

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On September 5, 2018**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Tanya Templeton	Board Member
John Yankovich	Board Member

**VOTING MEMBERS ABSENT:**

Julia Williams	Board Member
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**OTHERS PRESENT:**

Corina Yrigollen	San Jose Senior Center Assistant Manager
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**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 SEPTEMBER 5, 2018:**

After a review of the September 5, 2018 agenda, T. Templeton moved that the agenda be approved and seconded by J. Rayroux.

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

No: None. The motion carried.

### **3. APPROVAL OF MINUTES OF AUGUST 1, 2018 REGULAR MEETING:**

The motion was made by T. Templeton and seconded by J. Grantner that the Minutes of the August 1, 2018 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, and J. Yankovich.

No: None. The motion carried.

### **4. APPROVAL OF SEPTEMBER 2018 CALENDAR OF WEEKLY ACTIVITIES:**

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- 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 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 Bean Bag Toss 10:30- 10:50
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- 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
- 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
- September 3<sup>rd</sup> – Labor Day Holiday
- September 3<sup>rd</sup> – CCVN Advisory Board Meeting cancelled due to holiday
- September 5<sup>th</sup> - San Jose Advisory Board Meeting – 1:00 pm
- September 8<sup>th</sup> – Garage Sale, Bake Sale and Craft Sale – 8 am to 1pm
- September 10<sup>th</sup> – Drug Coalition Presentation – how to dispose of meds
- September 11<sup>th</sup> – LREP Presentation and Question & Answer Session – 10:00 a.m.
- September 11<sup>th</sup> – 9/11 Remembrance 11:00 am
- September 14<sup>th</sup> – 16<sup>th</sup> of September Fiesta
- September 21<sup>st</sup> – Monthly Dance – 6:00 p.m. to 10:00 p.m.
- September 28<sup>th</sup> – September Birthdays – 10:30

A motion was made to approve the September activities by J. Grantner and seconded by J. Rayroux.

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

No: None. The motion carried.

## **5. MONTHLY REPORT FOR AUGUST 2018:**

Ms. Yrigollen reported the number of patrons served in August was 2,071 and the nutritional program served 1,629, for a total of 3,700 patrons served.

Ms. Yrigollen stated that in August we received \$4,705.00 in bingo money. That same amount was paid out to the bingo players. We had a total of 251 bingo players during August.

We had 5 new members sign up during this month.

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

Ms. Yrigollen stated that the following transpired during the month of August:

The San Jose Advisory Board meeting was held on the 1<sup>st</sup> of August. The CCVN Advisory Board meeting was held on the 6<sup>th</sup>. The August Dance was held on the 17<sup>th</sup> and we had about 63 people in attendance. Everyone had a good time. The August birthdays were celebrated on the 31<sup>st</sup>, along with a Beach Party. We provided Coke and Rootbeer Floats to everyone, had a Twist Contest and played various games. Everyone had fun.

Upcoming events for September: The CCVN Board Meeting scheduled for the 3<sup>rd</sup> was cancelled due to the Labor Day Holiday falling on the 3<sup>rd</sup>. The San Jose Advisory Board Meeting will be held on the 5<sup>th</sup>. Garage, Bake and Craft sale will be held on the 8<sup>th</sup>. On the 10<sup>th</sup>, the Anti-Drug Coalition will give a presentation on the proper disposal of meds. The LREP Representative will give a presentation to the seniors on the 11<sup>th</sup>, along with a question and answer session. We will have a remembrance ceremony of the 9/11 Tragedy. On the 16<sup>th</sup>, we will celebrate the 16<sup>th</sup> of September Independence Day with a fiesta. The September Dance is scheduled for 21<sup>st</sup>. The September birthdays will be celebrated on the 28<sup>th</sup>.

**7. 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, October 3, 2018 at 1:00 p.m.

Approved by:

  
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Pat Jones, Chairperson