

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, February 6, 2018 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
Perry Scotola, Parliamentarian
Mildred Baker, Secretary
Dr. Don Ennis

John Broussard
June Brillhart
Cheryl Evans
Sandra Wilcox
Troy Kahler
Kerry Douglas
Misty Carrier

On motion of Cynthia, seconded by John, Minutes of Meeting held January 10, 2018 approved.

Treasurer's Report

Present balance: \$24,956.97; Invested \$43,580.00

Donations: Janice Roane 1-6-18 \$50.00; Janice Roane 12-19-17 \$50.00

Expenses: Troy for Bodemiller the Printer \$10.63

On motion of Bruce, seconded by Sandra, that we pay for a hosting account for \$100.00 for GoDady, approved.

Executive Director's Report

Year to date budget report submitted.

St. Landry Parish Committee renamed Special Projects Committee.

New Business

Applications

Special request from Southwest Elementary School in Opelousas for 150 students for bus transportation to special Black History Month exhibit at the Opelousas Museum at a cost of \$134.31.

On motion of June, seconded by Kerry, to approve the application to be funded out of the Special Projects Fund, granted.

Request from Prairie Elementary School for field trip to Children's Museum in amount of \$9.00 for Brayden Goodrum.

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

Cynthia advised that the Community Foundation of Acadiana Giving Date is set for May 10, 2018.

Meeting adjourned at 7:45 pm.

Next meeting will be Tuesday, March 13, 2018 at 6:00 pm at 203 Waterside Drive.