SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, May 9, 2017, at 6:00 pm

LOCATION: 203 Waterside Dr., Lafayette, LA

ATTENDEES:

Dr. Carolyn French, President
Cynthia Dauphin, Vice President
Bruce Snow, Treasurer
Joseph Cilano, Executive Director
Mildred Baker, Secretary
Perry Scotola, Parliamentarian

Cheryl Evans
Sandra Wilcox
Hayley LeJeune
Troy Kahler
John Broussard
Mike Huber

Guest: Olivia Morgan, Hilliard University Art Museum

who explained the summer program available at the Museum for Middle School Students, July 11 -14

On motion of Bruce, seconded by Troy, Minutes of Meeting held April 11, 2017 approved.

Treasurer's Report

Present balance: \$40,947.46

Checks received: Janice Roane \$50.00; Linda Woodward \$1,000.00 in memory of Mary Ann Bernard; Linda

Cade Henshaw \$25.00; Mary Ann Baker \$50.00; St. Martin Bank \$300.00

Executive Director's Report

Will be working on two upcoming grants: Pinhook Foundation and Junior League of Lafayette Budget for FY 2018

Bash report: Carolyn and Mike

Income: Sales of tickets and t shirts \$3,975.00
Sponsorships received \$1,160.00
Total income received \$5,235.00
Sponsorships expected \$1,395.00
(UBS and Chevron)
Total income expected \$6,630.00

Expenses: Food \$1,700.00 T shirts \$ 517.00

Total expenses to date \$2,496.70

Additional expense expected: bar bill for musicians

Mike said there are 13 t shirts left.

He has reserved Vermillionville for April 24, 2018.

New Business

Applications:

Request from Boys & Girls Club of Acadiana for bus transportation for 25 students to attend Maker's Space Summer Camp Workshop at the Hilliard University Art Museum on July 11, 2017, 1:00 pm to 3:00 pm, at a cost of \$150.00.

On motion of John, seconded by Bruce, request approved.

Meeting adjourned at 7:45 pm.

Next meeting will be held Wednesday, June 7, 2017, 6:00 to 7:00 pm, at the Hilliard University Art museum.