

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, July 11, 2017 at 6:00 pm

LOCATION: 203 Waterside Dr., Lafayette, LA

ATTENDEES:

Dr. Carolyn French, President

Bruce Snow, Treasurer

Joseph Cilano, Executive Director

Mildred Baker, Secretary

Perry Scotola

Cheryl Evans

Michael Huber

Troy Kahler

Guest: June Brillhart, Senior Tax Accountant
400 E. Kaliste Saloom Rd., Ste 7100, Lafayette, LA 70508; 337-232-8135

Our guest was welcomed.

On motion of Perry, seconded by Troy, Minutes of Meeting held Wednesday, June 7, 2017 approved.

Treasurer's Report

Present balance: \$41,364.35

Received check from UBS matching funds \$1,000.00

Motion by Bruce to invest \$20,000.00 in the Vanguard FTSE Social Index Fund discussed. Bruce will talk to Vanguard and get more details and we will vote on the motion at the next meeting.

Executive Director's Report

No news regarding grant application to Gannett.

Suggested Budget forms "A" and "B" for 2017-2018 discussed.

New Business

No new applications received.

Bruce: on our website under "Board" we will have the option of voting on applications that are submitted between meetings that must be handled via e-mail.

Carolyn will contact Cynthia regarding the counselors' meeting.

Meeting adjourned at 7:30 pm.

Next meeting will be held on Tuesday, August 8, 2017 at 6:00 pm at 203 Waterside Drive.