

South Jordan City
Senior Advisory Committee **Meeting Agenda**
The South Jordan Community Center
10778 South Redwood Road, Room 127
Tuesday, April 30, 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 by Loyd (5 min.)
 - a. Who will go in May?
4. Old Business: (15 min.)
 - a. March Minutes reviewed and approved:
 - i. By Whom:
 - ii. Seconded:
 - b. Spring Banquet review: Served 138 (last year 144). There were enough door prizes for every household. Billie was presented with her thank you gift. The baskets were well received. The entertainment was good (Cy Schmidt Band). Mick had a question he handed out. He did get up and introduced the committee and spent a lot of time meeting patrons.
 - i. Results from the survey question posed (Mick)
 1. When will be the next survey & what do you want in it?
 - c. Plan for finding a replacement committee member for Chic's position. No one has asked for an application. Does Anna want to apply?
5. Attendance Report (5 min.)

March Attendance	2018	2019	Difference
Overall Attendance	2242	1711	(531)
Lunch	1300	1039	(261)
Transportation	562	449	(113)
Volunteer Hours	598	529	(69)
Exercise	629	640	11
Games	275	230	(45)
Arts	195	152	(43)
Learning	Not avail	75	-
Support	263	158	(105)

6. Budget Review (5 min.)
 - a. Current amount: \$399.40
 - i. Current expenses (included in above):
 1. \$111.00 Spring banquet basket donations
 2. \$40.00 gift card for Billie

- ii. Upcoming expenses.
 - a. Birthday coupons (\$45)
 - b. TV on hold
 - c. Toaster-found a commercial conveyer one that Darla would very much like. Cost: \$350-new. Found a used one for \$250.
 - d. parade candy (approximately \$100)
 - e. Still looking into more serving trays.

7. New Business: (20 min.)

- a. May Events:
 - i. Mother's Day Afternoon Tea. Thursday, May 9 at 1:30 PM
 - ii. Trip to Golden Spike 150th anniversary event. Friday, May 10 8:00 AM
 - iii. Memorial Luncheon. Thursday, May 23 at 11:30 AM
- b. 2019 event schedule.
 - i. Summerfest Parade-Saturday, June 1 (Chic in charge of float)-Need shirt sizes for Alexis, Pat & Chic.
 - ii. Payson Salmon Supper-Friday, August 2-tickets go on sale the first week of June.
 - 1. Report on best price from charter bus (Loyd)
 - 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).
 - iii. Fall Banquet-Thursday, September 12
 - 1. Donations-What is the goal for door prizes?
 - iv. Health Fair-Thursday, September 26
 - 1. Pick the giveaway sooner (for better pricing-will come out next FY budget)
 - v. Veterans Luncheon-
 - 1. Choose which day: Thursday, November 7 or Friday, November 8?
 - 2. assign jobs (finding speaker, flag ceremony and entertainment)
 - vi. Holiday Banquet-Friday, December 13?
 - 1. Pocket calendars? Do you want to give them away again?

8. Assigned Tasks: (5 min.)

- a. next meeting Tuesday, May 28, 2019

9. Meeting Adjourned at:

10. By Whom:

11. Seconded: