

**Minutes of Regular Meeting of the  
Alejandro Ruiz Senior Center Advisory Board  
Held at the Alejandro Ruiz Senior Center  
120 Kircher Street  
On April 3, 2024**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Robert Echavarria	Board Member
Liz Gordy	Board Member
Julia Williams	Board Member

**VOTING MEMBERS ABSENT:**

Tony Hernandez	Board Member
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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:**

None.

**EX-OFFICIO MEMBERS ABSENT:**

Rick Lopez	Mayor
Wendy Austin	Interim 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 pm.

**2. APPROVAL OF THE AGENDA OF APRIL 3, 2024:**

After a review of the April 3, 2024 Agenda, J. Grantner moved that the Agenda be approved and was seconded by J. Williams.

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

No: None. The motion carried.

### **3. APPROVAL OF MINUTES OF MARCH 6, 2024 REGULAR MEETING:**

The motion was made by L. Gordy and seconded by R. Echavarria that the Minutes of the March 6, 2024 Meeting be approved.

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

No: None. The motion carried.

### **4. APPROVAL OF APRIL 2024 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  
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  
Zumba: Wednesdays and Fridays from 4:30 pm to 5:30 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  
Loteria (Mexican Bingo): Tuesday from 10 am to 11 am  
The Jammers Music Group: Thursday from 10:30 am to 12:30 pm  
Crafts: Thursday from 8 am to 5 pm  
Computer Classes: by appointment

The Board reviewed the April 2024 Newsletter. No additions or corrections were required.

### **5. MONTHLY REPORT FOR MARCH 2024:**

Ms. Vasquez reported that the total number of patrons served for the month of March 2024 was 1,781, which does not include the meal count. We had sixteen new members sign up in March 2024.

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

Ms. Vasquez reported the following:

During the month of March:

The CCVN Advisory Board met on the 4<sup>th</sup>. The ARSC Advisory Board regular meeting was held on the 6<sup>th</sup> and the Age Friendly Committee monthly meeting was also held on the 6<sup>th</sup>. The Income Tax Rebates are held every Wednesday from 1:30 pm to 4:00 pm, and will continue until the April 15<sup>th</sup> deadline. A St. Patrick's Day Party was held on the 15<sup>th</sup>. Our Easter Party and Easter Bonnet Contest were held on the 28<sup>th</sup>. The Birthdays for March were celebrated on the 28<sup>th</sup>. The Kitchen and Center were closed on the 29<sup>th</sup> in honor of Good Friday.

Upcoming Events for April:

The CCVN Advisory Board met on the 1<sup>st</sup>. The ARSC Advisory Board regular meeting was on the 3<sup>rd</sup> and Age Friendly Committee also met on the 3<sup>rd</sup>. State Income Tax Rebate every Wednesday from 1:30 pm to 4 pm until the April 15<sup>th</sup> deadline. A representative with the Human Services Medical Assistance Division will speak to the seniors on the 9<sup>th</sup> about Medicare. The Age Friendly Trip to Ruidoso is scheduled for the 12<sup>th</sup>. The Seniors may choose if they want to go to the Casino, shopping downtown or play golf. The Age Friendly Committee will host the Mayor's Second Annual Mini Golf Tournament on the 13<sup>th</sup>. Our evening dance will be held on the 19<sup>th</sup> from 6:30 pm to 9:30 pm. The April birthdays will be celebrated on the 30<sup>th</sup>.

Mrs. Vasquez reported that the Center was awarded the grant money from the Land and Water Conservation for the outdoor exercise equipment and walking trail. The Phase 2 renovations are forthcoming.

## **7. PAT JONES RESIGNING AS BOARD CHAIRPERSON; APPOINTMENT OF NEW BOARD CHAIRPERSON:**

The Board accepted the resignation of Chairperson, Pat Jones. A nomination was made that Jim Grantner be the new Chairperson. After a vote by the Board, it was unanimous that Jim Grantner be elected Chairperson.

## **8. ADJOURNMENT:**

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

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Pat Jones, Chairperson