

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On June 6, 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:

None

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
Michael A. Hernandez	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 JUNE 6, 2018:

After a review of the June 6, 2018 agenda, J. Williams moved that the agenda be approved and seconded by F. Lucia.

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 MAY 2, 2018 REGULAR MEETING:

The motion was made by J. Grantner and seconded by L. Munoz that the Minutes of the May 2, 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 JUNE 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
- June 4th – CCVN Advisory Board Meeting – 12 noon
- June 6th – San Jose Advisory Board Meeting – 1:00 pm
- June 9th – Cardiovascular Screening Clinic – 9:00 a.m. to 11:00 a.m.
- June 14th – Father’s Day Coffee – 9:30 a.m.
- June 16th – Father’s Day Dance – 6:00 p.m. to 10:00 p.m.
- June 21st – CCVN Recognition Dinner 5:30 p.m.
- June 23rd – Cardiovascular Pad Screening – 9:00 a.m. to 1:00 p.m.
- June 29th – June Birthdays

A motion was made to approve the June activities by F. Lucia and seconded by J. Rayroux.

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 MAY 2018:

Ms. Vasquez reported the number of patrons served in May was 2,274 and the nutritional program served 1,888, for a total of 4,162 patrons served.

Ms. Vasquez stated that in May we received \$5,702.00 in bingo money. The sum of \$267.00 was held out in order to purchase more bingo cards. The amount paid out to the bingo players was \$5,435.00.

We had 6 new members sign up during this month.

6. MANAGER’S REPORT:

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

The San Jose Advisory Board meeting was held on the 2nd. The shopping trip to Melrose and Ross was on the 3rd. The CCVN Advisory Board meeting was held on the 7th. We had the Mother’s Day Tea on May 10th and it was a big success. The ladies attending enjoyed it very much. The Mother’s Day Dance was held on the 11th and we had about 80 people in attendance. Everyone had a good time. The AARP representative held a Safe Driving Class on the 17th which was well attended. The Medicare Representative gave a presentation to the seniors on the 30th. The May birthdays were celebrated on the 31st.

Upcoming events for June: A meeting was held with the Leadership Eddy County Group on June 1st. It was decided that they along with the CCVN Coordinator will have a booth

at the CavernFest on the 9th to advertise and inform the community about the CCVN and recruit new volunteers. CCVN will have their Advisory Board Meeting on the 4th. San Jose Advisory Board will be held on the 6th. The Cardiovascular Associates of Carlsbad will have a Free Heart Healthy Information Session on Saturday, June 9th. The Father's Day Coffee will be held on the 14th. The Father's Day Dance will be held on June 15th. The CCVN Recognition Dinner will be held on the 21st at the Carousel House. The Cardiovascular Associates of Carlsbad will have the second part of the Free Heart Healthy Screening on Saturday the 23rd. The June Birthdays will be celebrated on the 29th.

Ms. Vasquez informed the board that Pate School has in fact been deeded to the City of Carlsbad. The locks on the doors have been changed. The City has applied for CBG funding to use for the remodeling of the school and hopes to start remodeling as soon as possible. A tour for the board and the SNMCAC will be scheduled in the very near future.

7. APPOINTMENT OF VICE-CHAIRPERSON TO REPLACE EUGENE THOMPSON.


A discussion was had to appoint a new Vice-Chairperson to replace Eugene Thompson who passed away on April 22, 2018. After a brief discussion, F. Lucia nominated Jim Grantner for appointment as Vice-Chairperson. A vote was taken and it was unanimous that Jim Grantner be appointed as the Vice-Chairperson of the board.

Ms. Vasquez reported that prospective board member, Andrew Hendren, would not qualify to serve on the board because he is a resident of Loving, New Mexico. The persons whose names will be submitted to City Council to fill the vacancies will be Tanya Templeton and John Yankovich.

8. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:40 p.m. The next meeting is scheduled for Wednesday, August 1, 2018 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson