

**September Days Senior Center
Endowment Committee
Minutes
April 12, 2011**

- 1. Call To Order:** 11:05am Lynette Jordan

- 2. Roll Call:** Present: Vera Ireland, Mary Korgal, Denise Partridge, Stephanie Soja, Margaret Thompson, Helen Wylie, Lynette Jordan, absent none.

- 3. Approval of Agenda:** Motion Partridge to approve Minutes, Support Soja; Motion carried.

- 4. Approval of Minutes:** Motion Ireland, Support Thompson to approve minutes of May 11, 2010 with corrections. Motion carried.

- 5. Unfinished Business:** Upright freezer was purchased with funding other than Endowment.

- 6. New Business:**
 - a. Motion Partridge, Support Wylie to approve the contribution of \$2,000 toward the cost of an intern from Germany to work in the center. Funds are being solicited from the business community as well. Motion carried.

 - c. All committee members agreed to research purchase of new recliner for Senior Lounge as well as the purchase of four chairs for the main entrance. Endowment Committee will meet May 10, 2011 to discuss any furniture findings.

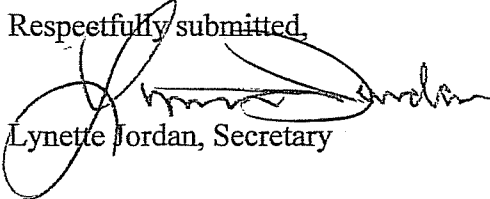
- 7. Correspondence:** None

- 8. Other:** None

- 9. Adjournment:** Motion Partridge, Support Ireland to adjourn at 11:50am. Motion carried.

Next meeting is scheduled for Tuesday, May 10, at 11:00am.

Respectfully submitted,


Lynette Jordan, Secretary

**September Days Senior Center
Endowment Committee
Minutes
September 13, 2011**

- 1. Call To Order:** 11:00am M. Thompson

- 2. Roll Call:** Present: Vera Ireland, L. Jordan
Denise Partridge, Stephanie Soja, Margaret Thompson, Helen Wylie
Absent: Mary Korgal,

- 3. Approval of Agenda:** Motion Soja, Support Ireland to approve as submitted.
Motion carried.

- 4. Approval of Minutes:** Motion Wylie, Support Ireland to approve minutes of
June 21, 2011 as submitted. Motion carried.

- 5. Unfinished Business:** Committee approved the purchase of 4 chairs for the
Senior Center main entrance. L. Jordan to make the purchase.

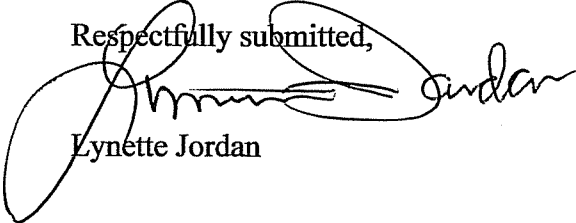
- 6. New Business:** Nothing to report.

- 7. Correspondence:** None

- 8. Other:** None

- 9. Adjournment:** Motion Ireland, Support Partridge to adjourn at 11:45am.
Motion carried.

Respectfully submitted,


Lynette Jordan