

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, July 12, 2016 at 6:00 pm

LOCATION: Holy Cross Catholic Church, Lafayette, LA

ATTENDEES:

Carolyn French, President	Michael Huber
Cynthia Dauphin, Vice President	Dr. Don Ennis
Bruce Snow, Treasurer	Kerry Douglas
Joseph Cilano, Director	Troy Kahler
Mildred Baker, Secretary	John Broussard
Perry Scotola, Parliamentarian	Sandra Wilcox

Guest: LouAnne Greenwald, Hilliard Museum

Meeting held in the Administrative Offices, Holy Cross Catholic Church.

Guest LouAnne Greenwald spoke regarding the activities for children at the Hilliard Museum.

On motion of Perry, seconded by Troy, Minutes of Meeting held Tuesday, June 7, 2016 approved.

Treasurer's Report

Present balance: \$30,337.31 plus escrow plus Franklin Fund

Checks received: UBS Community Affairs \$350.00; Prairie Elementary \$28.50 refund; Chevron Matching Employee Funds; Albertsons Companies Foundation \$227.11; Janice Roane \$50.00

Expenses: \$41.99 to be deducted from the Mackie Organization Development Grant to Joseph Cilano for copies

New Business

Bruce was asked to look into consolidating the two different application forms on our website so that teachers and counselors could use one form rather than make a decision which form to use.

Grants:

Joe made up a spreadsheet showing grants and or donations that we have applied for in the past.

On motion of Joe, seconded by Sandra, that we pursue grants or donations from these sources, approved.

Discussion was held regarding strategic planning to insure our program is meeting the needs of the community. Due to the late hour, discussion continued to a later date.

Meeting adjourned at 8:00 pm.

Next meeting will be held Tuesday, August 9, 2016 at 6:00 pm.