

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On April 4, 2018**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Jackie Rayroux	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Eugene Thompson	Vice Chairperson
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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 1:00 p.m.

2. APPROVAL OF THE AGENDA OF APRIL 4, 2018:

After a review of the April 4, 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 J. Williams.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF MARCH 7, 2018 REGULAR MEETING:

The motion was made by J. Rayroux and seconded by J. Williams that the Minutes of the March 7, 2018 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, L. Munoz, J. Rayroux and J. Williams.

No: None. The motion carried.

4. APPROVAL OF APRIL 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
- April 2nd – CCVN Advisory Board Meeting – 12 noon
- April 4th – San Jose Advisory Board Meeting – 1:00 pm
- April 10th – SNMCAC Public Meeting – 10:30 am
- April 11th – Anti-Drug Coalition Presentation – 10:45 a.m.
- April 20th – Evening Dance – 6:00 p.m. to 10:00 p.m.
- April 30th – April Birthdays

A motion was made to approve the April activities by J. Grantner and seconded by J. Williams.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR MARCH 2018:

Ms. Vasquez reported the number of patrons served in March was 2,061 and the nutritional program served 1,898, for a total of 3,959 patrons served.

Ms. Vasquez stated that in March we received \$4,770.00 in bingo money. The sum of \$40.00 was held out in order to purchase more bingo cards. The amount paid out to the bingo players was \$4,730.00.

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 March:

AARP held a Safe Driving Class on the 2nd. CCVN held its advisory board meeting on the 5th. The San Jose Senior Center Advisory Board met on the 7th. The Medicare Representative held a presentation for the seniors on the 15th and our St. Patrick's Day Party was held on the 16th. Our Easter Party, Easter Bonnet Competition and March Birthdays were held on the 29th. Goodies were served and a good time was had by all. The Center and Kitchen were closed for Good Friday.

Upcoming events for the month of April 2018 are:

CCVN Advisory Board Meeting is scheduled for the 2nd and the San Jose Advisory Board is scheduled for the 4th. The Community Action Corporation will hold a Public Meeting on the 10th at 10:30 to allow seniors to voice their opinions and needs. The Anti-

drug Coalition will have a presentation on April 11th at 10:45 to educate seniors in the proper disposal and safe storage of their medications. Our evening dance is scheduled for April 20th from 6 pm to 10 pm. The April birthdays will be celebrated on the 30th.

Ms. Vasquez informed the board that our Vice-Chairman, Eugene Thompson, has resigned effective immediately due to health reasons. His position will need to be filled. As of this date the CCVN Coordinator position has not been filled. A bid for this position has been posted by city administration and a replacement should be hired soon.

Concerning Pate School, the School Administration Board will be meeting on April 16th and we hope at that time will sign the necessary paper work we need to go forth with our acquisition and start looking at remodeling.

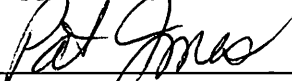
The San Jose Boulevard construction is still underway and the completion date is scheduled for August 2018.

The Complaint Form has been approved by the city administration.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:45 p.m. The next meeting is scheduled for Wednesday, May 2, 2018 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson