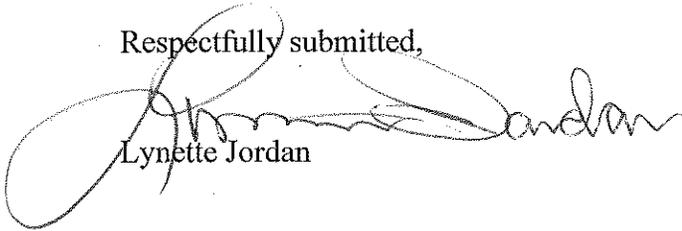


**September Days Senior Center  
Endowment Committee  
Minutes  
October 10, 2017**

1. **Call to Order:** 11:05 a.m. Vera Ireland
2. **Roll Call: Present:** Vera Ireland, Mary Korgal, Pat Sobecki, Lynette Jordan  
Margaret Thompson,  
**Absent Excused:** Reggie Miller, Helen Wylie
3. **Approval of Agenda:** Motion Korgal, Support Sobecki to approve the agenda as submitted. Motion carried.
4. **Approval of Minutes:** Motion Thompson Support Sobecki to approve the April 11, 2017 and September 12, 2017 as submitted. Motion carried.
5. **Treasurer's Report \$7,862.04**
6. **Unfinished Business:** Motion Korgal, Support Thompson to accept the revised Endowment Bylaws as presented. Committee received an Endowment Fund breakdown of the 2017 deposits for their review, breakdown was prepared by the Township Treasurer, Sharry Budd.
7. **New Business:**
8. **Correspondence: None**
9. **Other:**
10. **Adjournment:** Motion Sobecki, Support Korgal to adjourn at 11:30 am.  
Motion carried.

Respectfully submitted,

  
Lynette Jordan