

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On August 7, 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 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 AUGUST 7, 2019:

After a review of the August 7, 2019 agenda, F. Lucia 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 JULY 3, 2019 REGULAR MEETING:

The motion was made by J. Grantner and seconded by J. Williams that the Minutes of the July 3, 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 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
- August 1st – Office Staff CPR Training – 1:30 pm
- August 5th - CCVN Advisory Board Meeting – 12:00 noon
- August 7th – San Jose Advisory Board Meeting – 12:30 pm
- August 16th – Dance – 6:00 p.m. to 10:00 p.m.
- August 22nd – CCVN Recognition Dinner – 6:00 pm
- August 27th – Craft Class. Mexican Sombrero Centerpiece - 9:00 am
- August 30th – August Birthday Celebration – 10:30 am

A motion was made to approve the August 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 JULY 2019:

Ms. Vasquez reported the number of patrons served in July was 3,544 and the nutritional program served 1,778.

Ms. Vasquez stated that in July we received \$7,340.00 in bingo money. The amount of \$385.00 was held out to buy additional bingo supplies. The total amount of \$6,855.00 was paid out to the bingo players. We had a total of 357 bingo players during the month of July.

We had 11 new members sign up during this month.

6. MANAGER'S REPORT:

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

The CCVN Advisory Board meeting was held on the 1st. The San Jose Advisory Board met on the 3rd. Our 4th of July Celebration was on the 3rd. The Center was closed on Thursday, July 4th. The HUD Representative gave her presentation on the 9th. The Garage Sale, Bake Sale, Craft Sale was held on Saturday, July 13th. We had a very good turnout. Our monthly Dance was on July 19th from 6:00 pm to 10:00 pm. The July birthdays were celebrated on the 30th.

Upcoming events for August: CPR Training class for staff on the 1st. The CCVN Board held their meeting on the 5th. The San Jose Advisory Board met on the 7th. The August

Dance is scheduled for the 16th. The CCVN Recognition Dinner is scheduled for the 22nd at 6:00 pm. A Mexican Sombrero Centerpiece Class is scheduled for the 27th at 9:00 am. The August birthdays will be celebrated on the 30th.

Ms. Vasquez gave a brief update on the Pate School renovation. Angie Barrios-Testa, the Director of Municipal Services was present and discussed the plans for the Phase One renovations and answered questions asked by the board members.

7. 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, September 4, 2019 at 12:30 p.m.

Approved by:



Jim Grantner, Vice-Chairperson