

**September Days Senior Center
Endowment Committee
Minutes
May 11, 2010**

- 1. Call To Order:** 11:00am Lynette Jordan

- 2. Roll Call:** Present: Vera Ireland, Mary Korgal, Denise Partridge, Stephanie Soja, Margaret Thompson, Helen Wylie, Lynette Jordan, absent none.

- 3. Approval of Agenda:** Motion Ireland to approve as presented. Support Thompson; Motion carried.

- 4. Approval of Minutes:** Motion Partridge, Support Soja to approve minutes of January 13, 2009 on next agenda Motion carried.

- 5. Unfinished Business: None**

- 6. New Business:**
 - a. Motion Partridge to elect Thompson as Chairperson, Support Mary Korgal. Motion carried.
Motion Partridge to elect Mary Korgal as Vice Chairperson, Support Soja. Motion carried.
 - b. Jordan presented proposal to contribute \$2,000.00 toward the cost of bringing an intern from Germany to work in the center. Funds are being solicited from the business community also. Motion Partridge, Support Korgal to approve \$2,000 with the understanding that SDSC staff will make every attempt to secure funding from other sources. Motion carried.
 - c. Jordan requested the approval of the board to research and get price quotes for new lobby seating at the main entrance of the Senior Center. Motion Wylie, Support Ireland.

- 7. Correspondence:** None

- 8. Other:** None

- 9. Adjournment:** Motion Ireland, Support Wylie to adjourn at 11:20am. Motion carried.

Next meeting is scheduled for Tuesday, June 8 at 11:00am.

Respectfully submitted,

Lynette Jordan, Secretary