# Minutes of Regular Meeting of the San Jose Senior Center Advisory Board Held at San Jose Senior Center 2814 San Jose Blvd On August 4, 2021

### **VOTING MEMBERS PRESENT:**

Pat Jones

Chairperson

Jim Grantner

Vice Chairperson

Tony Hernandez

**Board Member** 

Franceal Lucia

**Board Member** 

Tanya Templeton

Board Member

### **VOTING MEMBERS ABSENT:**

Julia Williams

**Board Member** 

Jackie Rayroux

**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

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 AUGUST 4, 2021:

After a review of the August 4, 2021 agenda, T. Templeton moved that the agenda be approved and was seconded by Tony Hernandez.

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

No: None. The motion carried.

## 3. APPROVAL OF MINUTES OF JUNE 2, 2021 REGULAR MEETING:

The motion was made by T. Templeton and seconded by J. Grantner that the Minutes of the June 2, 2021 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez, F. Lucia, T. Templeton.

No: None. The motion carried.

# 4. APPROVAL OF AUGUST 4, 2021 CALENDAR OF WEEKLY ACTIVITES:

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 August calendar of weekly activities by J. Grantner and seconded by T. Templeton.

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

No: None. The motion carried.

## 5. MONTHLY REPORT FOR JULY 2021:

Ms. Vasquez reported that she had not been provided with the count for the number of patrons served in July from the mealsite.

#### 6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

The Center was open for indoor dining on July 6, 2021. The count is low, however we expect the numbers to increase. The center is averaging 50 to 55 patrons per day, which is low compared to the Grab and Go numbers of 140 to 160 patrons.

We have lost about 35 of our members that have passed on. We have a good number of people playing pool, line dancing, crafts and quilting. We get many calls as to when we will start having Bingo and the Friday Dances. On July 29<sup>th</sup> we had a welcome back seniors party. The band The Jammers played for the crowd. We served ice cream and cupcakes. The Jammers are scheduled to come back every other week to play for us.

Regarding the renovations to Pate School, Angelica Barrios-Testa, the Director of Municipal Services and Capital Programs, informed me that renovations are progressing and a grant applied for has been approved which will help tremendously with the work that needs to be done at the school.

Upcoming events for August:

CCVN Advisory Board Meeting was held on the 2<sup>nd</sup>. San Jose Advisory Board Meeting was held on the 4<sup>th</sup> at 12:30 pm. 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.

The Board welcomed our new board member, Tony Hernandez.

## 7. ADJOURNMENT:

With no further business to discuss, Chairperson Pat Jones declared the Meeting adjourned at 1:25 p.m.

Approved by:

Pat Jones, Chairperson