

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On March 1, 2017**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Eugene Thompson	Vice Chairperson
Lionel Munoz	Board Member
Jackie Rayroux	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Olivia Castillo	Board Member
Franceal Lucia	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Senior Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager

EX- OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Steve McCutcheon	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 1:00 p.m.

2. APPROVAL OF THE AGENDA OF MARCH 1, 2017:

After a review of the March 1, 2017 agenda, E. Thompson moved that the agenda be approved and seconded by J. Williams.

The vote was as follows: Yes: P. Jones, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

No: None. The motion carried.

**3. APPROVAL OF MINUTES OF THE FEBRUARY 1, 2017
REGULAR MEETING:**

The motion was made by L. Munoz and seconded by J. Rayroux that the Minutes of the February 1, 2017 meeting be approved.

The vote was as follows: Yes: P. Jones, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

No: None. The motion carried.

**4. APPROVAL OF MARCH 2017 CALENDAR OF WEEKLY
ACTIVITIES:**

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Crochet Class 8:00 – 10:00
- Monday Low Impact Exercise 9:00-9:30
- Monday Creative Coloring 9:00 - 10:00
- Monday Computer Class - by appointment
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line dancing 1:30-4:00
- Monday CCVN Advisory Board 12:00
- Tuesday Computer Class – by appointment
- Tuesday Mexican Bingo 10:00 – 11:00
- Tuesday Blood Pressure/Sugar Levels 10:30-11:30
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- Wednesday Crochet Class 8:00 – 10:00
- Wednesday Quilting Class 9:30-5:00
- Wednesday Computer Classes – by appointment
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday Amateur Hour - 10:45
- Wednesday San Jose Advisory Board - 1:00
- Wednesday State Income Tax Preparation – 1:00
- Thursday Computer Classes – by appointment
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos
- Thursday Ceramics/Crafts 10:00-4:00
- Thursday Blood Pressure/Sugar Levels 10:30- 11:30

- Friday Crochet Class 8:00 – 10:00
- Friday Low Impact Exercise 9:00-9:30
- Friday Creative Coloring 9:00 – 10:00
- Staff Safety Huddle – 9:00
- Friday Computer Classes – by appointment
- Friday Mexican Bingo 10:00 – 11:00
- March 1st – San Jose Advisory Board Meeting – 1:00 p.m.
- March 2nd – St. Patrick’s Day Craft – 9:30
- March 6th – CCVN Board Meeting - 12:00 noon
- March 15th – Medicare Presentation – 10:30
- March 17th – St. Patrick’s Day Party- 10:30
- March 17th – St. Patrick’s Day Dance 6:00 – 9:30 pm
- March 31st – March Birthdays – 10:30

A motion was made to approve the March 2017 Calendar by L. Munoz and seconded by J. Rayroux.

The vote was as follows: Yes: P. Jones, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

No: None. The motion carried.

5. MONTHLY REPORT FOR FEBRUARY 2017:

Ms. Vasquez reported the number of patrons served in January was 2,389 and the nutritional program served 1,861, for a total of 4,250 patrons served.

Ms. Vasquez stated that in January we took in \$3,640.00 in bingo money and all was paid out except for \$70.00 held out for the purchase of bingo cards.

We had thirteen new members sign up during this month.

A motion was made to approve the Monthly Report by J. Williams and seconded by L. Munoz.

The vote was as follows: Yes: P. Jones, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

No: None. The motion carried.

6. MANAGER’S REPORT:

Ms. Vasquez stated that the following transpired during the month of February:

The Assistant School Administrator, Kellie Barta, her assistant, and Steve West came to the center on February 1st to talk about the School Bond that was up for election. Ms. Barta also spoke to us concerning the future possible acquisition of Pate School.

We celebrated Valentine's Day with cupcakes and punch. We had 97 people in attendance that day. We crowned a king and queen and some of the seniors danced to music.

We had a representative with the Alzheimer Association give a presentation on the 15th.

We held a Valentine's Dance the evening of the 17th. We had about 80 people in attendance.

On the 13th we had Amy Cloud with the local Carlsbad Community Anti-Drug/Gang Coalition. She discussed the proper way to dispose of prescription medication.

Members of the Police Advisory Board, along with members of the Carlsbad Citizen Police Academy gave a presentation to the seniors on the 22nd. They were recruiting volunteers and also gave helpful tips on how to keep safe.

The February birthdays were celebrated on the 28th with ice cream and cupcakes.

A motion was made to approve the Manager's Report by E. Thompson and seconded by L. Munoz.

The vote was as follows: Yes: P. Jones, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

No: None. The motion carried.

7. COMMENTS AND QUESTIONS FOR DISCUSSION ONLY NO ACTION MAY BE TAKEN.

A discussion was had on the brine well situation.

Questions were asked about the road repair on San Jose Boulevard.

A suggestion was made to create a newsletter to take the place of the monthly calendar.

8. ADJOURNMENT:

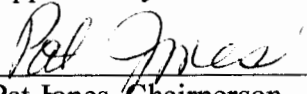
With no further business to discuss, the motion was made to adjourn by L. Munoz and seconded by E. Thompson.

The vote was as follows: Yes: P. Jones, L. Munoz, J. Rayroux, E. Thompson and J. Williams.

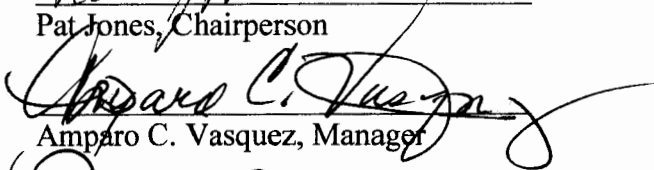
No: None. Motion carried.

Chairperson Pat Jones declared the Meeting adjourned at 1:40 p.m. The next meeting is scheduled for Wednesday, April 5, 2017 at 1:00 p.m.

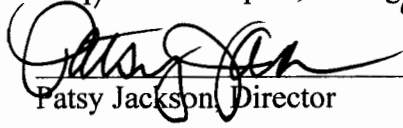
Approved by:



Pat Jones, Chairperson



Amparo C. Vasquez, Manager



Patsy Jackson, Director