

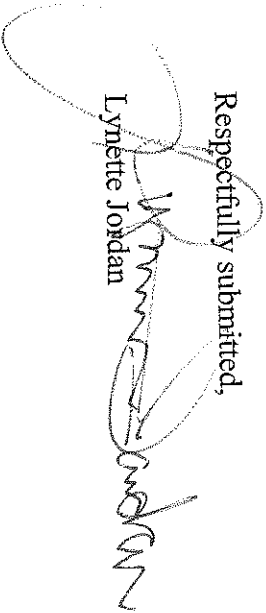
**September Days Senior Center
Endowment Committee**

Minutes

October 9, 2018

- 1. Call to Order:** 11:10am
- 2. Roll Call:** Present: V. Ireland, D. Hogan, M. Korgal, H. Wylie,
Excused: absent R. Miller, P. Sobecki
- 3. Approval of Agenda:** Motion Ireland, Support Korgal to approve the agenda as submitted. Motion carried.
- 4. Approval of Minutes:** Motion Ireland, Support Korgal to approve minutes of September 11, 2018 as submitted. Motion carried.
- 5. Unfinished Business:**
 - a) Jordan will present further information on purchase of a plaque for the German Volunteer Host Families.
 - b) Jordan presented rectangular table specs. along with pricing information and will inform committee at next meeting of how many tables need to be replaced.
- 6. New Business:**
 - a) Dee Hogan was appointed to the Endowment Committee October 2, 2018. The board happily welcomed her to the committee
- 7. Correspondence:** None
- 8. Other:**
- 9. Adjournment:** Motion Ireland, Support Hogan to adjourn at 11:40am. Motion carried.

Respectfully submitted,


Lynette Jordan