

GACC General Meeting Minutes
1 February 2023, Sweet Branch Library, 6:00 p.m.
Merrilee Morgan, 2023 GACC Chair presiding, Pg. 1

Fire Dept: A quiet month. In response to a question about the “new ATV”’s utility in rescues the Captain responded positively.

GACC Budget Actuals: Michael Hughes (Treasurer) presented the actual summary of last year's income and expenditures, resulting in a net loss of \$8355. A question about LDS Hospitals contribution revealed that it goes direct to the printer, and is, therefore, not a line item for GACC.

Emergency Preparedness: Carleton DeTar describes the upcoming Emergency Preparedness Fair(with Ensign and Emigration LDS Stakes) at the Ensign School the afternoon of Sat, 22 April. It will focus on 96 hour Kits. Fire Dept and Salt Lake Emergency Management will be present, as well as vendors for kit components.

Indigenous Land Acknowledgement Statement: Hilary Jacobs
Chair **motion** for adoption as stated carries with 34 Yay and 1 Nay.
“The Greater Avenues Community Council recognizes the Shoshone, Paiute, Goshute and Ute Tribes, whose ancestral homelands we occupy today. The Council honors the enduring relationship that exists between these peoples and their traditional lands, and thanks them for their longstanding land stewardship.”

Board Attendance: Jim Jenkin (Sec’y) Reports that his responsibilities include Board Member attendance. A role sheet will be available at GACC meetings and he will extract attendance from Zoom by screen names.

Street Fair: Daniel Gaffin described the Avenues Street Fair and asked for additional volunteers. He announced the change of Street Fair Chairs and introduced Daniel Sowards as new Chair. Merrilee Morgan (Chair) called for volunteers for Co-Chair and other positions.

Avenues Grants Committee: Peg Alderman described the GACC community improvement grants. Application deadline is 31 March. slc-avenues.org/our-neighborhood/avenues-grants for details, or email GreaterAvenuesGrants@gmail.com

Preservation Utah: Bim Oliver give a presentation on Federal Heights history on 13 February, 6pm on Google Meet. Register at <https://preservationutah.org/experience/attend-an-event> . The Historic Home Tour will be in Federal Heights this year. Preservation Utah solicits home owners to participate in the tour. Information appears in the GACC Newsletter.

Civic Engagement Committee: David Berg, Chairman, presents a briefing on this committee and solicits members. le.utah.gov is a good source for legislative actions and mapping of districts.

Ashley Anderson, School Board, described Superintendent Search. Questionnaire is on the GACC website for another week. School Closure procedure: Boundary realignment report expected in Feb. No changes this year or next.

Hannah Barton SLC Mayor's liaison: Will have outreach hours at the Sweet Library, 23 February, Noon to 2pm. NBA All-Star week: 17-19 Feb. Mayor's State of the City Address was last week and is available online.

Chris Wharton: Priorities: War Memorial renovation in Memory Grove; Trail system plan review; revamping landscaping ordinance; traffic calming and noise enforcement; increased fines for exceeding permitted construction; Cemetery funding from Legislature; replacing housing loss mitigation ordinance. Reports Affordable housing overlay pulled back to citizen committee - City Council to review soon. Clarifies homeless shelter possible locations. Mayor has allow County to use County facilities as emergency shelters - staffing is main bottleneck. Changes to ADU ordinance being considered. Supports owner occupancy and parking requirements.

Jen Plumb/ Todd Weiler:

J.P. has Newsletter available. School Vouchers and Transgender Bills broadly opposed by constituents. Priorities: Improve syringe handling possibilities; Create Medical Director of DFS; ban solicitation for services in courtrooms.

T.W.: Lawyer working downtown and living in Woods Cross. Has weekly updates available by email. Has "Southdaviscommunity" Facebook Group available. Described Trans oriented bills.

Is a parental rights advocate. Domestic Violence prevention is a priority. Mobile number is on Senate web page at <https://senate.utah.gov/sen/WEILET/> "SB87 is dead". Senate is very focused on saving the Great Salt Lake. Local school boards control school funding.

Brandy Lee, IHC, ; Brandy.lee@imail.org

LDS Hospital - Feb is heart month, LDS focus Women's Heart Attack. Tripping hazards: County offers home inspections for hazards.

Open forum: Phil calls for use of volunteers in homeless resource centers.

Chuck expresses frustration on re-striping on South Temple and resulting gridlock. Was there public process? [See below 1.]

Jen Daily-Provost: <https://house.utleg.gov/rep/DAILEJ/>

Opposed voucher bill. LGBT issues are a priority. "This week is water week" - focus on Great Salt Lake rehab and Mega-Drought. If you email her at jdprovost@le.utah.gov please put "Constituent" in the subject line.

Motion to adjourn.

