>th</sup>. Easter Celebration/Easter Bonnet Contest on April 5<sup>th</sup>. The Humana Representative was here on the 7<sup>th</sup> of April. The ARSC Staff had Munis Training at City Hall on April 13<sup>th</sup>. The ARSC Advisory Board held a Special Meeting on the 20<sup>th</sup>. Our monthly evening dance was held on April 27<sup>th</sup>. The April Birthdays were celebrated on April 28<sup>th</sup>.

Upcoming events for May 2023:

CCVN Advisory Board meeting scheduled on the 1<sup>st</sup>. The Alejandro Ruiz Senior Center Advisory Board meeting scheduled on the 3<sup>rd</sup>. Age Friendly Communities Council will meet on the 3<sup>rd</sup>. The Mother's Day Tea will be held on the 10<sup>th</sup>. Age Friendly Field Trip to Ruidoso, NM is scheduled for May 12<sup>th</sup>. Our Mother's Day evening dance is set for the 26<sup>th</sup>. The Center will be closed on Monday, the 26<sup>th</sup> in honor of Memorial Day. The May birthdays will be celebrated on the 31<sup>st</sup>. The Center has a new activity, Healing Yoga, on Mondays and Fridays from 10 am to 11 am.

During the month of May:

CCVN Advisory Board Meeting on the 1<sup>st</sup> of May. Age Friendly Communities Council met on the 3<sup>rd</sup>. The Alejandro Ruiz Senior Center Advisory Board meeting was held on the 3<sup>rd</sup>. The Mother's Day Tea was held on the 10<sup>th</sup>. The Age Friendly Field Trip to Ruidoso was on the 12<sup>th</sup>. Our Mother's Day evening dance was held on May 26<sup>th</sup>. The Center and Kitchen was closed on the 26<sup>th</sup> in honor of Memorial Day. The May birthdays were celebrated on the 31<sup>st</sup>.

Upcoming events for June 2023:

The CCVN Advisory Board Meeting was held on the 5<sup>th</sup>. The Age Friendly Committee Meeting was held on the 7<sup>th</sup>. The Alejandro Ruiz Senior Center Board Meeting was held on the 7<sup>th</sup>. Felicia Luna with the New Mexico Aging and Long Term Services will address the seniors with information regarding Medicare on the 9<sup>th</sup>, from 11 am to 2 pm. The Father's Day Coffee is scheduled for the 16<sup>th</sup> at 9:30 am. Our Father's Day Evening Dance is scheduled for Friday June 16<sup>th</sup> from 6 pm to 9:30 pm. The June birthdays will be celebrated on the 30<sup>th</sup>.

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

Mrs. Testa reported the following:

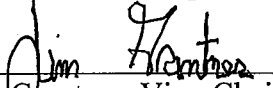
The Hamilton Roofing roofers are on track and working diligently to finalize the new roof by the end of this month.

The parking lot had some issues with water lines and sewer lines which halted the progress for a while. Those issues have been resolved and they are back on track. The curbing is being poured today.

The new kitchen equipment has been installed and is in place. The new exercise equipment will be ordered on or about July 1<sup>st</sup>. The money for the outdoor project has not been received as of yet, but is forthcoming. Additional grant monies are expected for the next phase.

**8. ADJOURNMENT:**

With no further business to discuss, Vice-Chairperson Jim Grantner declared the Meeting adjourned at 1:20 p.m.

  
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Jim Grantner, Vice-Chairperson