

# SHINING LIGHT FOUNDATION

**MINUTES OF MEETING HELD:** Tuesday, September 8, 2015 at 5:30 pm

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

**ATTENDEES:**

Carolyn French, President	Lana Swanwick, Hospitality
Cynthia Dauphin, Vice President	Michael Huber
Bruce Snow, Treasurer	John Broussard
Mildred Baker, Secretary	Kerry Douglas
Perry Scotola, Parliamentarian	Cheryl Evans
Tanya Cormier	Hayley Lejeune
Barbara Moore	

**Guests:** Cookie Tuminello to present Strategic Planning Session  
Kerry Kennedy and Allison Morein, UL students to evaluate our website  
Buddy Van Wick, Band Director, and his wife, France Van Wick  
Mrs. Renee White, Principal of Alice Boucher Elementary School  
Suzy Goudeau

Cookie Tuminello presented an Exercise in Vision Planning to re-examine our mission statement and goals for our organization.

Recognition ceremony held and certificates presented to Mrs. Renee White, Principal of Alice Boucher Elementary School and to Buddy Van Wick, Band Director, honoring them for their commitment to their students.

**Treasurer's Report**

Present balance: \$35,183.74

Donations received: Junior League \$2,500.00; Janice Roane \$100.00; Chevron Matching Employee Funds \$500.00; UBS employee matching funds \$1,000.00

Cynthia will be picking up a check payable to her for reimbursement costs of copying brochures and calendars

**New Business**

Letter of Agreement with Junior League signed and delivered by Cynthia who attended the awards ceremony tonight and accepted the check on behalf of our Foundation.

Carolyn met with the Superintendent of Lafayette Parish Schools and will attend the next principals' meeting to be sure they are aware of the opportunities that Shining Light offers students.

Cynthia attended the Louisiana Non Profit Organizations meeting and got a lot of good information which she will share at a later meeting.

Please note: the FAX number on our applications for John Broussard should be changed to:  
337-521-7951

Bruce will make the change on our website.

**Applications:**

Following requests received from Burke Elementary School:

	<u>Parent pay SL 75%</u>	
Derrien Allen, clarinet	\$ 62.50	\$187.50
Briana Bergeron, clarinet	\$62.50	\$187.50
Sha/mar Chassian, mouthpiece and book only	- 0 -	\$ 65.00
Adolpo Solis, mouthpiece and book only	- 0 -	\$65.00
Request for Evelin Baza, clarinet (no application received)	\$62.50	\$187.50

Following requests from Duson Elementary School:

Chris Bourque, clarinet	\$62.50	\$187.50
Kaven Boudreaux, clarinet	\$62.50	\$187.50
Haylee Duhon, clarinet	\$62.50	\$187.50
Request for Jarvis Warner, mouthpiece (no application received)	\$65.00	

Motion by Mike, seconded by Bruce, that the 2 requests from Burke Elementary and 1 request from Duson Elementary for mouthpieces and books only be awarded at 100% approved.

Motion by Mike, seconded by John that the requests on behalf of Baza and Warner who have not submitted applications, be approved on condition that the proper applications will be submitted, approved.

Motion by Mike, seconded by John, to grant all other submitted applications, approved.

**Meeting adjourned** at 7:40 pm.

**Next meeting** will be held Monday, October 5, 2015 at 6:00 pm at the UBS Office.