

# SHINING LIGHT FOUNDATION

**MINUTES OF MEETING HELD:** Wednesday, December 14, 2016 at  
6:00 pm

**LOCATION:** Carolyn and Mike's Home, 203 Waterside Drive,  
Lafayette, LA

**ATTENDEES:**

Carolyn French, President  
Michael Huber  
Cynthia Dauphin, Vice President  
Cheryl Evans  
Bruce Snow, Treasurer  
Sandra Wilcox  
Joseph Cilano, Executive Director Troy Kahler  
Perry Scotola, Parliamentarian  
Don Ennis  
Lana Swanwick, Hospitality  
John Broussard

**GUESTS:** Olivia Morgan, Paul & Lulu  
Hilliard Museum; Misty Carrier, Buddy Van Wick, Betty  
Saunier

On motion of Perry, seconded by Don, Minutes of Meeting held  
November 1, 2016 approved.

**TREASURER'S REPORT**

\$28,327.47 – Present Balance  
\$7,193.00 – Scholarships YTD  
\$1,936.85 - Expenses  
\$7,160.00 - Donations  
\$1.68 – Interest  
\$27,879.53 – Escrow  
\$20,450.73 – Invested  
We received a donation from Bancorp South in the amount of  
\$250.00

**OLD BUSINESS:**

Per Bruce the Ring Central to receive faxes is not  
working. He will research.

Olivia Morgan, Paul & Lulu Hilliard Museum reported that  
the 100 first grade children from Ridge Elementary that  
Shining Light sponsored for a field trip to the museum was a  
success. Troy and Joe will provide photos for  
our newsletter and Facebook page.

**EXECUTIVE DIRECTOR REPORT:**

We did not get the Ambrose Monell Foundation grant.  
Application for Walmart Foundation grant is due December 31  
and we will request \$2,500.00.  
Application for the Costco Wholesale grant covers 10% of our  
project costs. We will request \$1,300.00  
Suggestion was made to research the Mary Kay Foundation  
grant.  
The year to date budget was distributed

**NEW BUSINESS:**

The board approved the following requests:

\$350.00 – Ahmed Elgamel – Edgar Martin School for a gifted music-student trip to Austin. The parents will pay \$50

\$187.50 – Graciela Esteve – Charles Burke Elementary for a Flute.

\$187.50 - Mariana Barnes - Ridge Elementary for a clarinet.

\$10.00 – Paris Gotch – Northside High School – a homeless student who needed a fee for the high school photos.

\$40.00 – Christian Thomas (\$20); Jatemius Brown (\$20) – Woodvale Elementary for a field trip to the Baton Rouge State Capitol.

Mike suggested that since we are getting numerous requests via e/mail before the next scheduled board meeting, we need to develop a more efficient method of approving the requests. Some suggestions were using Survey Monkey, Google or Bruce could add a blog to the SLF page so that members could vote and record would be stored. To be discussed at our next meeting.

**Meeting adjourned** at 7:30 pm.

**Next meeting** will be held Tuesday, January 10, 2017 at 6:00 pm at 203 Waterside.