

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On August 1, 2018**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Tanya Templeton	Board Member
Julia Williams	Board Member
John Yankovich	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 AUGUST 1, 2018:

After a review of the August 1, 2018 agenda, J. Grantner moved that the agenda be approved and seconded by J. Williams.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JUNE 6, 2018 REGULAR MEETING:

The motion was made by J. Grantner and seconded by J. Rayroux that the Minutes of the June 6, 2018 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF AUGUST 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 (Walking) 10:30-10:50
- 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 CVCN 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 Bean Bag Toss 10:30- 10:50
- 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
- Monday Low Impact Exercise (Walking) 10:30-10:50
- 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 Bean Bag Toss 10:30- 10:50
- 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
- Monday Low Impact Exercise (Walking) 10:30-10:50
- August 1st – San Jose Advisory Board Meeting – 1:00 pm
- August 6th – CCVN Advisory Board Meeting – 12 noon
- August 17th – Dance – 6:00 p.m. to 10:00 p.m.
- August 31st – Beach Party San Jose, USA & August Birthdays – 10:30

A motion was made to approve the August activities by J. Yankovich and seconded by T. Templeton.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

5. MONTHLY REPORT FOR JULY 2018:

Ms. Vasquez reported the number of patrons served in July was 2,144 and the nutritional program served 1,786, for a total of 3,930 patrons served.

Ms. Vasquez stated that in July we received \$5,655.00 in bingo money. The sum of \$130.00 was held out in order to purchase more bingo cards. The amount paid out to the bingo players was \$5,525.00.

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 July:

The CCVN Advisory Board meeting was held on the 2nd. The San Jose Advisory Board did not hold a meeting due to the fact that the first Wednesday of the month was the Fourth of July holiday. We celebrated the Fourth of July holiday on the 3rd. We had the Mega Bingo on the afternoon of the 3rd. We had a very good turnout. The Advisory Board Members and the SNMCAC people toured Pate School on the 9th. The July Dance was held on the 20th and we had about 60 people in attendance. Everyone had a good time. We had a Mandalas rock painting class on the 27th. The July birthdays were celebrated on the 31st.

Upcoming events for August: The San Jose Advisory Board Meeting will be held on the 1st. The CCVN Board Meeting will be held on the 6th. The August dance is scheduled for the 17th. The August Birthdays will be celebrated on the 31st along with a Beach Party celebration.

Ms. Vasquez informed the board that after touring Pate School, the SNMCAC will make their suggestions of what remodeling they need in the kitchen, and San Jose Board will also make suggestions concerning the needs of the seniors.

7. RECOMMENDATION FOR PERSPECTIVE NEW BOARD MEMBER.

After a brief discussion, it was agreed that there is no need to appoint an additional board member as all vacancies have been filled.

8. 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, September 5, 2018 at 1:00 p.m.

Approved by:

Pat Jones, Chairperson