



VAN BUREN SENIOR CENTER

Senior Endowment Committee Minutes

March 14, 2023 at 11:00 am

- I. Call to Order at 11:02 am
- II. Roll Call
Present: Helen Wylie, Pat Tumas, Dee Hogan, Elizabeth Renaud, Tammy Dohring, Anne Duncan
Absent: Pat Sobecki, Mary Korgal
- III. Approval of Agenda: Motion by Tumas, 2nd Hogan, Motion Carried
- IV. Approval of Minutes: (2/11/20) – Motion by Wylie, 2nd Tumas, Motion Carried
- V. Financial Report: \$22,105.47 as of 3/6/23
- VI. New Business
 - a. Endowment history and purpose (for new people) - Anyone can donate to the endowment. Historically has been in memoriam. Director Renaud stated she can ask the treasurer's office for a donor list. Have used funds to purchase chairs and jackets. No particular plan for the funds. Lynette would make recommendations for using the fund.
 - b. Officers: Move to Unfinished Business for April
 - c. By-Laws: Move to Unfinished Business for April
- VII. Unfinished Business: Was update on volunteer apparel completed? – Yes, they were purchased
- VIII. Correspondence: None at this time
- IX. Other
- X. Adjournment: Motion by Hogan, Second Wylie, Motion Carried.
Adjourned at 11:21 am.

Respectfully submitted,

Anne Duncan