

**September Days Senior Center
Endowment Committee
Minutes
March 10, 2015**

- 1. Call to Order:** 11:00am M. Thompson
- 2. Roll Call: Present:** Vera Ireland, Lynette Jordan, Mary Korgal, Stephanie Soja, Margaret Thompson, Helen Wylie.
Absent Excused: Reggie Miller
- 3. Approval of Agenda:** Motion Wylie, Support Soja to approve as submitted.
Motion carried.
- 4. Approval of Minutes:** Motion Ireland, Support Wylie to approve minutes of May 13, 2014 as submitted. Motion carried.
- 5. Unfinished Business:** None
- 6. New Business:** L. Jordan reported current account balance as of March 2015 is \$7,681.15.
Motion Korgal, Support Ireland to earmark \$2,000 for the German Volunteer Program (2015-2016). Motion carried.
- 7. Correspondence:** None
- 8. Other:** None
- 9. Adjournment:** Motion Thompson, Support Wylie to adjourn at 11:30 am.
Motion carried.

Respectfully submitted,

Lynette Jordan

