

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On April 3, 2019**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
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 APRIL 3, 2019:

After a review of the April 3, 2019 agenda, J. Grantner 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 MARCH 6, 2019 REGULAR MEETING:

The motion was made by T. Templeton and seconded by J. Rayroux that the Minutes of the March 6, 2019 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 APRIL 2019 CALENDAR OF WEEKLY ACTIVITES:

- 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 Choir Practice 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 Choir Practice 10:00 -11:00
- Wednesday 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
- April 1st - CCVN Advisory Board Meeting – 12:00 noon
- April 3rd – San Jose Advisory Board Meeting – 1:00 pm
- April 3rd – State Income Tax Preparation 1:00 pm to 4:00 pm
- April 11th – Drug Coalition Rep. - 10:45 am
- April 18th – Easter Party/Easter Bonnet Contest – 10:30 am
- April 19th – Good Friday/Kitchen and Center closed
- April 26th – Dance – 6:00 pm to 10:00 pm
- April 30th – April Birthdays – 10:30 a.m.

A motion was made to approve the April 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 MARCH 2019:

Ms. Vasquez reported the number of patrons served in March was 3,945 and the nutritional program served 1,836.

Ms. Vasquez stated that in March we received \$5,300.00 in bingo money. The amount of \$233.00 was held out to buy additional bingo supplies. The total amount of \$4,770.00 was paid out to the bingo players. We had a total of 243 bingo players during March.

We had 8 new members sign up during this month.

6. MANAGER'S REPORT:

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

The CCVN Advisory Board meeting was held on the 4th. The San Jose Advisory Board met on the 6th. The State Income Tax Preparation started on February 6th and will continue until the April 15th deadline. A Representative from HUD met with some of the seniors on the 13th to discuss housing options. The St. Patrick's Day Party was held on the 14th. Some of the ladies made a Bunny Wreath for Easter on the 21st. The March birthdays were celebrated on the 29th.

Upcoming events for April: The CCVN Board Meeting was held on the 4th and the San Jose Advisory Board met on the 6th. State Income Tax Preparation will continue every Wednesday during the month of March and thereafter until the April 15th deadline. A representative from The Drug Coalition will give a presentation for the seniors on the 11th at 10:45 on the proper disposal of their medications. We will have an Easter Party and Easter Bonnet Contest on the 18th. The San Jose Choir will provide the entertainment during the party. The CCVN and San Jose Senior Center will have a booth at the NMSU Health Fair scheduled for the 25th at the college. The evening dance is scheduled for the 26th. The April birthdays will be celebrated on the 30th.

The Board asked if a date had been set for them to tour Pate School in order to put together ideas and a plan to accommodate each activity.

7. DISCUSS CHANGING TIME OF ADVISORY BOARD MEETINGS:

The board discussed changing the meeting time for the San Jose Advisory Board Meetings. It was suggested that the meetings begin at 12:30 instead of 1:00 pm.

8. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m. The next meeting is scheduled for Wednesday, May 1, 2019 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson