

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On October 3, 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 OCTOBER 3, 2018:

After a review of the October 3, 2018 agenda, J. Williams moved that the agenda be approved and seconded by J. Grantner.

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 SEPTEMBER 5, 2018 REGULAR MEETING:

The motion was made by J. Gantner and seconded by J. Rayroux that the Minutes of the September 5, 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 OCTOBER 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
- Wednesday Tai Chi - 9:00-10:00
- 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 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
- October 1st – CCVN Advisory Board Meeting
- October 3rd - San Jose Advisory Board Meeting – 1:00 pm
- October 8th - Kitchen closed in observance of Columbus Day
- October 11th – LREP Presentation and Question and Answer Session – 10:00 a.m.
- October 12th – AARP Defensive Driving Class – 9:00 a.m. to 1:00 p.m.
- October 17th – Medicare Open Enrollment – 10:00 a.m. to 2:00 p.m.
- October 19th – TLC Rep Presentation – 10:00 a.m.
- October 19th – Halloween Costume Dance – 6:00 p.m. to 10:00 p.m.
- October 24th – Medicare Open Enrollment – 10:00 a.m. to 2:00 p.m.
- October 31st – Halloween Costume Party/October Birthdays – 10:30 a.m.

A motion was made to approve the October activities by J. Grantner 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 SEPTEMBER 2018:

Ms. Vasquez reported the number of patrons served in September was 1,928 and the nutritional program served 1,396, for a total of 3,324 patrons served.

Ms. Vasquez stated that in August we received \$5,008.00 in bingo money, \$94.00 was held out to buy additional bingo supplies. The amount of \$4,860.00 was paid out to the bingo players. We had a total of 223 bingo players during September.

We had 2 new members sign up during this month.

6. MANAGER'S REPORT:

Ms. Vasquez reported to the board that our application for funding to remodel Pate School was approved. We will receive \$500,000.00 from the CDBG. The City will begin on Phase I of the remodel, which will consist of remodeling the kitchen, bathrooms, H-VAC and removal of any asbestos in the building.

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


The CCVN Advisory Board meeting scheduled for the first Monday of the month was cancelled due to the Labor Day Holiday. The San Jose Advisory Board meeting was held on the 5th. A Craft, Bake and Garage Sale was held on the 8th. The Anti-Drug Coalition gave a presentation to the Seniors on September 10th. We held a memorial to remember the 911 Tragedy on September 11th. We celebrated the 16th of September Mexican Independence Day on the 14th. The September Dance was held on the 21st and we had about 52 people in attendance. Everyone had a good time. The September birthdays were celebrated on the 28th.

Upcoming events for October: The CCVN Board Meeting is scheduled for the 1st. The San Jose Advisory Board Meeting will be held on the 3rd. The LREP Representative will give a presentation to the seniors on the 11th, along with a question and answer session. AARP will hold a Defensive Driving Class on the 12th. Medicare Open Enrollment is scheduled for the 17th and the 24th from 10:00 a.m. to 2:00 p.m. TLC will give a presentation to the seniors on the 19th. Our Halloween Dance will be held on 19th from 6:00 p.m. to 10:00 p.m. The Halloween Costume Party/October Birthdays will be celebrated on the 31st.

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, November 5, 2018 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson