

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, October 4, 2016 at 6:00 pm

LOCATION: Carolyn and Mike's home, 203 Waterside Dr., Lafayette, LA

ATTENDEES:

Dr. Carolyn French, President	Michael Huber
Cynthia Dauphin, Vice President	Sandra Wilcox
Bruce Snow, Treasurer	Dr. Don Ennis
Joseph Cilano, Executive Director	Troy Kahler
Mildred Baker, Secretary	Dr. Shauna LeBlanc
Perry Scotola, Parliamentarian	John Broussard
Lana Swanwick, Hospitality	Cheryl Evans
Tanya Cormier	Misty Carrier

On motion of Bruce, seconded by Cynthia, Minutes of meeting held Wednesday, September 7, 2016 approved.

Treasurer's Report

Present balance: \$31,790.79; escrow \$25,673.28; invested \$20,268.12; Expenses \$850.71
 Donations received from UBS Employee matching funds: \$2,350.00; \$900.00; Janice and George Roane \$50.00
 On motion of Mike, seconded by John, that before our next meeting we have a conversation with the manager at Prof Erny in an attempt to get an invoice from them for the instruments which have actually been picked up by the students and the costs to Shining Light of those instruments, motion approved.

Troy advised that he has spoken with Paget Guidry at the school Board office and that all students from Evangeline Elementary have picked up their instruments.

Executive Director Report

Application to Pinhook Foundation for \$5,000.00 grant was submitted on September 23, 2016, a copy of which is on our website.
 An application for \$2,500.00 grant will be submitted to Wal-Mart before the due date of December 31, 2016.
 After discussion, it is agreed that an application for grant be submitted to Ambrose Monell Foundation requesting \$76,586.00 so that we may expand into other parishes. This application is due October 31, 2016.
 Everyone is asked to consider what committee or committees they will be willing to serve on.

New Business

Applications

On motion of Bruce, seconded by John, that we go on Ring Central so that everyone can look at the applications on line before the meeting, motion approved.

Requests from Charles Burke Elementary School for:

	<u>Cost</u>	<u>Parent Pay</u>	<u>Shining Light</u>
Oliver Tapia Quinonez, clarinet	\$250.00	\$62.50	\$187.50
Elias Hernandez, flute	\$250.00	\$62.50	\$187.50

Requests from Ridge Elementary School for

Ashton Romero, trumpet mouthpiece	\$65.00	-0-	\$ 65.00
Marina Gibbs, clarinet	\$250.00	\$62.50	\$187.50
Lyric Morrison, flute	\$250.00	\$62.50	\$187.50
Zoe Babin, clarinet			
Parent none, a volunteer \$62.50	\$250.00		\$187.50

Request from Duson Elementary School for

Ezekiel Hypolite, clarinet	\$250.00	\$62.50	\$187.50
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Request from J. Wallace James School for Diontre Senegal, trombone	\$250.00	\$62.50	\$187.50
Request from Plantation Elementary School for Kanye Armstead, trumpet	\$250.00	\$62.50	\$187.50
Request from Ridge Elementary School for 100 students for bus fee of \$2.82 each for field trip to 2 local museums on November 16			\$282.00

On motion of Bruce, seconded by John, all requests approved.

On motion of Troy, seconded by Cynthia, Strategic Plan for Fiscal Year 2016-2017 approved.

Meeting adjourned at 8:00 pm.

Next meeting will be held on Tuesday, November 8, 2016 at the home of Carolyn and Mike, 203 Waterside Drive.