THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

May 5, 2021

The May Board of Directors meeting was called to order at 5:32pm by President Jennifer Accardo at the offices of Smith Mason.

Members Present: Members Absent:

Jennifer Accardo President Melissa Thibodeaux Director

Ada Weeks Secretary

Brittany Clark Treasurer

Ramona Bienvenu Director

Kathy Martin Parliamentarian

Number of Board Members Eligible to Vote: \_\_6 Number Present \_\_5\_\_

Number of Board Members needed for a quorum \_\_4\_\_ Total Number Present \_\_6\_\_

There were no corrections to the minutes of the April meeting and were approved as presented.

There was no club correspondence.

Treasurer’s Report - Brittany Clark

Income \_\_$455.00\_ Expense\_\_\_$1,057.98 Balance $21,794,24 as of 4/30/2021

Committee Reports:

Ada Weeks Audit Committee Reported audit conducted for 1st quarter of 2021.

Kathy Martin Communication/Training/Education Seminar will be held 6/19/2021

Jennifer Accardo Desrick Deadline for May issue is May 17

Jennifer Accardo Program The May speaker will be Brianna Hendricks – Parish Proud

Jennifer Accardo Regional/Convention Regional Committee will have zoom meeting May 22, 2021 and the club is invited to attend at the offices of Smith Mason.

Ada Weeks moved that the club furnish a meal for the members attending the Regional Meeting at Smith Mason. Brittany Clark seconded. The motion passed.

Kathy Martin volunteered to order a sandwich tray, fruit tray and possibly a dessert tray for the meeting. Smith Mason will furnish drinks and paper ware needed.

The Board members discussed the upcoming Regional Meeting for 2022 to be conducted by the Lafayette Club. The discussion was on nominating GAC’S, a date for the meeting, hotel availability and prices. The board will try to secure information to be given at the Regional Meeting coming up on May 22nd.

There was no further business and the next board meeting will be June 2 at the offices of Smith Mason at 5:30pm.

The meeting was adjourned at 6:32pm.

Respectfully Submitted

Ada Weeks