THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

September 2, 2020

The September 2, 2020 Board of Directors Meeting was called to order at 5:40pm by president Angela Cutrera at the offices of Veris Global. Members present were:

Angela Cutrera, President Ada Weeks, Secretary

Delvie Hemphill, Treasurer Ramona Bienvenu, Director

Ronda Thibodeaux, Director Sheri Bienvenue, Past President

Brittney Clark, Director

Absent: Jennifer Accardo, President Elect Melissa Thibodeaux, Director

Kathy Martin, Parliamentarian

Number of Board Members eligible to vote\_\_\_9\_\_

Number of Board Members present \_\_\_7\_\_

Number of Board Members needed for a quorum \_\_6\_\_

Total Number Present \_\_7\_\_

The minutes of the July Board Meeting were approved as presented.

There was no club correspondence.

Treasurer’s Report – Delvie Hemphill

July Income $251.56 Expense $157.01 Balance $23,437.51 as of 7/31/20

August Income $0.93 Expense $15.00 Balance $23,423.44 as of 8/31/20

Reports:

Field Trip/ Social: Sheri Bienvenue reported that most of the members of the Board attended a meeting on August 19 at the White Knight Production office where Lori Landry hosted a Zoom Meeting for members of the club to call in and have a social type meeting. Lena Myers was the only member to call in and everyone enjoyed visiting with Lena for the hour.

House: Sheri Bienvenue was asked to contact the House Committee about calling and getting reservations for the September General Meeting to be held September 23. Angela Cutrera will check with the Petroleum Club on setting up for the meeting and service of dinner.

Program: Ada Weeks suggested asking Lori Landry to present a program to the club at the September meeting on the use of Zoom since this may be the future way to have a general meeting if the pandemic continues. It was decided that we would ask Lori to make the presentation.

New Business:

Sheri Bienvenue made a motion for the Board to recommend that the Lafayette Desk and Derrick Club pay the renewal dues for all members for 2021 which will include the amounts for ADDC and Southeast Region.

Brittney Clark seconded the motion. The motion passed.

(Note: the renewal dues for the club portion of dues will not be collected for 2021)

There was no further business and the meeting was adjourned at 6:30 pm.

The next board meeting will be held October 7 at 5:30 pm at the offices of Veris Global.

Respectfully submitted,

Ada C. Weeks, Secretary