SHINING LIGHT FOUNDATION MINUTES OF MEETING HELD: Tuesday, November 14, 2023 at 6:00 pm LOCATION: Live Oak Wealth Advisors, 1042 Camelia Blvd, Suite 11, Lafayette, LA

ATTENDEES:

Dr. Carolyn French, President Cynthia Dauphin, Vice President Bruce Snow, Treasurer Sandra Wilcox, Secretary Rose Hoffman Cormier Anna Laura Edmiston Cheryl Evans Marcie Jacquet Amy Trahan

<u>GUESTS</u>: Julius Mittead

On motion from Rose, seconded by Bruce, the minutes of meeting held 10/10/2023 were approved.

Treasurer's Report as of 10/31/2023

- \$ 2,786.73 Beginning Balance 8/1/2023
- \$ 375.00 Scholarships
- \$ 166.38 Expenses
- \$ 5,244.53 Donations
- <u>\$ 2.50</u> Interest
- \$7,492.38 Ending Balance

\$76,312.60 Invested

\$ 675.00 Escrow

Financial Review

Account Balance 11/13/2023: \$86,782.00. (Money Market \$8,847.00; Securities \$77,935.00). The year-to-date rate of return is 12.8%.

New Business

1) Annual Report filed with Louisiana Secretary of State \$15.00 donated by Carolyn.

2) James Cork, Assistant Band Director for Lafayette High sent email reference applications that were sent; however, SLF has not yet received these.

3) Christmas Gifting – we decided to continue our program. Rose Cormier will be Chairperson of this committee. The following charities were selected to receive a \$250.00 donation.

Faith House - Billi Lacombe, Executive Director

Mable's Table - Stephanie Leblanc, Director

Rosa's Angels - Robin McMillan, Director

Toys for Tots

Women of Wisdom - Phyllis Mouton, Director

4) Scope of Services – we have reached 32 of the 43 schools in Lafayette Parish. Cynthia shared the document that we prepared last year for our presentation to the School Board.

5) Guest Speakers – Anna Laura recommended having a speaker from the Acadiana Center for the Arts at our January meeting. She will contact Tim Oliver or another representative of ACA to make arrangements.

6) Christmas event – Our next meeting will be on Tuesday, December 12.

Scholarships:

There were no scholarship requests.

Meeting adjourned at 6:49 pm. Next meeting date will be held on January 16, 2023, at Live Oak Wealth Advisors, 1042 Camelia Blvd., Suite 11, Lafayette, LA. Refreshments at 5:30 pm.