

**September Days Senior Center
Endowment Committee
Minutes
April 11th, 2017**

1. **Call to Order:** 11:03 am H. Wylie
2. **Roll Call: Present:** Vera Ireland, Mary Korgal, Reggie Miller, Pat Sobecki, Margaret Thompson, Helen Wylie, Lynette Jordan
3. **Approval of Agenda:** Motion Ireland, Support Thompson to approve as submitted. Motion carried.
4. **Approval of Minutes:** Motion Sobecki, Support Thompson to approve minutes of March 14, 2017. Motion carried.
5. **Treasurer's Report \$8,112.04**
6. **Unfinished Business:** Clock and plaque presented to committee, both will be hung on the wall in the Senior Lounge as soon as possible.
7. **New Business:** Committee is reviewing the Endowment Bylaws and will discuss any update recommendations at the May 9, 2017 meeting. Jordan will speak with township officials regarding the Endowment Committee record keeping process.
8. **Correspondence:**
9. **Other:**
10. **Adjournment:** Motion Ireland, Support Thompson to adjourn at 11:43 am. Motion carried.

Respectfully submitted,

Lynette Jordan

