

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On February 7, 2018**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Eugene Thompson	Vice Chairperson
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Jackie Rayroux	Board Member
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OTHERS PRESENT:

Amparo C. Vasquez	San Jose Senior Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager

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 1:05 p.m.

2. APPROVAL OF THE AGENDA OF FEBRUARY 7, 2018:

After a review of the February 7, 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, E. Thompson and J. Williams.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JANUARY 3, 2018 REGULAR MEETING:

The motion was made by J. Grantner and seconded by J. Williams that the Minutes of the January 3, 2018 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, L. Munoz, E. Thompson and J. Williams.

No: None. The motion carried.

4. APPROVAL OF FEBRUARY 2018 CALENDAR OF WEEKLY ACTIVITIES:

- 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
- February 5th – CCVN Advisory Board Meeting – 12 noon
- February 7th – San Jose Advisory Board Meeting – 1:00 pm
- February 9th – Valentine Dance – 6 pm to 10 pm
- February 14th – Valentine’s Day Party and Talent Show – 10:00 a.m.
- February 19th – Kitchen Closed in observance President’s Day
- February 28th – February Birthday Celebration

A motion was made to approve the February activities, by F. Lucia and seconded by E. Thompson.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR JANUARY 2018:

Ms. Vasquez reported the number of patrons served in January was 1,852 and the nutritional program served 1,764, for a total of 3,616 patrons served.

Ms. Vasquez stated that in December we received \$5,495.00 in bingo money. The sum of \$90.00 was held out in order to purchase more bingo cards. The amount paid out to the bingo players was \$5,405.00.

We had 11 new members sign up during this month.

6. MANAGER’S REPORT:

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

The San Jose Senior Center Advisory Board met on the 3rd. We had a celebration honoring Martin Luther King, Jr. Day, and the center was closed in honor of MLK, Jr. Day on the 15th. The AARP representative held a Defensive driving class on the 19th. Our evening dance was held on the 26th and was well attended. The January birthdays were celebrated on the 31st.

Upcoming events for the month of February 2018 are:

CCVN Advisory Board Meeting is scheduled for the 5th and the San Jose Advisory Board is scheduled for the 7th. The Valentine Dance will be held on the evening of February 9th and will be having door prizes. The Valentine’s Day Party will be held on February 14th

along with the coronation of the San Jose Center King and Queen and a Talent Competition. The Kitchen will be closed on the 19th in honor of President's Day. The February birthdays will be celebrated on the 28th.

Ms. Vasquez informed the board that our activities assistant, Bertha Hernandez, resigned as of January 3rd. There are no plans to fill her position.


The Complaint Form is still under review by the Administration.

We are still unable to do another walk through of Pate School. As soon as we get a green light, the board will be able to make their assessment and submit ideas for the new center.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:35 p.m. The next meeting is scheduled for Wednesday, March 7, 2018 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson