

**Minutes of Regular Meeting of the
Alejandro Ruiz Senior Center Advisory Board
Held at the Alejandro Ruiz Senior Center
120 Kircher Street
On September 7, 2022**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Tony Hernandez	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Tanya Templeton	Board Member
Dorothy Wright	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	Alejandro Ruiz Center Manager
Corina Yrigollen	Alejandro Ruiz 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 7, 2022:

After a review of the September 7, 2022 Agenda, T. Hernandez moved that the Agenda be approved and was seconded by J. Grantner.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF APRIL 6, 2022 REGULAR MEETING:

The motion was made by T. Hernandez and seconded by J. Grantner that the Minutes of the April 6, 2022 regular meeting be approved.

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

No: None. The motion carried.

4. APPROVAL OF SEPTEMBER 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
Mealsite serving daily meals from 11:30 am to 12:30 pm
Line Dancing: Monday and Thursday from 1:30 pm to 2:30 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 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 September 2022 calendar of weekly activities by J. Grantner and seconded by T. Hernandez.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR AUGUST 2022:

Ms. Vasquez reported that the total number of patrons served for the month of August 2022 was 2,022. Three new members signed up during the month of August 2022.

6. MANAGER'S REPORT:

Ms. Vasquez stated the following:

During the month of August, the CCVN Board met on the 1st of August. The Alejandro Ruiz Senior Center Advisory Board meeting scheduled for August 3rd was postponed as there was no quorum. Tuesday Afternoon Bingo has been postponed due to the move to the new Alejandro Ruiz Senior Center. Ms. Vasquez attended the Age Friendly Communities Council Meeting on August 3rd. CCVN hosted the Annual Volunteer Recognition Dinner at The Pecos River Village Conference Center. It was a big success and enjoyed by all. The Grand Opening of the Alejandro Ruiz Senior Center was held on August 26th. The Ceremony was very well attended and enjoyed by all in attendance. The monthly Friday evening dances have been postponed while we are in the process of moving from one Center to the other. As soon as we are better situated, the dances will be scheduled. The monthly birthdays have also been put on hold until such time as we are settled in the new building.

Upcoming events for September 2022:

The CCVN did not have their monthly advisory board meeting due to the Labor Day Holiday closure. The Alejandro Ruiz Senior Center Advisory Board met on September 7th. The Age Friendly Communities Council met on September 7th. We will be hosting a Friday Evening Dance on September 16th from 6 p.m. to 10 p.m., with a DJ providing the music. The Age Friendly Communities Council has scheduled a Senior's Casino Trip to the Inn of the Mountain Gods in Ruidoso on September 23rd. The September Birthdays will be celebrated on September 30th.

7. REVIEW RECOMMENDATION OF NEW BOARD MEMBER:

The advisory board has proposed two new members to the Alejandro Ruiz Senior Center Advisory Board and is recommending Liz Gordy and Linda Morgan. Their names will be submitted to Mayor Dale Janway for review and approval.

8. ADJOURNMENT:

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


Pat Jones, Chairperson