

**September Days Senior Center  
Endowment Committee  
Minutes  
February 13, 2018**

- 1. Call to Order:** 11:03am Lynette Jordan
  
- 2. Roll Call:** Present: Vera Ireland, Mary Korgal,  
Regina Miller, Patricia Sobecki, Margaret Thompson, HelenWylie,  
Lynette Jordan
  
- 3. Excused:** absent Helen Wylie
  
- 4. Approval of Agenda:** Motion M. Korgal to approve as presented. Support  
Sobecki; Motion carried.
  
- 5. Approval of Minutes:** Motion Korgal, Support Thompson to approve  
minutes of January 9, 2018 Motion carried.
  
- 6. Unfinished Business:** Election of Officers, Chair & Vice Chair  
German volunteer Program 2018-2019
  
- 7. New Business:** None
  
- 8. Correspondence:** None
  
- 9. Other:** None
  
- 10. Adjournment:** Motion Sobecki, , Support Korgal to adjourn at 11:34am.  
Motion carried.

Next meeting is scheduled for Tuesday, May 8 at 11:00am.

Respectfully submitted,  
Pat McBride, Interim Secretary