

South Jordan City
Senior Advisory Committee Meeting Agenda
The South Jordan Community Center
10778 South Redwood Road, Room 127
Tuesday, March 26, 2019

1:00 PM

“The South Jordan Senior Advisory Committee shall help promote the interests of senior citizens and their families:

1. By providing a creative and informational environment where senior citizens can engage in social activities.
2. By sustaining and improving the quality of health, well-being and safety.
3. By supporting the fulfillment of senior citizen needs in the community. “

Attended:

Absent:

Welcome

1. Meeting brought to order:
 - a. By Whom:
 - b. Seconded:
2. City Hall Update by Councilman Don Shelton (10 min.)
3. City Council Meeting attendance review (March 5-Mick) (5 min.)
 - a. Who will go in April?
4. Old Business: (15 min.)
 - a. February Minutes reviewed and approved:
 - i. By Whom:
 - ii. Seconded:
 - b. St. Patrick's Review: served 112-compared to 126 last year. Differences: Last year we has Irish Dancers-this year played “Hoy”
 - c. Theme for 2019: Results of survey passed out at St. Patrick's Lunch. Any closer to a focus?
 - i. Focus suggestion: 2019 to be about learning about our patrons and their interests-so that you have a clearer vision/direction in 2020
 - ii. Future surveys.
5. Attendance Report (5 min.)

February Attendance	2018	2019	Difference
Overall Attendance	1878	1481	(397)
Lunch	1153	894	(259)
Transportation	543	462	(81)
Volunteer Hours	515.5	483	(32.5)
Exercise	522	495	(27)
Games	382	190	(192)
Arts	155	136	(19)
Learning	100	78	(22)
Support	234	179	(55)

6. Budget Review (5 min.)
 - a. Current amount: \$550.40
 - i. Current expenses:
 1. Serving trays-purchased 5 of them-on sale for \$3.22 each (included in above amount).
 2. TV-waiting to hear about purchasing one from the estate of one our patrons who recently passed. Budget still approved at \$400 (not included in above)

- ii. Upcoming expenses.
 - a. Toaster-found a commercial conveyer one that Darla would very much like. Cost: \$350-new. Found a used one for \$250.
 - b. Spring Banquet donation from the committee.
 - c. Thank you gift for Billie
- 7. New Business: (20 min.)
 - a. Chic has put in his resignation from the Senior Advisory Committee. He will be leaving after Summerfest.
 - b. April events
 - i. Spring Banquet-This one is on your list. Thursday-April 18
 - 1. What suggestions do you have for the actual event?
 - a. Be there early (11:15 AM)
 - b. Suggestions: one of you welcoming and making announcements-maybe giving a short speech about something? (Like Loyd did at St. Patrick's)
 - i. Recognizing Billie for her leadership role in donation collection.
 - ii. Survey
 - iii. not having a "reserved" table
 - 2. Donation help:
 - a. On the list provided from Billie of potential donators-please sign up for them and be responsible to follow up and collect anything they may donate.
 - c. 2019 event schedule.
 - i. Spring Banquet-Thursday, April 18-see above
 - ii. Summerfest Parade-Saturday, June 1 (Chic in charge of float)-any special shirt purchases-or would you just like the Summerfest T-shirt? Please list what size of T-Shirt.
 - iii. Payson Salmon Supper-Friday, August 2-tickets go on sale the first week of June.
 - 1. In need of someone calling different charter companies and getting a quote. Information needed: Departing on Friday, August 2 at 3:00 PM from the Community Center (10778 S Redwood Rd) arriving at Payson City Memorial Park (300 S Main Street). Then coming back home arriving back at the Community Center at 7:00 PM.
 - a. Le Bus-801-975-0202. lebus.com
 - b. Lewis Stages-801-359-8677. driverprovider.com/salt-lake-city-utah-transportation/
 - c. Salt Lake City Charter Bus Rental-801-337-1522. charterbusrentalsusa.com/salt-lake-city-charter-bus
 - 2. If ticket prices stay the same as last year, they will cost \$18.24 (this includes the service fee). Need to decide how much we are going to charge and how much you want to cover as a committee (if anything).
 - iv. Fall Banquet-Thursday, September 12
 - v. Health Fair-Thursday, September 26
 - vi. Veterans Luncheon-Thursday, November 7 or Friday, November 8?
 - vii. Holiday Banquet-Friday, December 13?
- 8. Assigned Tasks: (5 min.)
 - a. next meeting Tuesday, April 30, 2019
- 9. Meeting Adjourned at:
- 10. By Whom:
- 11. Seconded: