

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On September 1, 2021**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Tony Hernandez	Board Member
Franceal Lucia	Board Member
Tanya Templeton	Board Member
Dorothy Wright	Board Member

VOTING MEMBERS ABSENT:

Julia Williams	Board Member
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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 SEPTEMBER 1, 2021:

After a review of the September 1, 2021 agenda, T. Templeton moved that the agenda be approved and was seconded by T. Hernandez.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF AUGUST 4, 2021 REGULAR MEETING:

The motion was made by J. Grantner and seconded by T. Templeton that the Minutes of the August 4, 2021 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Grantner, T. Hernandez, F. Lucia, T. Templeton and D. Wright.

No: None. The motion carried.

4. APPROVAL OF SEPTEMBER 1, 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 September calendar of weekly activities by F. Lucia and seconded by J. Grantner.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR AUGUST 2021:

Ms. Vasquez reported that she had not been provided with the count for the number of patrons served in August from the mealsite. She stated that the count for July was 2,347.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of August, the city staff at the Center attended two 2 hour training sessions. The band, The Jammers, played for the seniors several times this month. The Jammers want to continue to play once a week. Construction crews are working daily on the Pate School renovations.

Upcoming events for September:

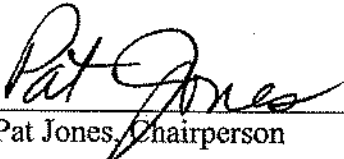
The San Jose Advisory Board met on the 1st of September. Our Craft and Bake Sale is scheduled for September 4th from 8 am to 1 pm. CCVN will not have their advisory board meeting due to the Labor Day Holiday on the first Monday of the month. A celebration for the 16th of September holiday is scheduled for the 15th of September, and we will serve refreshments during the party.

The Board welcomed our new board member, Dorothy Wright.

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