

**Minutes of Regular Meeting of the  
San Jose Senior Center Advisory Board  
Held at San Jose Senior Center  
2814 San Jose Blvd  
On August 2, 2017**

**VOTING MEMBERS PRESENT:**

Pat Jones	Chairperson
Jim Grantner	Board Member
Franceal Lucia	Board Member
Lionel Munoz	Board Member
Jackie Rayroux	Board Member
Eugene Thompson	Vice Chairperson

**VOTING MEMBERS ABSENT:**

Julia Williams	Board Member
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**OTHERS PRESENT:**

Dina Navarrete	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 AUGUST 2, 2017:**

After a review of the August 2, 2017 agenda, E. Thompson moved that the agenda be approved and seconded by J. Grantner.

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

No: None. The motion carried.

### **3. APPROVAL OF MINUTES OF THE JULY 5, 2017 REGULAR MEETING:**

The motion was made by F. Lucia and seconded by L. Munoz that the Minutes of the July 5, 2017 meeting be approved.

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

Abstain: J. Grantner,

No: None. The motion carried.

### **4. APPROVAL OF AUGUST 2017 CALENDAR OF WEEKLY ACTIVITES:**

- 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
- Thursday Computer Classes – by appointment
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos 3:00
- 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
- August 2<sup>nd</sup> – San Jose Advisory Board Meeting – 1:00 p.m.
- August 7<sup>th</sup> - CCVN Board Meeting - 12:00 noon
- August 10<sup>th</sup> – Craft Class- Aloe Vera Plant Vase
- August 18<sup>th</sup> – Dance – 6:00 – 10:00
- August 31<sup>st</sup> – August Birthdays – 10:30

A motion was made to approve the August 2017 Calendar by E. Thompson and seconded by F. Lucia.

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

No: None. The motion carried.

#### **5. MONTHLY REPORT FOR JULY 2017:**

Ms. Navarrete reported the number of patrons served in July was 1,682 and the nutritional program served 1,563, for a total of 3,245 patrons served.

Ms. Navarrete stated that in July we received \$3,205.00 in bingo money. Of the total, \$135.00 was held out for the purchase of bingo cards. The remaining amount of \$3,070.00 was paid out to the bingo players.

We had ten new members sign up during this month.

#### **6. MANAGER'S REPORT:**

Ms. Navarrete stated that the following transpired during the month of July:

We celebrated the 4<sup>th</sup> of July holiday on July 3<sup>rd</sup> with cupcakes, ice cream and cookies. The Center was closed on the 4<sup>th</sup> of July. We held a dance on the 21<sup>st</sup> of July.

We had a Rock Painting Class on the 21<sup>st</sup>. Everyone participating painted rock ladybugs.

We celebrated the July birthdays on the 28<sup>th</sup> with cupcakes and ice cream.

Upcoming events for the month of August are a class on how to make a vase containing an aloe vera plant and various dried beans. The class is scheduled for August 10<sup>th</sup>. The

evening dance is scheduled for August 18<sup>th</sup>, and the August birthdays will be celebrated on the 31<sup>st</sup>.

Ms. Navarrete stated that she had met with the Mayor and he had advised her that the School Board had not put the Emmit Smith School transfer to the City on their Agenda. They most probably will put the matter on the Agenda for August.

Ms. Navarrete informed the board that her understanding was that the children from Emmit Smith School were to be relocated to Hillcrest School. However, Hillcrest School cannot accommodate the move for at least another year.

Pate School is not within the sink hole area, however if and when the sink hole happens, the utility companies will have to re-route the service lines. They may not be able to quickly re-route the service lines for Pate School.


The roof of the kitchen and pantry here at the center are leaking again. The roofing company that repaired the roof a few weeks ago would not give us a warranty on their work because of the dire condition the roof was in. The roof must be repaired as we are in monsoon season and we want to avoid the threat of a mold problem. We will have a special meeting to address this matter next week.

**7. ADJOURNMENT:**

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 2:25 p.m. The next meeting is scheduled for Wednesday, September 6, 2017 at 1:00 p.m.

Approved by:

  
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Pat Jones, Chairperson

  
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Dina Navarrete, Manager

  
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Patsy Jackson, Director