

**CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING MINUTES
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, SEPTEMBER 30, 2024 at 10:45 a.m.**



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 10:45 a.m. on Monday, September 30, 2024, in person at the South Jordan Community Center in room 127, located at 10778 S. Redwood Road, South Jordan, Utah and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the Community Center staff at least 24 hours prior to the Meeting. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. In the event the Meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the Meeting and, if needed, end virtual access to the Meeting. Reasons for removing an individual or ending virtual access to the Meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate.

Ability to participate virtually is dependent on an individual's internet connection. Instructions on how to join virtually are below.

Join Senior Advisory Committee Electronic Meeting

Join on any device, with mobile and desktop availability

- Meeting Link: <https://zoom.us/j/94754510787?pwd=aG9Lbmd6MmhUc1VtODJiVndJM0Jrdz09>
- Meeting ID: 947 5451 0787
- Passcode: 472337

Agenda is as follows:

“The South Jordan Senior Advisory Committee is dedicated to helping promote the interests of older adults and caregivers in the community by partnering with Senior Programs to provide a creative and informational environment where older adults can engage in social activities, by sustaining and improving the quality of health, well-being and safety and supporting the fulfillment of older adult needs in the community.”

Attended: Billie Lawrence, LeeAnne Whitaker, Carrie, Jansky, Midge Treglown, Linda Walker, Eric Walker, Janell Payne, Jamie Anderson

Absent: Councilman Don Shelton

- 1. Welcome: LeeAnne is feeling better and able to resume the Chair position**
- 2. Meeting brought to order at: 10:50 AM**
 - a. Motion to bring the meeting to order by whom: Billie
 - b. Seconded: Linda

3. Review minutes from previous meetings:

- a. Motion to approve July 29, 2024 minutes by whom: Billie
- b. Seconded: Carrie
- c. Motion to approve August 27, 2024 minutes with correction of date by whom: Billie
- d. Seconded: Erie

4. City Council Meeting Reports:

- a. Committee report for City Council Meeting
 - i. September Meeting: *(By Midge)*
 - 1. Attended the September 3rd meeting. Councilman Shelton addressed the success of the Art Show. Mayor Ramsey discussed long range transportation and new pickleball courts. One public comment about traffic safety, Chief of Police personally addressed. There was a long discussion on a large RV that does mobile mammogram imaging.
- b. City Council report: *(By Councilman Shelton)* absent
- c. Director Report: *(By Janell)*
 - i. Recreation Department received an award from URPA for Department of the year at the Sept 17 council meeting. Programs coming up include Halloween Run on Oct 26 run or walk at Bingham Creek Park. Pumpkin Promenade is on Oct 25 & 26, Senior Programs will participate. Blithe Spirit is the community theatre and shows are running Oct 25-Nov 2, Senior Programs is attending Oct 28.

5. Old Business:

- a. Pocket calendars *(By Jamie)*
 - i. total cost \$622.81
 - ii. Will be delivered and billed in November. We will give them out at the Holiday Banquet on Dec 18. We will coordinate the role of the committee at the banquet when it gets closer. We did order less than in years past as discussed in previous meetings. We will pay attention to if this worked well.
- b. Crosswalks on Redwood update *(By Councilman Shelton)* absent
- c. Fall Banquet Review
 - i. Went well. Served all 160 meals with only a few 2nd meals. It took a long time to get through the prizes, but that was due to the number of door prizes. LeeAnne appreciated the centerpieces.
- d. Health Fair Review
 - i. Discussion: It went really well, Billie suggested it not go until 2 PM. Jamie's experience is that no matter what time she ends it, vendors will always leave early. Some people did not want to sign in, so we can add a few to the attendance. Jamie went off of the attendance of the building as a whole which increased 56% (later checked math, and the correct increase is 43%). A possible reason for the increase is that we did not cancel any classes. They loved the purple bag we picked. LeeAnne won a prize that had a warning that it should not be used for elderly or those who had cataract surgery. Jamie will let the vendor know who donated it. Most vendors donated a door prize instead of provided a service. Next year Jamie will try to encourage more services in addition to the door prizes.

6. New Business:

- a. Roberts Rules of Order discussion and training (*By Erie*)
 - i. Reviewed three handouts that discuss Roberts Rules of Order that apply to the committee. Main points discussed include:
 1. All members have equal rights
 2. No person should speak unless recognized by the chair
 3. Personal discussion, or side discussion is inappropriate
 4. The Chair remains impartial and is not included in a vote. In small groups, this rule is relaxed.
 5. Reviewed basic definitions
 - a. Motion (a formal proposal brought before the group) - Begins with "I move that..." If the Chair is requesting a motion a member can say "So moved"
 - b. Second (an agreement to the motion) - responds with "Second" or "I second the motion".
 - c. Amendment (alter or modify the motion)
 - d. The Chair (facilitates the meeting)- if they are unable, the Vice Chair will step in
 6. Reviewed rules for debate
 - a. all discussion must be relevant and must address issues, not personalities
 - b. no member should speak more than twice
 - c. all remarks addressed to the Chair and when possible the chair should let opposing sides take alternating turns in the discussion
 - d. disruptions are inappropriate
 7. Motions we may use:
 - a. Table "I move to table the motion" – if we need to discuss later. If a specific time is wanted "I move to postpone the motion to..."
 - b. Close the meeting "I move to adjourn"
- b. New shirts for the committee (*By Jamie*)
 - i. Will be ordering polo's, t-shirts and jackets with committee's logo. Jamie will send some ideas. Some like polyester, some like the polyester-cotton blend. Like to stick with blue.

7. Important Dates:

- a. Spooky Hop | Friday, Oct 18 | 6:30-8:30
- b. Halloween Party | Thursday, Oct 31 | 11:00 AM
- c. Veterans Luncheon | Friday, Nov 8 | 11:30 AM *need a speaker
 - i. LeeAnne suggested Lincoln Fillmore, Utah Senator. LeeAnne will reach out.
- d. Veterans Breakfast | Saturday, Nov 9 | 9 AM | put on by the Historical Committee
- e. Thanksgiving Banquet | Wednesday, Nov 20 | 11:30 AM

- f. Stocking Hop | Friday, Dec 13 | 6:30-8:30 PM
- g. Holiday Banquet | Wednesday, Dec 18 | 11:00 AM (Deci'Belle's performing early)
- h. Noon Year's Eve Party | Tuesday, Dec 31 | 11 AM-1 PM

8. Budget Report:

- a. Current amount: FY 23-24: \$2,309.19
 - i. approved expenses (included above):
 - 1. Pocket Calendars: \$622.81
 - ii. needed approvals (not included above):
 - 1. none
 - iii. approved amounts for pending events (not included above):
 - 1. none

9. Assigned Tasks:

- a. Next meeting scheduled for Monday, October 28, 2024 at 10:45 AM
- b. October City Council Meeting: Billie will not be able to attend, but will listen and make a report
- c. November 19 City Council meeting: Walkers
 - i. Detailed report not necessary, the purpose is to help the committee be visible to the council and use the opportunity to invite the council to special events or other things that may need more attention
- d. December 3 City Council Meeting: LeeAnne
 - i. There will not be a committee meeting in December

10. Meeting Adjourned at: 11:55 AM

- a. By Whom: Linda
- b. Seconded: Carrie