

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On March 4, 2020**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Franceal Lucia	Board Member
Tanya Templeton	Board Member
John Yankovich	Board Member

**VOTING MEMBERS ABSENT:**

Jackie Rayroux	Board Member
Julia Williams	Board Member

**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 MARCH 4, 2020:**

After a review of the March 4, 2020 agenda, J. Yankovich moved that the agenda be approved and was seconded by F. Lucia.

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

No: None. The motion carried.

### **3. APPROVAL OF MINUTES OF DECEMBER 4, 2019 REGULAR MEETING:**

The motion was made by J. Grantner and seconded by T. Templeton that the Minutes of the December 4, 2019 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, F. Lucia, T. Templeton and J. Yankovich.

No: None. The motion carried.

### **4. APPROVAL OF MARCH 2020 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 - 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 – 3:30 – 4:00
- March 2<sup>nd</sup> - CCVN Advisory Board Meeting – 12:00 pm
- March 3<sup>rd</sup> – Baked Goods Sale for Relay For Life during Bingo – 1 pm
- March 3<sup>rd</sup> - Voter Registration Drive hosted by Stephanie – 10:30 am
- March 3<sup>rd</sup> – Old Time Jammers – 10:00 am
- March 4<sup>th</sup> – San Jose Advisory Board Meeting – 12:30 pm
- March 10<sup>th</sup> – Nachos Sale – 1:00 pm
- March 10<sup>th</sup> – Income Support Division Presentation – Patricia – 10:00 am
- March 17<sup>th</sup> – St. Patrick's Day Party – 10:00 am
- March 17<sup>th</sup> – Baked Goods Sale for Relay for Life during Bingo – 1 pm
- March 31<sup>st</sup> – March Birthdays celebration

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

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

No: None. The motion carried.

## **5. MONTHLY REPORT FOR DECEMBER 2019:**

December 2019: Ms. Vasquez reported the number of patrons served in December was 3,308 and the nutritional program served 1,558.

Ms. Vasquez stated that in December we received \$4,767.00 in bingo money. The amount of \$132.00 was held out to buy additional bingo supplies. The total amount of \$4,635.00 was paid out to the bingo players. We had a total of 193 bingo players during the month of December.

We had 5 new members sign up during the month of December 2019.

January 2020: The number of patrons served in January was 3,600 and the nutritional program served 1,598. We received \$4,918.00 in bingo money. The amount of \$48.00 was held out to buy additional bingo supplies. The total amount of \$4,870.00 was paid out to the bingo players. We had a total of 244 bingo players during the month of January.

We had 11 new members sign up during the month of January 2020.

February 2020: The number of patrons served in February was 3,414 and the nutritional program served 1,453. We received \$4,765.00 in bingo money. The amount of \$165.00 was held out to buy additional bingo supplies. The total amount of \$4,600.00 was paid out to the bingo players. We had a total of 242 bingo players during the month of February.



We had 11 new members sign up during the month of February 2020.

## **6. MANAGER'S REPORT:**

Ms. Vasquez stated that the following transpired during the months of December, January and February:

December: CCVN Advisory Board met on the 2<sup>nd</sup>. Mega Bingo was held on the 3<sup>rd</sup>. San Jose Advisory Board met on the 4<sup>th</sup>. On the 4<sup>th</sup> Bernie Padilla with Humana was present to discuss Medicare Part C with the seniors. On the 7<sup>th</sup> we had a Craft Sale and Bake Sale from 8 am to 1 pm. We had our Christmas Dance on the 20<sup>th</sup> from 6 pm to 10 pm. The Kitchen served breakfast instead of lunch on the 23<sup>rd</sup> and we had our Christmas Party and Ugly Christmas Sweater Contest that morning. The Center and Kitchen were closed on the 24<sup>th</sup> and 25<sup>th</sup> for the Christmas Holiday. We celebrated the December Birthdays on the 30<sup>th</sup>. We did not have a bingo on December 31<sup>st</sup>.

January: The Center and Kitchen were closed for the New Year's Day holiday. Therefore, the San Jose Advisory Board did not have a January meeting. CCVN Advisory Board met on the 6<sup>th</sup>. The Martin Luther King, Jr. Day celebration was held on the 16<sup>th</sup>. The Center and Kitchen were closed on the 20<sup>th</sup> in observance of Martin Luther King, Jr. Day. We celebrated the January birthdays on the 31<sup>st</sup>.

February: CCVN Advisory Board met on the 3<sup>rd</sup>. The San Jose Advisory Board met on the 5<sup>th</sup>, however, we did not have a quorum, and the meeting was cancelled. The Representative with the Drug Coalition gave a presentation to the seniors on the proper disposal of medicines. The Volunteers have started preparing the State of New Mexico Tax Rebate Returns for the seniors from 1:30 pm to 4:00 pm. It is scheduled to run every Wednesday until April 15<sup>th</sup>. We had our Valentine Dance on the 14<sup>th</sup> from 6 pm to 10 pm. The Kitchen was closed in observance of President's Day on the 17<sup>th</sup>. Elizabeth Sanchez with the New Mexico Aging and Long Term Services Agency was here on the 19<sup>th</sup> to address and answer any questions or concerns the seniors may have. The representatives with the 2020 Census were here on the 18<sup>th</sup> to check the status on the seniors. We celebrated the February birthdays on the 28<sup>th</sup>.

Upcoming events for March:

CCVN Advisory Board Meeting on the 2<sup>nd</sup>. Old Time Jammers musical group performed on the 3<sup>rd</sup>. A representative with the Voter Registration Group was here on the 3<sup>rd</sup> to encourage the seniors to get out and vote and check to see if they were registered voters. The San Jose Advisory Board Meeting was held on the 4<sup>th</sup> at 12:30 pm. Patricia with the Income Support Division will be here on the 10<sup>th</sup> to meet with the seniors and explain what programs are available to them. We will be having a Nacho Sale during Tuesday Afternoon Bingo on the 10<sup>th</sup>. All proceeds will go to the Relay for Life. The St. Patrick's

Day Party will be held on the 17<sup>th</sup>. We will not be hosting a Dance in March. The March birthdays will be celebrated on the 31<sup>st</sup>.

**7. ADJOURNMENT:**

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:15 p.m.

Approved by:

  
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Pat Jones, Chairperson