

**September Days Senior Center
Endowment Committee
Minutes
March 13, 2012**

- 1. Call to Order:** 11:00am M. Thompson
- 2. Roll Call: Present:** Vera Ireland, Lynette Jordan, Margaret Thompson, Helen Wylie, Denise Partridge
Absent Excused: Stephanie Soja, Mary Korgal,
- 3. Approval of Agenda:** Motion Partridge, Support Ireland to approve as submitted. Motion carried.
- 4. Approval of Minutes:** Motion Wylie, Support Ireland to approve minutes of September 13, 2011 as submitted. Motion carried.
- 5. Unfinished Business:** Committee approved the purchase of 4 chairs at \$250 each for the Senior Center main entrance. L. Jordan to make the purchase.
- 6. New Business:**
Motion Ireland, support Wylie to approve and ear mark \$1,000 for the 2012-2013 German Volunteer Program if needed.
- 7. Correspondence:** None
- 8. Other:** None
- 9. Adjournment:** Motion Partridge, support Ireland to adjourn at 11:20am.
Motion carried.

Respectfully submitted,

Lynette Jordan