

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On November 7, 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 NOVEMBER 7, 2018:**

After a review of the November 7, 2018 agenda, F. Lucia moved that the agenda be approved 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.

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

The motion was made by J. Gantner and seconded by J. Rayroux that the Minutes of the October 3, 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 NOVEMBER 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
- November 5<sup>th</sup> – CCVN Advisory Board Meeting
- November 7<sup>th</sup> - San Jose Advisory Board Meeting – 1:00 pm
- November 8<sup>th</sup> - Veteran's Day Celebration
- November 12<sup>th</sup> – Center closed for Veteran's Day
- November 15<sup>th</sup> – Thanksgiving Dinner served – 11:30 a.m. to 12:30 p.m.
- November 16<sup>th</sup> – Dance – 6:00 p.m. to 10:00 p.m.
- November 22<sup>nd</sup> – Center closed for the Thanksgiving Holiday
- November 23<sup>rd</sup> – Center closed for the Thanksgiving Holiday
- November 29<sup>th</sup> – November Birthdays – 10:30 a.m.

A motion was made to approve the November activities by T. Templeton 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.

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

Ms. Vasquez reported the number of patrons served in October was 2,072 and the nutritional program served 1,707, for a total of 3,779 patrons served.

Ms. Vasquez stated that in October we received \$6,525.00 in bingo money, \$255.00 was held out to buy additional bingo supplies. The amount of \$6,270.00 was paid out to the bingo players. We had a total of 305 bingo players during October.

We had 5 new members sign up during this month.

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

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

The CCVN Advisory Board met on the 1<sup>st</sup> of October and the San Jose Advisory Board meeting was held on the 3<sup>rd</sup>. On the 11<sup>th</sup> an attorney with the Lawyer Referral for the Elderly gave a presentation on legal matters relating to Wills, Powers of Attorney and related issues affecting seniors. The AARP held a defensive driving class on the 12<sup>th</sup>. The class was in Spanish language only in conjunction with October being Hispanic Heritage Month. The class was free for anyone over the age of 40. The representative with the Aging and Long Term Services Department was here on the 17<sup>th</sup> and on the 24<sup>th</sup> to assist

anyone needing assistance with open enrollment. Flu shots were administered by a Walgreen's Nurse to anyone desiring the shot on the 17<sup>th</sup>. A TLC Home Health Care representative gave a presentation to the seniors on the 19<sup>th</sup>. The Halloween Dance was held on the 19<sup>th</sup>. The Halloween Party and October Birthdays were celebrated on the 31<sup>st</sup>. A good time was had by all.

Upcoming events for November: The CCVN Board Meeting is scheduled for the 5<sup>th</sup>. The San Jose Advisory Board Meeting will be held on the 7<sup>th</sup>. A Veteran's Day Memorial Service will be held on the 8<sup>th</sup>. The Center will be closed on the 12<sup>th</sup> in honor of Veteran's Day. The Kitchen will serve the Thanksgiving Dinner on the 15<sup>th</sup> from 11:30 a.m. to 12:30 p.m. The Holiday Job Fair is scheduled for the 15<sup>th</sup> from 2:00 p.m. to 5:00 p.m. A dance is scheduled for the 16<sup>th</sup>. The Center will be closed on the 22<sup>nd</sup> and 23<sup>rd</sup> in honor of Thanksgiving. The November Birthdays will be celebrated on the 29<sup>th</sup>.

#### **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, December 5, 2018 at 1:00 p.m.

Approved by:

  
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Pat Jones, Chairperson