

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

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Julia Williams	Board Member
John Yankovich	Board Member

VOTING MEMBERS ABSENT:

Tanya Templeton	Board Member
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OTHERS PRESENT:

Amparo C. Vasquez	San Jose Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager
Angie Barrios-Testa	Director of Municipal Services

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 12:30 p.m.

2. APPROVAL OF THE AGENDA OF JULY 3, 2019:

After a review of the July 3, 2019 agenda, J. Grantner 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, J. Williams and J. Yankovich.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JUNE 5, 2019 REGULAR MEETING:

The motion was made by J. Williams and seconded by J. Yankovich that the Minutes of the June 5, 2019 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, J. Williams and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF JULY 2019 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 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 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
- July 1st - CCVN Advisory Board Meeting – 12:00 noon
- July 3rd – San Jose Advisory Board Meeting – 12:30 pm
- July 3rd – Fourth of July Celebration – 10:45 am
- July 9th – HUD Representative Presentation – 10:30 am
- July 13th – Garage Sale, Bake Sale, Arts & Crafts Sale - 8:00 am to 1:00 pm
- July 19th – Dance – 6:00 p.m. to 10:00 p.m.
- July 31st – July Birthdays – 10:30 am

A motion was made to approve the July activities by J. Grantner and seconded by J. Yankovich.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR JUNE 2019:

Ms. Vasquez reported the number of patrons served in June was 2,959 and the nutritional program served 1,195.

Ms. Vasquez stated that in June we received \$5,920.00 in bingo money. The amount of \$330.00 was held out to buy additional bingo supplies. The total amount of \$5,590.00 was paid out to the bingo players. We had a total of 280 bingo players during the month of June.

We had 6 new members sign up during this month.

6. MANAGER'S REPORT:

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

The CCVN Advisory Board meeting was held on the 3rd. The San Jose Advisory Board met on the 5th. The Police Advisory Committee gave their presentation on the 12th. The Father's Day Coffee was on the 13th. We had a Father's Day Dance on the evening of the 14th. The June birthdays were celebrated on the 28th.

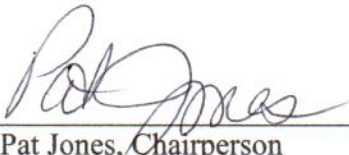
Upcoming events for July: The CCVN Board Meeting held their meeting on the 1st. The San Jose Advisory Board met on the 3rd. The HUD Representative will give her presentation on the 9th at 10:30 a.m. We are having a Garage Sale, Bake Sale, Craft Sale

on Saturday, July 13th from 8:00 a.m. to 1:00 p.m. The July Dance is scheduled for the 19th from 6:00 p.m. to 10:00 p.m. The July birthdays will be celebrated on the 31st.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:15 p.m. The next meeting is scheduled for Wednesday, August 7, 2019 at 12:30 p.m.

Approved by:



Pat Jones, Chairperson