

**September Days Senior Center
Endowment Committee
Minutes
April 9, 2019**

- 1. Call to Order:** 11:02am

- 2. Roll Call:** Present: Ireland, Hogan, Korgal, Miller, Sobecki, Wylie

- 3. Approval of Agenda:** Motion Miller, Support Korgal to approve the agenda as submitted. Motion carried.

- 4. Approval of Minutes:** Motion Miller, Support Sobecki to approve minutes of January 8, 2019 as submitted. Motion carried.

- 5. Treasurer's Report:** \$16,982.56

- 6. Unfinished Business:**
Committee tabled the possibility of designating a wall for memorial recognition for those who donated funding to the senior center.

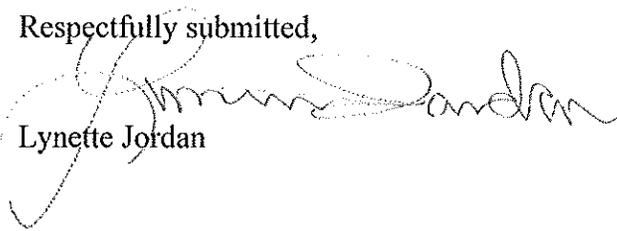
- 7. New Business:**
 - a) Received \$735 in memorial donations in memory of Virginia Melcher.

- 8. Correspondence:** None

- 9. Other:**

- 9. Adjournment:** Motion Ireland, Support Hogan to adjourn at 11:54am. Motion carried.

Respectfully submitted,


Lynette Jordan