1. Mayor's Meeting 6 Feb: The restriping and aligning of lanes on South Temple was considered a routine activity and was not vetted publicly or presented to the Transportation Advisory Board. (Mayor's statement and consultation w/ D. Alderman) JJ

**GACC 2022 Budget
Income/Expense by Activity**

2022 Actual

Admin Income	
Donations Received-Unrestricted	
Interest Income	
Total Admin Income	-
Admin Expense	
Awards	122
Dues & Subscriptions	369
Insurance-General Liability	2,289
Licenses, Fees, Permits	142
Meetings Expense	216
Office Supplies	48
Postage and Box Rental	192
Repairs & Maintenance	-
Web Page Update	618
Total Admin Expense	3,996
NET ADMIN	(3,996)

Avenues Choir Income	
Income - Donations	10,062
Expense - Advertising & Promotion	1,194
Expense - Insurance	1,145
Expense - Accompanists	4,690
Expense Sheet Music & Supplies	240
Expense-Printing & Signage	1,411
Expense-Venue Fees	1,880
Tot: Total Expense	9,366
NET AVENUES CHOIR	697

Avenues Athletic Association	
Income - User Fees + Grants	-
Referees & Other Expense	-
NET AVENUES ATHLETIC ASSN	-

SPECIAL PROJECTS	
Income - Card Sales	485
Expense	
Cards-Printing & Supplies	1,584
Crosswalk Flags	314
Total Special Projects Expense	1,898
NET INCOME SPECIAL PROJECTS	(1,413)

**GACC 2022 Budget
Income/Expense by Activity**

2022 Actual

Street Fair Income	
Booth Fees	20,675
Opportunity Drawing/Auction	3,260
Grants & Sponsorships	5,500
Totes & Misc Sales	130
T-Shirt Sales	2,420
Total Street Fair Income	31,985
Street Fair Expense	
Advertising	3,354
Childrens Area	207
Credit Card Processing Fees	2,886
Decorations	461
Equipment Rental	8,492
Event Planning Service	1,440
Food & Meetings	486
Insurance	1,145
License, Fees & Permits	2,237
People's Art Gallery	682
Security	764
Signage & Printing	1,489
Storage Unit Rental	1,204
Supplies	1,888
T-shirts & Totes Printing	1,935
Utility Reimbursements	80
Volunteer Expense hats, vests, food	540
Total Street Fair Expense	29,290
NET STREET FAIR	2,695

Newsletter Income	
Newsletter Ad Sales	14,375
Newsletter Expense	
Credit Card Processing Fees	2,885
Mailer Handling Fees	7,205
Postage	7,603
Taxes - 990-T	3,019
Total Newsletter Expense	20,712
NET NEWSLETTER	(6,337)

TOTAL INCOME ALL SOURCES	56,907
TOTAL EXPENSE ALL SOURCES	65,262
NET GACC INCOME	(8,355)

Greater Avenues Community Council
2022 Actuals

	<u>2022</u>
ADMIN & GENERAL INCOME	-
ADMIN & GENERAL EXPENSE	<u>3,996</u>
NET INCOME ADMIN & GENERAL	<u>(3,996)</u>
NEWSLETTER INCOME	14,375
NEWSLETTER EXPENSE	<u>20,712</u>
NET INCOME NEWSLETTER	<u>(6,337)</u>
CHOIR INCOME	10,062
CHOIR EXPENSE	<u>9,366</u>
NET INCOME CHOIR	<u>697</u>
AVENUES ATHLETIC INCOME	-
AVENUES ATHLETIC EXPENSE	<u>-</u>
NET INCOME AVENUES ATHLETIC	<u>-</u>
SPECIAL PROJECTS INCOME	485
SPECIAL PROJECTS EXPENSE	<u>1,898</u>
NET INCOME SPECIAL PROJECTS	<u>(1,413)</u>
STREET FAIR INCOME	31,985
STREET FAIR EXPENSE	<u>29,290</u>
NET INCOME STREET FAIR	<u>2,695</u>
NET INCOME GACC ALL ACTIVITIES	<u>(8,355)</u>

GACC 2022 Budget
Balance Sheet

	<u>12/31/2021</u>	<u>12/31/2022</u>
ASSETS		
Cash in Banks		
1120 · Zions Checking 1868	21,258	39,422
1121 · Zions Savings 4056	150	172
1120 · Zions Ckng Athletic 4212	2,123	2,123
1130 · Utah First - Business Checking	500	-
1131 · Utah First - Share Savings	-	-
1132 · Utah First - Money Market	28,466	-
1135 · Choir Checking at Wells Fargo	10,239	12,663
Total Cash in Banks	<u>62,736</u>	<u>54,381</u>
Other Assets		
Accounts Receivable-Newsletter	-	-
Total Other Assets	<u>-</u>	<u>-</u>
TOTAL ASSETS	62,736	54,381
 LIABILITIES & RESERVE FUNDS		
Reserve Funds Choir	10,239	12,663
Reserve Funds Avenues Grants		5,000
Reserve Funds Memory Grove	-	-
Reserve Funds-Popperton Garden	-	-
Reserve Funds AAA	2,123	2,123
Reserve Funds Street Lighting	1,241	1,241
Reserve Funds Unrestricted	49,133	33,354
TOTAL LIABILITIES & RESERVE FUNDS	<u>62,736</u>	<u>54,381</u>
 Net Change From Prior Year End		 (8,355)