

Endowment Committee Meeting Minutes: 08/19/2018

Meeting was called to order at 12 noon.

Present: Paul Chasse, William Jensen, Bett Willet, Seyril Siegel and David Nelson. John Tilton was absent.

Minutes were reviewed. Move to accept by Seyril and seconded by Bett.

Old Business

Bill presented the July financial report:

\$9000 has been distributed thus far leaving \$14,000 for the remainder of this year's grants.

It appears that the "legacy book" has been located.

Paul has reviewed the reports of Trustbridge Hospice's misdeeds and found them to be of much less concern than initially represented by an article in The Palm Beach Post.

Legacy Sunday:

We will collaborate with Harris and bring in some music from the movie "Coco" but not include our endowment presentation as part of Legacy Sunday.

Our endowment presentation will be given on a Sunday yet to be determined in January.

New Business

Elizabeth A. Willett, John H. Tilden and William L. Jensen have been designated as authorized signators on the Vanguard account.

Our September meeting will be on Sunday 09/23/2018 at 12 noon.

Call to adjourn by Paul at 12:43 PM seconded by David.

Submitted by David L. Nelson. Secretary