

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On June 2, 2021**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Tanya Templeton	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Franceal Lucia	Board Member
Jackie Rayroux	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager
Tony Hernandez	Visitor

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
John Lowe	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 JUNE 2, 2021:

After a review of the June 2, 2021 agenda, J. Williams moved that the agenda be approved and was seconded by T. Templeton.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF MARCH 4, 2020 REGULAR MEETING:

The motion was made by J. Williams and seconded by J. Grantner that the Minutes of the March 4, 2020 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, T. Templeton and J. Williams.

No: None. The motion carried.

4. APPROVAL OF JUNE 2, 2021 CALENDAR OF WEEKLY ACTIVITIES:

At this time, the San Jose Senior Center is open only for the following groups:

Line Dancing: Monday, Tuesday and Thursday from 1:30 pm to 4:30 pm
Exercise Room: Monday through Friday from 7 am to 5 pm
Pool Players: Monday through Friday from 8 am to 5 pm
Quilters/Sewing: Wednesdays from 8 am to 5 pm
Coloring: Monday through Friday from 8 am to 5 pm
Crafts: Thursday from 8 am to 5 pm
Computer Classes: by appointment

A motion was made to approve the June calendar of weekly activities by J. Grantner and seconded by T. Templeton.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR MARCH 2020:

Ms. Vasquez reported the number of patrons served in March was 1,557.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

The Center's doors were closed on March 17, 2020 by order of the Governor of New Mexico due to the Coronavirus Pandemic. Under the circumstances, the Meal site continued to provide meals to the senior population through a drive through grab and go. Belinda Lopez, the Program Director for the San Jose Meal site is working on a re-open plan. The target date for re-opening the Center is July 6th, provided the State of New Mexico remains in good standing and New Mexico citizens continue to get vaccinated. Ms. Lopez is working on scheduling a meeting the week of June 14, 2021 between SNMCAC and the City of Carlsbad on the re-opening plan.

Regarding the renovations to Pate School, Angelica Barrios-Testa, the Director of Municipal Services and Capital Programs, has just submitted a grant application for additional monies to fund the next phase.

Upcoming events for June:

San Jose Advisory Board Meeting was held on the 2nd at 12:30 pm. CCVN Advisory Board Meeting on the 7th. The Line Dancers meet Monday, Tuesday and Thursday afternoons; Pool Players; Coloring Classes and seniors exercising are scheduled Monday through Friday; Quilters and Sewing are scheduled for Wednesdays; Crafts are on Thursdays, and Computer Classes are by appointment only.


With sadness, I report that our board member, John Yankovich, has passed away. During this pandemic year, we have lost a total of 34 of our seniors, some due to the Coronavirus and some to other complications or illness.

Tony Hernandez has expressed an interest in serving on our Advisory Board. His name will be submitted for consideration and approval.

7. ADJOURNMENT:

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

Approved by:



Pat Jones, Chairperson