

**Minutes of Regular Meeting of the
Alejandro Ruiz Senior Center Advisory Board
Held at the Alejandro Ruiz Senior Center
120 Kircher Street
On August 2, 2023**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Liz Gordy	Board Member
Linda Morgan	Board Member

VOTING MEMBERS ABSENT:

Tony Hernandez	Board Member
Julia Williams	Board Member

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 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 AUGUST 2, 2023:

After a review of the August 2, 2023 Agenda, J. Grantner moved that the Agenda be approved and was seconded by L. Gordy.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JUNE 7, 2023 REGULAR MEETING:

The motion was made by J. Williams and seconded by L. Gordy that the Minutes of the June 7, 2023 Meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF AUGUST 2023 CALENDAR OF WEEKLY ACTIVITIES:

Mealsite serving Daily Meals 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
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 am to 11 am
Quilters/Sewing: Thursdays 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 August 2023 calendar of weekly activities by J. Grantner and seconded by P. Jones.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR JUNE 2023 AND JULY 2023:

Ms. Vasquez reported that the total number of patrons served for the month of June 2023 was 3,447, this includes two new members. The total number of patrons served for the month of July was 1,510 (does not include the meal count). The Center had six new members sign up during the month of July 2023.

6. MANAGER'S REPORT:

Ms. Vasquez reported the following:

During the month of July:

CCVN Advisory Board Meeting met on the 3rd. We celebrated the Fourth of July on the 3rd with ice cream, cupcakes, cookies and punch. The Age Friendly Committee Meeting was held on the 5th. The ARSC Board Meeting was held on the 5th. On the 7th, Felicia Luna, the Coordinator of the Aging and Long Term Disability talked, with the seniors regarding Medicare and answered questions. The Age Friendly Committee had a Casino Trip to Ruidoso for the seniors on the 14th. The Evening Dance was held on the 21st. July birthdays were celebrated on the 28th.

Upcoming Events for August:

Mega Bingo was held on the 1st of August. The ARSC Advisory Board regular meeting met on the 2nd. The Age Friendly Committee monthly meeting was held on the 2nd. The CCVN Advisory Board will have their meeting on the 7th. The North Mesa Senior Center Country Gold Line Dancers will host an Instructors Workshop at our Center on the 11th and 12th. The CCVN will host the annual Recognition Dinner on the 17th. The monthly evening dance is on the 25th of August from 6:00 pm to 9:30 pm and will have a 1950's theme. The August birthdays will be celebrated on the 31st.

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

Mrs. Testa reported the following:

Change Orders have been submitted for the parking lot and roof projects. The safety railing needs to be installed with additional clean up. Trimming and edging on the roof needs to be installed for the historic preservation of the building. It is required that the units on the roof not be visible.

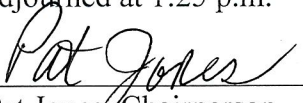
We are expecting \$100,000.00 from the State of New Mexico to be split between North Mesa Senior Center and Alejandro Ruiz Senior Center.

We are waiting on the Land and Water Conservation grant for the outdoor exercise equipment. We are still in the running for that grant.

The CDBG is having an open comment meeting on Wednesday, August 30, 2023 in the City Hall Planning Room. There are numerous renovations and equipment still needed for the Center. Mrs. Testa encouraged the Board to attend and voice their opinions and desires for the Center.

ADJOURNMENT:

With no further business to discuss, Chairperson Pat Jones declared the Meeting adjourned at 1:25 p.m.


Pat Jones, Chairperson