

**September Days Senior Center
Endowment Committee
Minutes
September 3, 2019**

1. **Call to Order:** 11:00am

2. **Roll Call:** Present: Ireland, Hogan, Korgal, Miller, Sobecki, Wylie

3. **Approval of Agenda:** Motion Sobecki, Support Hogan to approve the agenda as submitted. Motion carried.

4. **Approval of Minutes:** Motion Sobecki, Support Korgal to approve minutes of May 14, 2019 as submitted. Motion carried.

5. **Treasurer's Report \$16,982.56**

6. **Unfinished Business:** Committee voted no to a memorial recognition wall at the Center.

7. **New Business:**
 - A. Committee voted unanimously in favor to accept the tree Donation from the Van Buren Township DDA. The tree is in memory of Margaret Thompson and is located by the new Splash Pad off Quirk Road.

 - B. Committee agreed to purchase 8 Christmas Wreaths not to exceed \$800, also the purchase of battery operated string lights for the wreaths and wreath storage containers.

8. **Correspondence:** None

9. **Other:**

9. **Adjournment:** Motion Sobecki, Support Hogan to adjourn at 11:50 am. Motion carried.

Respectfully submitted,

Lynette Jordan