

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On September 4, 2019**

VOTING MEMBERS PRESENT:

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| 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:

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| Pat Jones | Chairperson |
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OTHERS PRESENT:

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| Amparo C. Vasquez | San Jose Center Manager |
| Corina Yrigollen | San Jose Senior Center Assistant Manager |

EX-OFFICIO MEMBERS ABSENT:

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| 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 Jim Grantner, Vice-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 SEPTEMBER 4, 2019:

After a review of the September 4, 2019 agenda, J. Rayroux moved that the agenda be approved and seconded by T. Templeton.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF AUGUST 7, 2019 REGULAR MEETING:

The motion was made by T. Templeton and seconded by J. Williams that the Minutes of the August 7, 2019 regular meeting be approved. The vote was as follows: Yes: J. Grantner, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF SEPTEMBER 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 CVCN 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
- Wednesday Zumba – 3:30 – 4:00
- 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
- Friday – Zumba – 2:00 – 2:30
- September 4th – San Jose Advisory Board Meeting – 12:30
- September 11th – 9-11 Memorial Celebration – 10:30
- September 16th – 16th of September Fiesta – 10:30
- September 18th – Relay New Mexico Presentation – 10:30
- September 20th – Dance – 6:00 p.m. to 10:00 p.m.
- September 30th – September Birthday Celebration – 10:30

A motion was made to approve the September activities by T. Templeton and seconded by F. Lucia.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR AUGUST 2019:

Ms. Vasquez reported the number of patrons served in August was 3,301 and the nutritional program served 1,841.

Ms. Vasquez stated that in July we received \$5,344.00 in bingo money. The amount of \$183.00 was held out to buy additional bingo supplies. The total amount of \$5,161.00 was paid out to the bingo players. We had a total of 283 bingo players during the month of August.

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 August:

CPR Training class for staff was held on the 1st. The CCVN Advisory Board meeting was held on the 5th. The San Jose Advisory Board met on the 7th. Our monthly Dance was on August 16th. The CCVN Recognition Dinner was held on the 22nd. A Mexican Sombrero Centerpiece Class was held on the 27th. The August birthdays were celebrated on the 30th.

Upcoming events for September: The San Jose Advisory Board met on the 4th. A 9-11 Memorial Celebration is scheduled for the 11th at 10:30 am. Thomas Sena with the Relay New Mexico will be here on the 18th to give a presentation on the State of New Mexico's

Equipment Distribution Program for those who have trouble hearing on the phone. He will inform the seniors about the CapTel captioned telephones. We will celebrate the 16th of September Mexican Independence Day with a Fiesta on the 16th. Our monthly dance is scheduled for September 20th from 6:00 pm to 10:00 pm. The September Birthdays will be celebrated on the 30th.

7. ADJOURNMENT:

With no further business to discuss Vice-Chairperson Jim Grantner declared the Meeting adjourned at 1:00 p.m. The next meeting is scheduled for Wednesday, October 2, 2019 at 12:30 p.m.

Approved by:



Jim Grantner, Vice-Chairperson