

**September Days Senior Center
Endowment Committee
Minutes
September 11, 2018**

- 1. Call to Order:** 11:10am
- 2. Roll Call:** Present: V. Ireland, M. Korgal, P. Sobecki, H.Wylie,
- 3. Excused:** absent R. Miller
- 4. Approval of Agenda:** Motion Ireland, Support Korgal to approve the agenda as submitted. Motion carried.
- 5. Approval of Minutes:** Motion Sobecki, Support Ireland to approve minutes of April 10, 2018 as submitted. Motion carried.
- 6. Unfinished Business:** None
- 7. New Business:**
 - a) A total of \$1,140.00 has been donated in Memory of the late Margaret Thompson. Committee discussed using the money that was donated to purchase rectangular tables for Center programming and events in honor of Margaret Thompson. Jordan to submit pricing for tables at the next scheduled meeting.
 - b) Committee agreed to make recommendation to Supervisor to appoint Ms. Dee Hogan to the Endowment Committee.
 - c) Committee agreed to consider the approval of \$1,000 toward the 2018/2019 German Volunteer Program if needed.
- 8. Correspondence:** None
- 9. Other:** Jordan to submit pricing for the purchase of a plaque in Memory of the late Margaret Thompson
- 10. Adjournment:** Motion Ireland, Support Korgal to adjourn at 11:45am. Motion carried.

Respectfully submitted,

Lynette Jordan