

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On April 6, 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
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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 APRIL 6, 2022:

After a review of the April 6, 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 FEBRUARY 2, 2022 REGULAR MEETING:

The motion was made by D. Wright and seconded by T. Hernandez that the Minutes of the February 6, 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 APRIL 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 April 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 MARCH 2022

Ms. Vasquez reported that the total number of patrons served for the month of March 2022 was 3,087. Five new members signed up during the month of March 2022.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of March, the San Jose Advisory Board met on the 2nd of March. The CCVN Advisory Board met on the 7th of March. The Age Friendly Communities Council hosted a trip to the casino in Ruidoso on March 11th. The Saint Patrick's Day celebration was held March 17th. The Age Friendly Communities Council hosted a hiking trip to Rattlesnake Springs on March 25th. The March Birthdays celebration was on March 31st.

Upcoming Events for April 2022:

The CCVN Advisory Board met on April 4th. Elizabeth Sanchez, Medicare Representative was here on March 5th. We held an Easter Deco Mesh Class on April 5th. San Jose Advisory Board will meet on April 6th. The Age Friendly Committee will meet on April 6th. The Easter Party for the seniors will be held on April 14th. We will be hosting our monthly evening dance on April 22nd. We will be hosting the Meet and Greet gathering on April 28th. The April Birthdays will be celebrated on April 29th.

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.

Approved by:



Pat Jones, Chairperson