

SHINING LIGHT FOUNDATION

MINUTES OF MEETING HELD: Tuesday, January 10, 2023 at 6:00 pm

LOCATION: Live Oak Wealth Advisors, 1042 Camelia Blvd, Suite 11, Lafayette, LA

ATTENDEES:

Dr. Carolyn French, President

Bruce Snow, Treasurer

Sandra Wilcox, Secretary

Rose Hoffman Cormier

Michael Huber

Renee Moreau, Guest

On motion from Bruce, seconded by Mike, the minutes of meeting held 10/11/2022 were approved.

Treasurer's Report as of 1/3/2023

\$10,621.80 Beginning Balance 8/1/2022

\$10,030.00 Scholarships

\$. 4,980.05 Transfer from Franklin Fund

\$ 533.63 Expenses – The P O Box rental fee is \$166.00 per year.

\$ 2.60 Interest

\$ 5,040.82 Ending Balance

\$72,350.88 Invested

\$ 375.00 Escrow

Account Balance 1/10/2023: \$76,025.66. (Money Market \$5,582.03; Securities \$70,443.63)

A motion to approve Treasurer's report was made by Sandra and seconded by Mike.

New Business

Renee Moreau is interested in becoming a Shining Light Board member.

Old Business:

The board unanimously approved the applications received in December as follows:

\$250.00 Noah Pickett – L Leo Judice – 5<sup>th</sup> grader – field trip to Austin

\$300.00 Mary Grace Normand – Fatima - 5<sup>th</sup> grader – field trip to Austin

\$250.00 Aaron McNeely – Milton - 5<sup>th</sup> grader – field trip to Austin

\$450.00 Sophia Kramer – L J Alleman – 8<sup>th</sup> grader – field trip to Dallas

\$300.00 Amiyah Bass – L J Allema – 7<sup>th</sup> grader – field trip to Dallas

\$1,550.00 TOTAL - Paid to Edgar Martin Gifted Program – Check #177

The board unanimously approved contributions to the following organizations is December:

\$250.00 – D.R.E.A.M. project

\$250.00 – Rosa's Angels

\$250.00 – Women of Wisdom

Meeting adjourned at 5:30 pm. Next meeting date will be held on February 15, 2022 at Live Oak Wealth Advisors, 1042 Camelia Blvd., Suite 11, Lafayette, LA. Refreshments at 5:30 pm.