

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

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 DECEMBER 4, 2019:

After a review of the December 4, 2019 agenda, F. Lucia moved that the agenda be approved and seconded by T. Templeton.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF NOVEMBER 6, 2019 REGULAR MEETING:

The motion was made by F. Lucia and seconded by T. Templeton that the Minutes of the November 6, 2019 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF DECEMBER 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 - 12:30
- 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
- December 2nd - CCVN Advisory Board Meeting – 12:00 pm
- December 3rd – Mega Bingo
- December 3rd - Crystal with HUD
- December 4th - San Jose Advisory Board Meeting – 12:30 pm
- December 4th - Bernie Padilla with Humana concerning Medicare Part C
- December 7th – Bake Sale/Craft Sale 8 am to 1 pm
- December 12th – Line Dancers Christmas Party
- December 18th – San Jose Advisory Board and CCVN Advisory Board Christmas Party –2 pm
- December 20th - Dance - 6:00 pm to 10:00 pm
- December 23rd – Christmas Party and Ugly Sweater Contest – 10:30 am
- December 23rd – Kitchen will serve Breakfast 9:45 am to 11:00 am
- December 24th – Center closed for Christmas Eve
- December 25th – Center closed for Christmas Day
- December 30th – December Birthdays celebration

A motion was made to approve the December activities by J. Grantner and seconded by J. Williams.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR NOVEMBER 2019:

Ms. Vasquez reported the number of patrons served in November was 3,158 and the nutritional program served 1,501.

Ms. Vasquez stated that in October we received \$4,647.00 in bingo money. The amount of \$137.00 was held out to buy additional bingo supplies. The total amount of \$4,510.00 was paid out to the bingo players. We had a total of 235 bingo players during the month of November.

We had 3 new members sign up during this month.

6. MANAGER'S REPORT:

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

Crystal, the HUD Representative met with seniors regarding housing options on the 4th. CCVN had their Advisory Board Meeting on the 4th. The San Jose Advisory Board met on the 6th. Bernie Padilla with Humana met with seniors to discuss Medicare Part C. The Veteran's Day Celebration was celebrated on the 8th. Bernie Padilla with Humana was here to meet with the seniors on the 12th to answer questions and inform them on Medicare Part C. Lydia Perez with Blue Cross/Blue Shield met with seniors to discuss new Medicare benefits on the 13th. The November Dance was held on the 15th. The Kitchen served the Thanksgiving Dinner on the 21st. November birthdays were celebrated on the 27th. The Center was closed on the 28th and 29th for the Thanksgiving holiday.

Upcoming events for December:

CCVN Advisory Board Meeting held on the 2nd. Mega Bingo was on the 3rd. The San Jose Advisory Board Meeting was held on the 4th at 12:30 pm. Bernie Padilla with Humana met with the seniors concerning Medicare Part C on the 4th. The Craft Sale Bake Sale is scheduled for Saturday, December 7th from 8 am to 1 pm. The San Jose Line Dancers will have their Christmas Party on the afternoon of the 12th. The San Jose Advisory Board and CCVN Advisory Board Christmas Party is scheduled for the 18th at 2 pm. Our Christmas Dance is scheduled for the 20th from 6 pm to 10 pm. The Christmas Party for the seniors will be held on the 23rd at 10:30 am, along with an Ugly Christmas Sweater Contest. The Kitchen will be serving Breakfast that morning from 9:45 am to 11:00 am. The Center will be closed the 24th and 25th, for Christmas Eve and Christmas Day. The December Birthdays will be celebrated on the 30th.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m. The next meeting falls on New Year's Day, January 1, 2020. There will be no meeting in the month of January. The next meeting is scheduled for Wednesday, February 5, 2019 at 12:30 p.m.

Approved by:



Pat Jones, Chairperson