

SOUTH SEVIER SENIOR CITIZEN CENTER

May 12, 2026

AGENDA

1. Welcome, call to order: Mary K Outzen
2. Pledge: Jack Hammond
3. Prayer: Board member
4. Minutes April 14, 2026: Review and take motion to approve
5. Monthly Financial Report — April 2026: (Craig Paterson) Review and take motion to approve.
  - a. Review deposit protocol — Minute sheet April 14, 2026: (Mary K Outzen)
  - b. Proposal to amend current bank statements to paperless to avoid monthly bank charges — Discuss and take motion to approve. (Carryover item from April 14, 2026 agenda) (Mary K Outzen)
6. President Report — Mary K Outzen
  - a. Utah Public Website — Posting agenda & minutes: Discussion and take motion to approve. 7. Site Manager - Report: Tracy Trujillo:
8. Fundraisers:
  - a. Yard Sale — Beth Merayo
  - b. Raffle — Mary K Outzen
  - c. Assignments —
    1. Raffle table - Assignments to sell tickets
    2. Maintenance of downstairs lavatory drain - Assignments
  - d. Bingo Night — June 12, 2026:
    1. Menu — (Kelly Roberts)
    2. Dessert — donation (Beth Merayo)
    3. Kitchen - serving, setup and cleanup help — Assignments (Mark Coon)
9. By-Law Update: Appoint committee to review and suggest revisions and/or amendments to current By-Laws (last amendment date Nov 2023): Mary K Outzen.

Discuss and take motion to approve By-law revision committee appointments.
10. Donations Update: Mary K Outzen and Fran Oldroyd
11. New/Other Business: Discuss each item and take motions to approve the following:
  - a. New Motto Proposal: "Team Work Makes the Dream Work" Mary K Outzen
  - b. New business email proposal for Senior Advisory Board: Mary K Outzen
12. Adjournment: Take motion to approve.

NEXT MEETING JUNE 9, 2026