

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On June 5, 2019**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Tanya Templeton	Board Member
Julia Williams	Board Member
John Yankovich	Board Member

VOTING MEMBERS ABSENT:

None.

OTHERS PRESENT:

Corina Yrigollen	San Jose Senior Center Assistant Manager
------------------	--

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Michael A. Hernandez	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 JUNE 5, 2019:

After a review of the June 5, 2019 agenda, J. Grantner moved that the agenda be approved and seconded by T. Templeton.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF MAY 1, 2019 REGULAR MEETING:

The motion was made by J. Rayroux and seconded by J. Williams that the Minutes of the May 1, 2019 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF JUNE 2019 CALENDAR OF WEEKLY ACTIVITES:

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Low Impact Exercise (Walking) 10:30-10:50
- 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 Choir Practice 10:00 – 11:00
- Tuesday Blood Pressure/Sugar Levels 10:30-11:30
- Tuesday Bean Bag Toss 10:30- 10:50
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- Wednesday Quilting Class 9:30-5:00
- Wednesday Computer Classes – by appointment
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday Tai Chi - 9:00-10:00
- Wednesday Choir Practice 10:00 -11:00
- Wednesday Low Impact Exercise (Walking) 10:30-10:50
- 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 Bean Bag Toss 10:30- 10:50
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos 3:00
- Thursday Ceramics/Crafts 10:00-4:00
- 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
- June 3rd - CCVN Advisory Board Meeting – 12:00 noon
- June 5th – San Jose Advisory Board Meeting – 1:00 pm
- June 12th – Police Advisory Committee Presentation – 10:45 am
- June 13th – Father’s Day Coffee – 9:30 am
- June 14th – Father’s Day Dance - 6:00 pm to 10:00 pm
- June 28th – June Birthdays – 10:30 am

A motion was made to approve the June activities by J. Grantner and seconded by T. Templeton.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux, T. Templeton, J. Williams and J. Yankovich.

No: None. The motion carried.

5. MONTHLY REPORT FOR MAY 2019:

Ms. Yrigollen reported the number of patrons served in May was 3,155 and the nutritional program served 1,444.

Ms. Yrigollen stated that in May we received \$5,257.00 in bingo money. The amount of \$215.00 was held out to buy additional bingo supplies. The total amount of \$5,042.00 was paid out to the bingo players. We had a total of 255 bingo players during the month of May.

We had 11 new members sign up during this month.

6. MANAGER’S REPORT:

Ms. Yrigollen stated that the following transpired during the month of May:

The San Jose Advisory Board met on the 1st. The CCVN Advisory Board meeting was held on the 6th. The Mother’s Day Tea was held on the 10th. We had a Mother’s Day Dance on the evening of the 10th. The Memorial Day Holiday was celebrated on the 24th. The May birthdays were celebrated on the 31st.

Upcoming events for June: The CCVN Board Meeting held their meeting on the 3rd. The San Jose Advisory Board met on the 5th. The Police Advisory Committee will give their presentation on the 12th. The Father’s Day Coffee is scheduled for the 13th and the Father’s Day Dance will be held on the 14th. The June birthdays will be celebrated on the 28th.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m. The next meeting is scheduled for Wednesday, July 3, 2019 at 12:30 p.m.

Approved by:


Pat Jones, Chairperson