

**September Days Senior Center
Endowment Committee
Minutes
April 8, 2014**

- 1. Call to Order:** 11:08am M. Thompson
- 2. Roll Call: Present:** Vera Ireland, Lynette Jordan, Mary Korgal, Reggie Miller, Margaret Thompson, Helen Wylie. (Stephanie Soja arrived 11:15 am)
Absent Excused: None
- 3. Approval of Agenda:** Motion Ireland, Support Wylie to approve as submitted. Motion carried.
- 4. Approval of Minutes:** Motion Wylie, Support Miller to approve minutes of May 14, 2013 as submitted. Motion carried.
- 5. Unfinished Business:** None
- 6. New Business:** L. Jordan reported current account balance as of March 2014 is \$9,681.15.
Motion Wylie, Support Miller to earmark \$1,000 for the German Volunteer Program (2014-2015).
Motion Wylie, Support Miller to approve \$1,200 toward the repair and maintenance of fitness equipment in the senior fitness room.
- 7. Correspondence:** None
- 8. Other:** None
- 9. Adjournment:** Motion Ireland, Support Miller to adjourn at 11:50 am. Motion carried.

Respectfully submitted,

Lynette Jordan