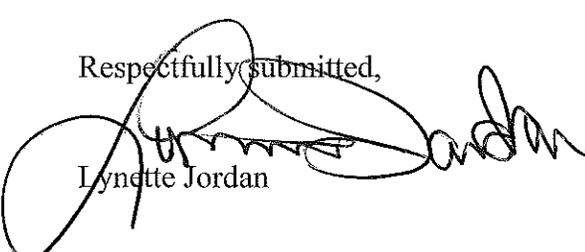


**September Days Senior Center
Endowment Committee
Minutes
January 9, 2018**

1. **Call to Order:** 11:04 a.m. M. Korgal
Roll Call: Present: Mary Korgal, Vera Ireland, Reggie Miller, Patricia Sobecki, Margaret Thompson, Lynette Jordan
2. **Absent Excused:** Helen Wylie
3. **Approval of Agenda:** Motion Korgal, Support Thompson to approve the agenda as submitted. Motion carried.
4. **Approval of Minutes:** Motion Miller, Support Korgal to approve the November 14, 2017as submitted. Motion carried.
5. **Treasurer's Report \$7,862.04**
6. **Unfinished Business:** Motion Korgal, Support Sobecki to leave Section V in the Endowment Committee BYLAWS.
7. **New Business:**
8. **Correspondence:** None
9. **Other:**
10. **Adjournment:** Motion Thompson, Support Sobecki to adjourn at 11:21 am. Motion carried.

Respectfully submitted,


Lynette Jordan