

**September Days Senior Center
Endowment Committee
Minutes
October 13, 2015**

- 1. Call to Order:** 11:02am M. Thompson
- 2. Roll Call: Present:** Vera Ireland, Lynette Jordan, Mary Korgal, Reggie Miller, Stephanie Soja, Margaret Thompson, Helen Wylie.
Absent Excused: None
- 3. Approval of Agenda:** Motion Ireland, Support Soja to approve as submitted. Motion carried.
- 4. Approval of Minutes:** Motion Wylie Support Ireland to approve minutes of September, 2015 as submitted. Motion carried.
- 5. Unfinished Business:**
Committee approved L. Jordan to purchase the coffee bar peninsula as discussed with Formica top. Not to exceed \$2,000
Motion Wylie, Support Korgal. Motion carried.
- 6. New Business:** No Meeting in November.
- 7. Correspondence:**
- 8. Other:**
- 9. Adjournment:** Motion Ireland, Support Wylie to adjourn at 11:35 am. Motion carried.

Respectfully submitted,

Lynette Jordan