

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On February 2, 2022**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Tony Hernandez	Board Member
Dorthy Wright	Board Member

VOTING MEMBERS ABSENT:

Franceal Lucia	Board Member
Tanya Templeton	Board Member
Julia Williams	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Center Manager
Corina Yrigollen	San Jose 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 FEBRUARY 2, 2022:

After a review of the February 2, 2022 Agenda, J. Grantner moved that the Agenda be approved and was seconded by D. Wright.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JANUARY 5, 2022 REGULAR MEETING:

The motion was made by T. Hernandez and seconded by D. Wright that the Minutes of the January 5, 2022 regular meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF FEBRUARY 2, 2022 CALENDAR OF WEEKLY ACTIVITIES:

Daily Meals served from 11:30 to 12:30
CCVN Advisory Board Meeting – 1st Monday of the month
San Jose Center Advisory Board Meeting – 1st Wednesday of the month
State Income Tax Rebate for low income – Wednesday the 9th and every Wednesday until deadline of April 18th, from 1 pm to 4 pm
Mealsite Kitchen closed in observance of President's Day – February 21st
Line Dancing: Monday 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
Coloring: Monday through Friday from 8 am to 5 pm
Tuesday Afternoon Bingo: Tuesday from 1 pm to 4 pm
Blood Pressure Checks: Wednesday 10:30 to 11:30
Quilters/Sewing: Wednesdays from 8 am to 5 pm
Loteria (Mexican Bingo): Every other Wednesday from 10 am to 11 am
The Jammers Music Group: Every other Thursday from 10:30 am to 12:30
Crafts: Thursday from 8 am to 5 pm
Computer Classes: by appointment

A motion was made to approve the February 2022 calendar of weekly activities by J. Grantner and seconded by D. Wright.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR JANUARY 2022:

Ms. Vasquez reported that the total number of patrons served for the month of January 2022 was 1,153, which does not include the meal count. Three new members signed up during the month of January 2022.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of January, the CCVN Board met on the 3rd of January. The San Jose Advisory Board met on the 5th of January. Tuesday Afternoon Bingo was held on January 11th. There were 30 people in attendance. The TLC Home Health Care nurse comes every Wednesday from 10:30 a.m. to 11:30 a.m. to check blood pressure and oxygen levels for the seniors. The Age Friendly Communities Council hosted a Casino trip to Hobbs, New Mexico on the 21st of January. The seniors enjoyed the trip and are looking forward to future trips. Jeanie Watson of the Age Friendly Communities Council reported that 43 seniors went on the casino trip. The Friday evening Dance at the San Jose Center was held on the 21st of January. We had about 37 people in attendance. January birthdays were celebrated on the 31st of January.

Upcoming events for February 2022:

The San Jose Senior Center hosted the monthly meeting of the Age Friendly Communities Council on February 2nd. The San Jose Senior Center Advisory Board met on February 2nd. The CCVN Advisory Board will meet on February 7th. The income tax volunteer will start preparing State Income Tax Rebate Returns on Wednesday, February 9th from 1:00 p.m. to 4:00 p.m., up until the tax deadline of April 18th. We will be hosting a Friday Evening Valentine's Dance on February 11th from 6 p.m. to 9 p.m., with a DJ providing the music. We will have a Valentine's Day Party for the seniors on February 14th at 10:30 a.m. The February Birthdays will be celebrated on February 28th.

Ms. Vasquez stated that the Age Friendly Communities Council is hosting a Valentine's Day Dinner and Dance at the Carousel House on the 12th of February. The cost is \$50.00 per person and tickets are available for purchase at the Chamber of Commerce. The Council is working on scheduling future activities for the seniors, including another trip to a Casino and a Nature Hike at Rattlesnake Springs.

Ms. Vasquez stated that renovations to Pate School are still progressing, and the move from the present site to the future site is approaching soon.

7. ADJOURNMENT:

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


Pat Jones, Chairperson