



# VAN BUREN SENIOR CENTER

## Senior Endowment Committee Approved Minutes

**May 9, 2023 at 11:00 am**

- I. Call to Order at 11:00 am
- II. Roll Call: Present: Helen Wylie, Mary Korgal, Pat Tumas, Elizabeth Renaud, Tammy Dohring, Anne Duncan Absent: Sharry Budd (excused), Dee Hogan (excused), Pat Sobecki
- III. Approval of Agenda: Motion by Tumas, 2<sup>nd</sup> Korgal, Motion Carried
- IV. Approval of Minutes:(3/14/23) – Motion by Tumas, 2<sup>nd</sup> Korgal, Motion Carried
- V. Financial Report: \$22,105.47 as of 3/6/23
- VI. New Business: Bingo System for Senior Center – Anne presented to the committee requesting consideration for funds to purchase a new system. The committee purchased the last system 20 years ago and it is on its last leg. Anne presented several options requesting ½ of the funds to purchase a new system. A motion was made to approve ½ of the cost by Tumas, 2<sup>nd</sup> by Korgal, Motion Carried.
  - a. Unfinished Business: Voting on Officers – The Vice-Chair position needed to be filled and Tumas graciously volunteered and made a motion, 2<sup>nd</sup> by Korgal, Motion Carried.
  - b. Review By-Laws: The by-laws need updating to reflect correct meeting dates and removing the name September Days. A motion was made by Wylie, 2<sup>nd</sup> by Korgal, Motion Carried. Staff will make the changes and take them to the last board meeting in May for approval.
- VII. Correspondence: None at this time
- VIII. Other
- IX. Adjournment: Motion by Tumas, 2<sup>nd</sup> by Korgal, Motion Carried. Adjourned at 11:25 am.

Respectfully submitted,

Anne Duncan