

South Jordan City
Senior Advisory Committee **Meeting Agenda**
The South Jordan Community Center
10778 South Redwood Road, Room 127
Tuesday, June 25, 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 Alexis (5 min.)
 - a. Who will go in July?
4. Old Business: (15 min.)
 - a. May Minutes reviewed and approved:
 - i. By Whom:
 - ii. Seconded:
 - b. Summerfest Review
 - i. Enough candy?
 - ii. Anything need to be changed for next year?
 - c. Father's Day Breakfast review. Attendance was up (63 this year 39 last year)
 - d. Summer Banquet review.
 - e. Anna Florin & Vivian Ford have applied for the committee. Both of their applications have been sent to the Council for review. It was confirmed that the Senior Advisory Committee can have up to 12 members. I have asked that their applications be resent to the council with the knowledge that we can accept both and the recommendation to accept both.
5. Attendance Report (5 min.)

May Attendance	2018	2019	Difference
Overall Attendance	1741	1719	(22)
Lunch	1199	1109	(90)
Transportation	474	523	49
Volunteer Hours	537	604	67
Exercise	609	669	60
Games	313	320	7
Arts	151	132	(19)
Learning	103	102	(1)
Support	58	84	26

6. Budget Review (5 min.)
 - a. Current amount. \$80.41
 - i. Recent purchases: toaster (included in above amount)-working out very well.
 - ii. Upcoming expenses.
 - a. Birthday coupons \$87.00 (approve now or on July 1st?)

- b. New budget starts July 1st and has been increased by \$1000 making the total \$3500 for FY19-20
 - i. TV purchase. Choose which one you want.

7. New Business:

- a. Sound of Music.
 - i. The Arts Council is sponsoring The Sound of Music. They are using the Community Center for performances and all rehearsals. Performances are July 11, 12, 13, 18, 19 & 20. Sets will be up on stage end of June. Which means Senior Programs is unable to use the stage during this time. Also we have been informed that they will be using a stage addition and we will need to cancel Pickleball for the duration of the time they are using the building (now until July 22). We will also need to modify our set up for tai chi and for our luncheons.
- b. July Events:
 - i. Independence Luncheon Wednesday, July 3; 11:30 AM followed by Bingo at 12:30 PM
 - ii. Closed Thu. July 4 & Wed July 24
 - iii. Trip to the Leonardo Thu, July 11; 10:00 AM
 - iv. Pioneer Luncheon Fri. July 19; 11:30 AM
 - v. Trip to Sundance Thu. July 25; 9:30 AM
- c. 2019 event schedule.
 - i. Payson Salmon Supper-Friday, August 2, 2019
 - 1. Sign up available now (have approximately 10 people signed up and paid for)
 - 2. LeBus contract signed and confirmed. 10% down has been paid to hold reservation.
 - 3. Waiting until after July 1st to purchase tickets (are on sale now)
 - 4. Jen will be the host
 - ii. Fall Banquet-Thursday, September 12
 - iii. Health Fair-Thursday, September 26
 - 1. giveaway-vote on which cups to purchase.
 - iv. Veterans Luncheon-Thu. Nov. 7; 11:30 AM
 - 1. Alexis call on speaker.
 - 2. Entertainment already set up (veteran cellist-Tim Emerson)
 - v. Holiday Banquet-Friday, December 13
 - 1. pocket calendars will be given out.

8. Assigned Tasks: (5 min.)

- a. next meeting Tuesday, July 30, 2019; 1:00 PM

9. Meeting Adjourned at:

10. By Whom:

11. Seconded: