SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, March 1, 2016 at 6:00 pm

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

ATTENDEES:

Carolyn French, President	Troy Kahler
Cynthia Dauphin, Vice President	Joseph Cilano
Bruce Snow, Treasurer	Dr. Don Ennis
Mildred Baker, Secretary	Cheryl Evans
Lana Swanwick, Hospitality	Michael Huber
Perry Scotola, Parliamentarian	Sandra Wilcox
Hayley LeJeune, via telephone	

On motion of Mike, seconded by Sandra, Minutes of Meeting held Monday, February 1, 2016 approved.

Treasurer's Report:

Present balance: \$41,770.52 Grant received: \$3,000.00, Community Foundation of Acadiana Donation: Carolyn French \$150.00 for special project

New Business:

New members Troy Kahler and Joseph Cilano welcomed.

Applications:

Requests from Edgar Martin Middle School for 2 students, Mikayla Dupuis and Lena Selph for field trip May 11-13 for Houston Enrichment Field Study Trip for \$185.00 each after parent pays \$200.00. After discussion, it was agreed that Cheryl will contact the counselor to get more information.

Requests from Woodvale Elementary School for the following 6 students for Global Wildlife field trip April 25 at a cost of \$34.00 each:

Khamron Fuselier Christian Thomas Brooklyn Willis Gavin Primeaux Joshua Carter Jaylin Thomas

Requests from Woodvale Elementary School for the following students for field trip on May 6 to Capitol Park Museum and Zoo in Baton Rouge:

> Fran Charles \$26.00 Kendaisha Mouton \$25.00 Payton Willis \$24.50

On motion of John, seconded by Cheryl, requests from Woodvale granted. John proposed a special project:

That we fund a heart health program at Holy Family Catholic School in memory of a child there that died during an athletic activity. The project will be for ten electrocardiograms at a cost of \$15.00 each for needy students. Motion by John, seconded by Bruce, that we adopt this special project approved. John will set up a time and date at the School for Carolyn to present the check.

Zydeco/Cajun Bash:

Publicity: Bruce will appear on Channel 10 Meet Your Neighbor on March 16

Facebook: Sandra has invited 210 people: 21 confirmed; 53 maybe

<u>T-shirts</u> Hayley has researched shirts and found a local place that will print the shirts for less than Hulco if they can put their small logo on the back. We will try to get a sample. Cynthia will contact Hulco to see if they would reduce their price if we allow a small logo on the back.

A vote was taken and it was agreed that the shirts be red.

Cost of shirts for sale will be at least \$15.00 or cost plus \$4.00

<u>Meal</u>: Food will be same as last year, but food will only be served from 6:00 to 8:00 pm. Bruce will reprint the tickets to make this specification.

We will have use of the hall from 5:00 to 10:00 pm - 5 hours which includes 1 hour extra at a cost of \$200.00

<u>Tickets</u>: Tickets will be \$15.00 including the meal served from 6:00 to 8:00 pm Bruce will deliver the tickets to Carolyn on Friday Bruce will print complimentary tickets on yellow paper

Bands: John has the following bands lined up: Lil Buck, Cory Leday; Leroy Thomas; Chubby Carrier; Roddy Romero

Meeting adjourned at 8:00 pm.

A planning meeting for the Bash will be held on Tuesday, March 15, 2016 at 6:00 pm at the UBS office.