

South Jordan City
Senior Advisory Committee **Meeting Agenda**
The South Jordan Community Center
10778 South Redwood Road, Room 127
Tuesday, August 27, 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. Welcome 2 new committee members: Anna Florin and Vivian Ford.
3. July Minutes reviewed and approved:
 - a. By Whom:
 - b. Seconded:
4. City Council Meeting attendance review by Mick (5 min.)
 - a. Who will go in September (3rd or 17th)
5. City Hall Update by Councilman Don Shelton (10 min.)
6. Old Business: (15 min.)
 - a. Salmon Supper Review
 - i. purchased 57 Salmon Supper tickets at \$1125.18 (tickets, tax & service fee)
 - ii. LeBus cost was \$632.50
Total: \$1757.68
 - iii. money collected was \$1491.50
Difference \$267.18 that we covered. Right now it has been taken out of senior fund program supplies and not out of the senior committee fund.
 - iv. 44 tickets were used (covered 1 staff & bus driver ticket so 42 were paid for at the \$30 rate) 2 tickets were sold at the \$19.50 rate (Payson City sold out and they drove up themselves-did not charge them the bus fee) 11 tickets were sold at the park upon arrival at \$17.50 each.
7. Attendance Report (5 min.)

July Attendance	2018	2019	Difference
Overall Attendance	1529	1426	(103)
Lunch	1029	982	(47)
Transportation	421	503	82
Volunteer Hours	523	529	6
Exercise	526	478	(48)
Games	210	234	24
Arts	172	148	(24)
Learning	45	31	(14)
Support	57	5	(52)

8. Budget Review (5 min.)
 - a. Current amount. \$3500
 - i. Upcoming expenses:
 1. TV. Waiting to sell the current one (because there is no place to store it)
 2. Birthday coupons that have been submitted
 3. Fall Banquet donations
 - a. As discussed in past meetings the focus will be on 20 nice donations instead of something for everyone. What would you like to contribute?
9. New Business: (15 min.)
 - a. Events that use committee support: Please let Jamie know if you cannot attend the below events
 - i. September:
 1. Fall Banquet-Thursday, September 12 11:30 AM
 2. Health Fair-Thursday, September 26 9:00 AM-12:00 PM
 - a. giveaway-aluminum water bottles ordered
 - b. shirts ordered
 3. November Events:
 - a. Veterans Luncheon-Thu. Nov. 7; 11:30 AM
 - i. Alexis call on speaker.
 - ii. Entertainment already set up (veteran cellist-Tim Emerson)
 4. December Events:
 - a. Holiday Banquet-Friday, December 13 11:30 AM
 - b. Pocket calendars have been ordered and given out day of
 - c. Need entertainment-Deci'Belles are not available (coming for Thanksgiving) Any suggestions on someone else?
 - b. Open discussion on any items not on the agenda. (10 min)
 10. Assigned Tasks: (5 min.)
 - a. next meeting Tuesday, September 24, 2019; 1:00 PM
 11. Meeting Adjourned at:
 - a. By Whom:
 - b. Seconded: