

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, August 7, 2019 at 6:00 pm

LOCATION: 203 Waterside Drive, Lafayette, LA

ATTENDEES:

Dr. Carolyn French, President
Bruce Snow, Treasurer
Sandra Wilcox, Secretary
Perry Scotola, Parliamentarian
Kerry Douglas

Cynthia Dauphin, Vice President
Michael Huber
Lana Swanwick, Hospitality
Mildred Baker
Cheryl Evans

On motion of Bruce, seconded by Lana, Minutes of Meeting held on June 4, 2019 were approved.

Treasurer's Report

Present balance: \$22,656.27 investments \$58,636.33; Escrow \$1,335.00;
YTD: expenses: \$4,182.40; Scholarships \$5,518.75; Donations \$10,583.52; Interest \$97.55
Year end summary 2018/2019: We awarded 59 scholarships. 7 for instruments; 52 for non-instrument.
Cheryl will have printed statements for the next board meeting. She will add Sandra as a check signor.

New Business

Donation – we received a donation from Chevron. Bruce Snow applied for Chevron's Volunteer Grant Program for hours volunteered at non-profit organizations. The Board thanked Bruce for the donation.

Prof Erny - Cynthia spoke with Prof Erny and they agreed to keep the same prices, but they want to see the price list provided. Sandra provided a copy of the 2014 price list. Prices have remained constant. Once Cynthia gets confirmation, we will update the price sheet for the website.

Cynthia also received an invoice from Prof Erny for students who have picked up instruments:

Student	School	Date	Instrument	Cost	Parent share	Shining Light
Ronald Evans	Ridge	10/9/2018	Saxophone	\$355.00	\$88.75	\$266.25
Demetrius Duplessis	Ridge	10/9/2018	Percussion	\$175.00	\$43.75	\$131.25
Parker Fabacher	Duson	9/12/2018	Trumpet	\$250.00	\$62.50	\$187.50
Rayshawn Bellard	Burke	9/12/2018	Clarinet	\$250.00	\$62.50	\$187.50
Invoice #2018-1.1					TOTAL:	\$722.50

Check #123 in the amount of \$722.50 was issued to Prof Erny. Cynthia will drop off the check.

Facebook – Sandra will update the Shining Light Facebook page with a notice that we are accepting applications from Teachers and Counselors for the new school year.

Post Office Box - Mildred ordered another post office box key. Changes can be made online at the Post Office website for Shining Light. Sandra will research (Dee Stanley procured the PO Box).

Teacher/Counselor Meeting – Per Cynthia, the meeting is pending. We are on the Agenda. Brochures were printed for the meeting. Bruce will also provide a PDF file of business cards for Carolyn to print in color. Cynthia wants to attach to business cards.

Investment Policy – Carolyn shared a draft of the proposed Shining Light Investment policy. Boards members are to review. Edits will be made and discussed at our next board meeting,

Other Business:

Cynthia was able to meet with Millicent from Vermilionville and give her the gift certificate. She was much appreciative of the gift. Millicent was helpful in reducing number of meals for the Bash at the last minute and saved us some expenses.

Meeting adjourned at 7:00 pm.

Next meeting will be held on Tuesday, September 3, 2019 at 6:00 pm at 203 Waterside Drive, Lafayette, LA.