

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On October 2, 2019**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
Tanya Templeton	Board Member
Julia Williams	Board Member

VOTING MEMBERS ABSENT:

Jim Grantner	Vice Chairperson
John Yankovich	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Center Manager
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 12:30 p.m.

2. APPROVAL OF THE AGENDA OF OCTOBER 2, 2019:

After a review of the October 2, 2019 agenda, J. Williams moved that the agenda be approved and seconded by F. Lucia.

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

No: None. The motion carried.

3. APPROVAL OF MINUTES OF SEPTEMBER 4, 2019 REGULAR MEETING:

The motion was made by J. Rayroux and seconded by T. Templeton that the Minutes of the September 4, 2019 regular meeting be approved. The vote was as follows: Yes: P. Jones, J. Rayroux, T. Templeton and J. Williams.

No: None. The motion carried.

4. APPROVAL OF OCTOBER 2019 CALENDAR OF WEEKLY ACTIVITIES:

- 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 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
- Wednesday Zumba – 3:30 – 4:00
- 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
- Friday – Zumba – 2:00 – 2:30
- October 2nd – San Jose Advisory Board Meeting – 12:30 pm
- October 3rd – Flu Shots – 9:30 am
- October 7th – CCVN Advisory Board Meeting – 12:00 pm
- October 15th – BlueCross/BlueShield Rep to discuss Medicare Benefits – 10:30 am
- October 16th – Open Enrollment – 10:00 am to 2:00 pm
- October 23rd – Humana Rep to discuss Medicare Part C – 10:30 am
- October 24th – United Way Meeting
- October 25th – Halloween Dance 6:00 pm to 10:00 pm
- October 30th – Open Enrollment – 10:00 am to 2:00 pm
- October 31st – Halloween Party/October Birthday Celebration – 10:30 am

A motion was made to approve the October activities by T. Templeton and seconded by F. Lucia.

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

No: None. The motion carried.

5. MONTHLY REPORT FOR SEPTEMBER 2019:

Ms. Vasquez reported the number of patrons served in September was 2,979 and the nutritional program served 1,255.

Ms. Vasquez stated that in September we received \$5,435.00 in bingo money. The amount of \$195.00 was held out to buy additional bingo supplies. The total amount of \$5,240.00 was paid out to the bingo players. We had a total of 271 bingo players during the month of September.

We had 11 new members sign up during this month.

6. MANAGER'S REPORT:

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

The San Jose Advisory Board met on the 4th. The 9-11 Memorial Celebration was held on the 11th. Thomas Sena with the Relay New Mexico gave a demonstration on the CapTel captioned telephones. We celebrated the 16th of September Mexican

Independence Day with a Fiesta on the 16th. Our monthly dance was held on the 20th. We celebrated the September Birthdays on the 30th.

Upcoming events for October: The San Jose Advisory Board met on the 2nd. Flu shots are scheduled for the 3rd at 9:30 am. The CCVN Advisory Board will meet on the 7th. Lydia Perez with Blue Cross/Blue Shield will be here to discuss the new Medicare Benefits at 10:30 am. On the 16th, Elizabeth Sanchez with the Agency for Long Term Aging will be here for Open Enrollment from 10:00 am to 2:00 pm. Bernie Padilla with Humana will discuss Medicare Part C on the 23rd. United Way will have their meeting on the 24th here at our center. Our Halloween dance is scheduled for the 25th from 6:00 pm to 10:00 pm. Elizabeth Sanchez with the Agency for Long Term Aging will be here for Open Enrollment from 10:00 am to 2:00 pm on the 30th. The October Birthdays and Halloween Party will be celebrated on the 31st at 10:30 am.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:15 p.m. The next meeting is scheduled for Wednesday, November 6, 2019 at 12:30 p.m.

Approved by:



Pat Jones, Chairperson