

**September Days Senior Center
Endowment Committee
Minutes
February 14, 2017**

1. **Call to Order:** 11:05 am M. Thompson
2. **Roll Call: Present:** Vera Ireland, Lynette Jordan, Margaret Thompson, Helen Wylie.
Absent Excused: Mary Korgal, Reggie Miller, Betty Neill
3. **Approval of Agenda:** Motion Wylie, Support Ireland to approve as submitted. Motion carried.
4. **Approval of Minutes:** Motion Ireland, Support Wylie to approve minutes of March 15, 2016 as submitted. Motion carried.
5. **Treasurer's Report \$8,112.04**
6. **Unfinished Business:** \$50 donation was received from Regina Miller.
7. **New Business:** Motion Thompson, Support Ireland to approve \$1,000 toward the 2017/2018 German Volunteer Program if needed.

The committee would like to purchase a clock in memory of Betty Neill for her outstanding commitment and dedication to the committee. Pat Sobecki offered to shop and get back with the committee with some options and prices.
8. **Correspondence:** A total of \$953 has been donated In Memory of the late Betty Neill.
9. **Other:**
10. **Adjournment:** Motion Ireland, Support Wylie to adjourn at 11:40 am. Motion carried.

Respectfully submitted,

Lynette Jordan