

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Monday, November 2, 2015 at 6:00 pm

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

ATTENDEES:

Carolyn French, President	Debbey Ryan
Cynthia Dauphin, Vice President	Dr. Don Ennis
Bruce Snow, Treasurer	Michael Huber
Mildred Baker, Secretary	Cheryl Evans
Lana Swanwick, Hospitality	John Broussard
Perry Scotola, Parliamentarian	

Guests: Cookie Tuminello
Cynthia Comeaux, Musicians' Memorial Instrument Drive and
KnoMii Contact System

On motion of John, seconded by Bruce, Minutes of October 5, 2015 Meeting approved.

Treasurers Report

Present balance: \$38,535.05

Donations: Chevron Matching Employee Funds \$50.00; Richard Latiolais, 402 Orangewood Dr., Lafayette 70503; Janice Roane \$150.00

New Business

Applications:

Requests from Woodvale Elementary School for students to go on a field trip to Baton Rouge to visit the Old State Capital and the New State Capital:

	<u>Cost</u>	<u>Parent pay</u>	<u>Shining Light</u>
Jalyan Mcgee	\$28.00		\$28.00
Shaelyan Kelso	\$28.00	\$15.00	\$13.00
Chrystopher Thomas	\$28.00		\$28.00
Keatrick Carmouche	\$28.00		\$28.00
Anna Gomez	\$28.00		\$28.00
Mariah Stevens	\$28.00		\$28.00
Leterric Senegal	\$28.00		\$28.00

On motion of John, seconded by Perry, all request approved, contingent on getting appropriate signatures on Thomas and Senegal applications.

Old Business

Continuing our effort to track students to graduation, and particularly band students, who receive awards to find out their progress, Cynthia Dauphin went to the School Board and met with Beverly Breaux who told her of the difficulties in trying to track these students. John suggested that we perhaps consider some sort of public announcement on radio asking students who may have received awards from Shining Light what the impact has been on their life. Debbey will give this some thought and report later.

Bruce pointed out the changes to our By-Laws as follows:

- 3.1 Pre-kindergarten through grade 8
- 6.1 Change maximum number of Board members to 20
- 6.3 Add Vice President to slate of officers
- 7.2 Add e-mail
- 7.3 proxy vote by telephone or e-mail
- 9.2 Establishes Advisory Board

All changes were approved.

Cynthia Comeaux and Cookie Tuminello spoke to the group about Kno-mii contact system.

Meeting adjourned at 7:30 pm.

Next meeting will be Monday, December 14, 2015 at 5:30 pm at Carolyn and Mike's home at 203 Waterside.