

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On March 6, 2019**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Tanya Templeton	Board Member
Julia Williams	Board Member
John Yankovich	Board Member

VOTING MEMBERS ABSENT:

Jim Grantner	Vice Chairperson
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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 MARCH 6, 2019:

After a review of the March 6, 2019 agenda, T. Templeton moved that the agenda be approved and seconded by J. Williams.

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

No: None. The motion carried.

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

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

No: None. The motion carried.

4. APPROVAL OF MARCH 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 Tai Chi - 9:00-10:00
- 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
- March 4th - CCVN Advisory Board Meeting – 12:00 noon
- March 6th – San Jose Advisory Board Meeting – 1:00 pm
- March 6th – State Income Tax Preparation 1:00 pm to 4:00 pm
- March 13th – HUD Representative – 9:00 am
- March 14th – St. Patrick’s Day Party – 10:30 am
- March 21st – Easter Bunny Wreath – 9:30 am
- March 29th – March Birthdays – 10:30 a.m.

A motion was made to approve the March activities by T. Templeton and seconded by J. Rayroux.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR FEBRUARY 2019:

Ms. Vasquez reported the number of patrons served in February was 3,807 and the nutritional program served 1,643.

Ms. Vasquez stated that in February we received \$5,107.00 in bingo money. The amount of \$137.00 was held out to buy additional bingo supplies. The total amount of \$4,970.00 was paid out to the bingo players. We had a total of 243 bingo players during February.

We had 10 new members sign up during this month.

6. MANAGER’S REPORT:

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

The CCVN Advisory Board meeting was held on the 4th. The San Jose Advisory Board met on the 6th. The State Income Tax Preparation start date was on the 6th. The Valentine Party was held on the 14th. A king and queen were crowned, along with three other couples as runners-up. The Valentine evening dance was held on the 15th. We had a very good turnout with about 75 people in attendance. Amy with Landsun Homes gave a presentation to the seniors on the 25th. The February birthdays were celebrated on the 28th.

Upcoming events for March: The CCVN Board Meeting was held on the 4th and the San Jose Advisory Board met on the 6th. State Income Tax Preparation will continue every Wednesday during the month of March and thereafter until the April 15th deadline. A representative from HUD will give a presentation for the seniors on the 13th at 9:00 a.m. We will have a St. Patrick's Day Party for the seniors on the 14th. The San Jose Choir will provide the entertainment during the party. No evening dance is scheduled for the month of March. (Our next dance is scheduled for April 26th). A craft class is scheduled for the 21st at 9:00 a.m. We will be making an Easter Bunny Wreath. The March birthdays will be celebrated on the 29th.

The Board asked if a date had been set for them to tour Pate School in order to put together ideas and a plan to accommodate each activity.

It was suggested that the meeting time for the San Jose Advisory Board Meetings be changed from 1:00 p.m. to 12:30 p.m. That matter will be placed on the April Agenda and addressed at our April meeting.

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, April 3, 2019 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson