

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On January 2, 2019**

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Tanya Templeton	Board Member
John Yankovich	Board Member

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 JANUARY 2, 2019:

After a review of the January 2, 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 and J. Williams.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF DECEMBER 5, 2018 REGULAR MEETING:

The motion was made by J. Gantner and seconded by J. Williams that the Minutes of the December 5, 2018 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux and J. Williams.

No: None. The motion carried.

4. APPROVAL OF JANUARY 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 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
- January 2nd – San Jose Advisory Board Meeting – 1:00 pm
- January 7th - CCVN Advisory Board Meeting – 12:00 noon
- January 18th – MLK, Jr. Celebration – 10:30 am
- January 18th – Dance – 6:00 pm to 10:00 pm
- January 21st – Center closed in honor of MLK, Jr. Day
- January 31st – January Birthdays – 10:30 a.m.

A motion was made to approve the January activities by J. Rayroux and seconded by F. Lucia.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR DECEMBER 2018:

Ms. Vasquez reported the number of patrons served in November was 3,356 and the nutritional program served 1,448.

Ms. Vasquez stated that in December we received \$4,604.00 in bingo money. The amount of \$124.00 was held out to buy additional bingo supplies. The total amount of \$4,480.00 was paid out to the bingo players. We had a total of 198 bingo players during December.

We had 6 new members sign up during this month.

The Craft and Bake Sale held on December 1st was a success and we were pleased to have several new vendors participate in the sale.

6. MANAGER'S REPORT:

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

The CCVN Advisory Board met on the 3rd. Mega Bingo was held on the 4th and we had a great turnout. The San Jose Advisory Board meeting was held on the 5th. The Christmas Dance was held on the 14th. We had about 140 people in attendance. The Christmas Party for the seniors was held on the 19th. We had 106 people in attendance. The recently organized San Jose Senior Center Choir made their debut and sang Christmas Songs for the seniors. Everyone enjoyed the party. The CCVN and San Jose Center Advisory Boards Christmas Party was held on the 20th. The Line Dancers had their Christmas Party

on the 21st. The December birthdays were celebrated on the 31st, along with a New Year's Eve Celebration.


Upcoming events for January: San Jose Advisory Board Meeting on the 2nd. The CCVN Board Meeting on the 7th. MLK, JR. Celebration on the 18th and a Dance is scheduled for the 18th from 6:00 pm to 10:00 pm. The January birthdays will be celebrated on the 31st.

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 1:30 p.m. The next meeting is scheduled for Wednesday, February 6, 2019 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson