

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

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Tanya Templeton	Board Member
Julia Williams	Board Member
John Yankovich	Board Member

VOTING MEMBERS ABSENT:

Jackie Rayroux	Board Member
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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 DECEMBER 5, 2018:

After a review of the December 5, 2018 agenda, F. Lucia moved that the agenda be approved and seconded by J. Williams.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF NOVEMBER 7, 2018 REGULAR MEETING:

The motion was made by J. Gantner and seconded by T. Templeton that the Minutes of the November 7, 2018 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF DECEMBER 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
- December 3rd – CCVN Advisory Board Meeting – 12:00 noon
- December 4th – Mega Bingo – 1:30 p.m.
- December 5th – Goodwill Presentation – 10:30 a.m.
- December 5th - San Jose Advisory Board Meeting – 1:00 pm
- December 6th – Snowman Ornament Craft – 9:00 a.m.
- December 14th – Christmas Dance 6:00 p.m. to 10:00 p.m.
- December 19th – Christmas Party for Seniors 10:30 a.m.
- December 20th – CCVN Advisory Board and San Jose Advisory Board Christmas Party – 2:00 p.m.
- December 21st – Line Dancers Christmas Party
- December 24th – Center closed for Christmas Eve
- December 25th – Center closed for Christmas Day
- December 31st – December Birthdays – 10:30 a.m.

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

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

No: None. The motion carried.

5. MONTHLY REPORT FOR NOVEMBER 2018:

Ms. Vasquez reported the number of patrons served in November was 3,235 and the nutritional program served 1,436.

Ms. Vasquez stated that in November we received \$5,138.00 in bingo money. The amount of \$108.00 was held out to buy additional bingo supplies. The total amount of \$5,030.00 was paid out to the bingo players. We had a total of 218 bingo players during November.

We had 7 new members sign up during this month.

6. MANAGER'S REPORT:

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

The CCVN Advisory Board met on the 5th of November and the San Jose Advisory Board meeting was held on the 7th. On the 8th we had the Veteran's Day Memorial. We honored 37 Veterans with a gift card. The Kitchen served the Thanksgiving Dinner on the 15th. The Chamber of Commerce sponsored a Job Fair on the 15th. The November Dance was held on the 16th. The November birthdays were celebrated on the 29th.

Upcoming events for December: A Craft and Bake Sale was held on the 1st. The CCVN Board Meeting was held on the 3rd. Mega Bingo was held on the 4th. A representative with the Goodwill organization gave a presentation on the 5th on the services they provide the community. The San Jose Advisory Board Meeting met on the 5th. A Snowman Ornament Craft class will be held on the 6th. The Christmas Dance is scheduled for the 14th. The Christmas Party for the seniors will be held on the 19th, the Advisory Board Party is scheduled for the 20th and the Line Dancers will have their Christmas Party on the 21st. The December birthdays will be celebrated on the 31st.

Ms. Vasquez also reported that the center has a new employee working with the CCVN Program. Voncile King is going to be working part-time, as a CCVN Coordinator, along with Natie Saiz.

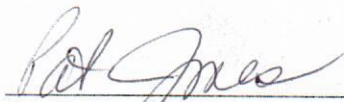
Several of the seniors have expressed an interest to start a Choir here at the center.

The Board is still wanting to tour Pate School in order to put together ideas and a plan to accommodate each activity.

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, January 2, 2019 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson