

**September Days Senior Center
Endowment Committee
Minutes
May 14, 2019**

- 1. Call to Order:** 11:00am

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

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

- 4. Approval of Minutes:** Motion Sobecki, Support Hogan to approve minutes of April 9, 2019 as submitted. Motion carried.

- 5. Treasurer's Report:** Received \$50 donation in memory of Virginia Melcher.

- 6. Unfinished Business:** Committee will revisit the discussion of designating a memorial recognition wall at the senior center.

- 7. New Business:**

- 8. Correspondence:** None

- 9. Other:**

- 9. Adjournment:** Motion Sobecki, Support Hogan to adjourn at 11:48 am.
Motion carried.

Respectfully submitted,

Lynette Jordan

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