

# SHINING LIGHT FOUNDATION

**MINUTES OF MEETING HELD:** Wednesday, June 7, 2017, 6:00 pm

**LOCATION:** Hilliard University Art Museum, Lafayette, LA

**ATTENDEES:**

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

On motion of Sandra, seconded by Cynthia, Minutes of Meeting held Tuesday, May 9, 2017 approved.

**Treasurer's Report**

Present balance: \$39,672.46

Donations: Carolyn \$100.00; Janice Roane 5-9-17 \$50.00; Janice Roane 6-2-17 \$50.00

Check from Woodvale Elementary for \$26.00 refund for Caleb Miller field trip.

Expenditures from Mackie Fund: \$56.80 Champagne Grocery; \$78.00 McAllister Restaurant

Carolyn proposed, and it was agreed that we deposit \$20,000.00 in a mutual fund.

**Executive Director's Report**

Termination report submitted for Junior League grant from last year.

Pinhook Foundation and Junior League of Lafayette grants filed. It was noted that Junior League grant has a limit of \$1,500.00

Budget for FY 2018 submitted.

**Applications:**

Three applications for students to attend summer school were approved via e-mail during the month:

Demetrius Burney, L. J. Alleman Performing Arts Academy \$225.00

Keenan Price, Edgar Martin Middle School \$450.00

Payton Price, Edgar Martin Middle School \$450.00

It was agreed that these applications represented special circumstances.

**Meeting adjourned** at 7:10 pm

**Next meeting** will be held on Tuesday, July 11, 2017 at 203 Waterside Dr., Lafayette, LA.