

**September Days Senior Center
Endowment Committee
Minutes
September 8, 2015**

- 1. Call to Order:** 11:02am M. Thompson
- 2. Roll Call: Present:** Vera Ireland, Lynette Jordan, Mary Korgal, Stephanie Soja, Margaret Thompson, Helen Wylie.
Absent Excused: Reggie Miller
- 3. Approval of Agenda:** Motion Ireland, Support Soja to approve as submitted. Motion carried.
- 4. Approval of Minutes:** Motion Wylie Support Ireland to approve minutes of April, 2015 as submitted. Motion carried.
- 5. Unfinished Business:**
 - A.** Update of Summer Extravaganza
 - B.** Committee agrees to move forward with Coffee Station details and quotes. L. Jordan will research and present information at the October meeting.
- 6. New Business:** L. Jordan reported current account balance is \$9,681.15.
- 7. Correspondence:** The Endowment Committee received a donation in the amount of \$2000 from a member of the Center who wishes to remain anonymous.
- 8. Other:**
- 9. Adjournment:** Motion Wylie, Support Korgal to adjourn at 11:30 am. Motion carried.

Respectfully submitted,

Lynette Jordan