

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On January 3, 2018**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Jackie Rayroux	Board Member
Eugene Thompson	Vice Chairperson

**VOTING MEMBERS ABSENT:**

Julia Williams	Board Member
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**OTHERS PRESENT:**

Amparo C. Vasquez	San Jose Senior Center Manager
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**EX-OFFICIO MEMBERS ABSENT:**

Dale Janway	Mayor
Steve McCutcheon	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 1:00 p.m.

**2. APPROVAL OF THE AGENDA OF JANUARY 3, 2018:**

After a review of the January 3, 2018 agenda, J. Grantner moved that the agenda be approved and seconded by L. Munoz.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF DECEMBER 6, 2017 REGULAR MEETING:**

The motion was made by L. Munoz and seconded by J. Grantner that the Minutes of the December 6, 2017 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson.

No: None. The motion carried.

**4. APPROVAL OF JANUARY 2018 CALENDAR OF WEEKLY ACTIVITES:**

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Crochet Class 8:00 – 10:00
- Monday Low Impact Exercise 9:00-9:30
- Monday Creative Coloring 9:00 - 10:00
- Monday Computer Class - by appointment
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line dancing 1:30-4:00
- Monday CCVN Advisory Board 12:00
- Tuesday Computer Class – by appointment
- Tuesday Mexican Bingo 10:00 – 11:00
- Tuesday Blood Pressure/Sugar Levels 10:30-11:30
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- Wednesday Crochet Class 8:00 – 10:00
- Wednesday Quilting Class 9:30-5:00
- Wednesday Computer Classes – by appointment
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday Amateur Hour - 10:45
- Wednesday San Jose Advisory Board - 1:00
- Thursday Computer Classes – by appointment
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos 3:00
- Thursday Ceramics/Crafts 10:00-4:00
- Thursday Blood Pressure/Sugar Levels 10:30- 11:30
- Friday Crochet Class 8:00 – 10:00
- Friday Low Impact Exercise 9:00-9:30
- Friday Creative Coloring 9:00 – 10:00
- Staff Safety Huddle – 9:00
- Friday Computer Classes – by appointment

- Friday Mexican Bingo 10:00 – 11:00
- January 3<sup>rd</sup> – San Jose Advisory Board Meeting – 1:00 pm
- January 8<sup>th</sup> – Beginning Line Dancing – 1:30 pm
- January 12<sup>th</sup> – MLK, Jr. Ceremony at 10:30 am
- January 15<sup>th</sup> – Center closed in observance to MLK, Jr. Day
- January 19<sup>th</sup> – AARP Defensive Driving Class – 9 am to 1 pm
- January 26<sup>th</sup> – Dance – 6 pm to 10 pm
- January 31<sup>st</sup> – January Birthdays

A motion was made to approve the January activities by F. Lucia and seconded by J. Grantner.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, L. Munoz, J. Rayroux and E. Thompson

No: None. The motion carried.

#### **5. MONTHLY REPORT FOR DECEMBER 2017:**

Ms. Vasquez reported the number of patrons served in December was 1,547 and the nutritional program served 1,508, for a total of 3,055 patrons served.

Ms. Vasquez stated that in December we received \$4,070.00 in bingo money. The sum of \$30.00 was held out in order to purchase more bingo cards. The amount paid out to the bingo players was \$4,040.00.

We had 2 new members sign up during this month.

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

Ms. Vasquez stated that the following transpired during the month of December:

Mega Bingo was held on the 5<sup>th</sup>, Christmas Dance on the 15<sup>th</sup>, Christmas Party for our Advisory Boards (CCVN and SJSC) on the 18<sup>th</sup>, Christmas Party for the seniors, along with an Ugly Christmas Sweater Contest on the 20<sup>th</sup>. The Center was closed on December 25<sup>th</sup> and 26<sup>th</sup> for the Christmas Holiday. The December birthdays were celebrated on the 29<sup>th</sup>.

Upcoming events for the month of January 2018 are:

San Jose Advisory Board Meeting on January 3<sup>rd</sup> at 1:00 pm, Beginning Line Dancing begins on January 8<sup>th</sup>, on January 12<sup>th</sup> we will have a Martin Luther King, Jr. Ceremony at 10:30 am, the Center will be closed on January 15<sup>th</sup> in observance of MLK, Jr. Day. The AARP will have a Defensive Driving Class on January 19<sup>th</sup> beginning at 9 am to 1

pm. Our evening dance will be on January 26<sup>th</sup> from 6 pm to 10 pm. The January Birthdays will be celebrated on the 31<sup>st</sup>.

**7. ADJOURNMENT:**

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 2:00 p.m. The next meeting is scheduled for Wednesday, February 7, 2018 at 1:00 p.m.

Approved by:

  
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Pat Jones/Chairperson