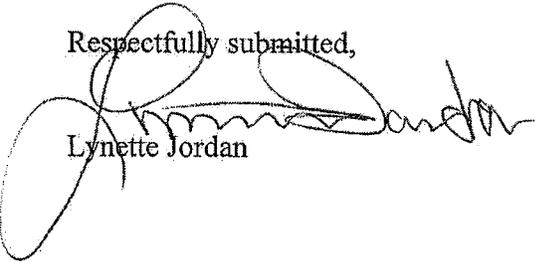


**September Days Senior Center  
Endowment Committee  
Minutes  
March 14th, 2017**

1. **Call to Order:** 11:07 am M. Thompson
2. **Roll Call: Present:** Vera Ireland, Mary Korgal, Reggie Miller, Pat Sobecki, Margaret Thompson, Helen Wylie, Pat McBride, acting secretary.  
**Absent Excused:** Lynette Jordan
3. **Approval of Agenda:** Motion Korgal, Support Ireland to approve as submitted.  
Motion carried.
4. **Approval of Minutes:** Motion Ireland, Support Wylie to approve minutes of February 14, 2017 with corrections of donations. Motion carried.
5. **Treasurer's Report \$8,112.04**
6. **Unfinished Business:** Committee agreed to purchase the clock from The Northville Clock Shop. Price of \$233.00 plus tax, and a plaque was purchased from K&L Custom Wood Design, price \$4.00 to be displayed with the clock. Plaque reads: In Memory and Sincere gratitude of Betty Neill 2017.
7. **New Business:** By a majority vote Wylie accepts Endowment Chair and Ireland accepts Vice Chair both positions for a term of one year. Term to expire the first meeting in February, 2018.
8. **Correspondence:** A total of \$1,278.00 has been donated In memory of the late Betty Neill, this figure has not yet been included in the treasurer's report.
9. **Other:**
10. **Adjournment:** Motion Wylie, Support Thompson to adjourn at 11:40 am.  
Motion carried.

Respectfully submitted,

  
Lynette Jordan