

# SHINING LIGHT FOUNDATION

**MINUTES OF MEETING HELD:** Monday, August 3, 2015 at 6:00 pm

**LOCATION:** UBS Financial Services, 1023 E. St. Mary Blvd., Lafayette, LA

## **ATTENDEES:**

Carolyn French, President

Cynthia Dauphin, Vice President

Bruce Snow, Treasurer

Sandra Wilcox

Lana Swanwick

Mike Huber

Cheryl Evans

Perry Scotola

Dr. Don Ennis

Kerry Douglas

John Broussard

Hayley LeJeune

On motion of Bruce, seconded by Perry, Minutes of Meeting held Monday, July 6, 2015 were approved.

## **TREASURERS REPORT**

Present balance \$35,309.86. We have \$20,251.00 in escrow. Year to date: Scholarships \$4,033.25. Expenses: \$4,238.93. Donations \$17,537.34. Interest \$6.03. We received a \$200.00 check from the Mellow Mushroom fundraising event, and a \$250.00 check from Bancorp South as a donation.

## **NEW BUSINESS**

Bruce has updated the application forms on the webpage for the new school year. A motion was made to amend the bylaws and increase the Shining Light Board members to 20 and the advisory board to 15 members. It was unanimously approved. A motion was made to by Bruce Snow nominate Ted Hoyt to the advisory board, and seconded by Perry Scotola. A motion was made by Kerry Douglas to nominate Rachel Taylor, wife of Curley Taylor to the advisory board, and seconded by John Broussard. A motion was made by John Broussard to nominate Misty Carrier, wife of Chubby Carrier, to the advisory board and seconded by Dr. Don Ennis. All three nominations were unanimously approved. Carolyn will send an email to the new advisory board members. Kerry suggested that we have publicity of the new advisory board members as we get closer to the Zydeco Bash.

Expansion of Shining Light Foundation services to 7th and 8th grade was discussed. Per Bruce, we currently have cash flow. Mike suggested that we follow through with the band members to the 7th and 8th grade. Per Hayley, not as many field trips in middle school. Cynthia will be making a presentation to the guidance counselors. More applications are expected due to the slump in the oil business. John is suggesting that we solicit corporate sponsors starting now, by sending a letter and then following up in person. Carolyn will draft a letter requesting funds from corporate sponsors. Cheryl suggested sending 1) a thank you letter to those that participated and inform them of our next event on 4/19 and to please keep us in mind for next year, and 2) a second letter to those that did not participate, and request funds for next year. John will bring names of sponsors for the next meeting. Don suggested that Debby Ryan may have a contact list. Hayley will speak to Prof. Erny about expanding to 7th and 8th grade. Carolyn will contact Ted Hoyt to amend the bylaws to include

7th and 8th grade. Carolyn will also get input from James Balkenhol, and send an email to board members to summarize.

**OLD BUSINESS**

Carolyn will also contact Barbara Moore to confirm if she is interested in becoming a board member for Shining Light.

**Meeting adjourned** at 7:00 pm.

**Next meeting** will be held on Tuesday, September 8, 2015 at 6:00 pm at the UBS office.