DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

December 18, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:48 pm by President Sheri Bienvenue

President Sheri Bienvenue had the 2019 Board of Directors introduce themselves. Sarah Hulin and Kylie Sellers were absent.

Freddie Montcelo and Lena Scintei was our guest in attendance. Announced by Brandy Solice

JoAnn Aldridge gave the Invocation and led the Pledge of Allegiance

Dinner was served.

Program – None, due to Christmas festivities.

House Report: (Carol Hale)

Members: 30 Guests: 2 Total: 32

Number of Members Eligible to Vote: 48

Number of Members Present: 30

Number of Members needed for Quorum: 19 (40% of voting membership)

The minutes from the November meeting were approved as corrected.

Club Correspondence – Ronda Thibodeaux – Samantha Rushlow “Save the Date” card for April 3, 2020 was read.

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $537.00 Expenses $554.03 Balance $23,534.78 as of 11/30/2019

**Field Trip/Social:** Sheri Bienvenue (Chair) brought to the club a field trip planned for Thursday, February 22, 2020. The destination will be the BP Training Facility (Schriever LA). Lunch will be served at BP, their treat. Next we visit Fletcher/BP Integrated productions technical building. After that tour we will go to Cypress Bayou Casino, for a fun time. Transportation will be provided with the cost of the field trip. Cost $20 per person. DEPOSIT $10 NON-REFUNDABLE, DUE AT SIGNUP, TO HOLD YOUR SPOT. Remaining balance due by February D & D meeting.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is January 13th.

**Special Activities:** Christmas gifts and gift cards were collected for Salvation Army. Kathy Martin brought to members a need to adopt a new charity for our club. After some discussion from membership it was concluded that a fairly new organization Emily House, a Catholic Charities of Acadiana, would be a good fit for the club.

**Sunshine**: Brittney Clark (Chair): Announced December Birthdays, Sandy Foreman, Ronda Thibodeaux, Betty Bouillion and Linda Wilson.

President Sheri Bienvenue presented new president Angela Cutrera with the president’s gavel.

Angela Cutrera presented Sheri Bienvenue with her presidential present of gift cards to her favorite places to shop. Thank you Sheri for serving as a superb President!

Presentation to 2020 Board of Directors was made by, Angela Cutrera, 2020 President. Colors of the Rainbow was Angela’s theme for her new board. Each board member received a beautiful crocheted flower symbolizing their strength in office.

Pres. Elect – Jennifer Accardo

Imm. Past President – Sheri Bienvenue

Secretary – Ada Weeks

Treasurer – Delvie Hemphill

Directors –Britney Clark, Ramona Bienvenu, Melissa Thibodeaux and Ronda Thibodeaux.

Kathy Martin moved to dispense with roll call. Brandy Solice 2nd the motion. It was voted unanimously by the members.

**Meeting adjourned:** 6:40 p.m.

Christmas social followed the close of the meeting.

**Next Board of Directors meeting will be held January 8th, 2020, at 6:00 p.m. at:**

Boutin’s Seafood Steakhouse and Oyster Bar

114 Derek Plaza, Suite D

Carencro LA 70520

337-886-6888

All 2019 and 2020 Board of Directors are encouraged to attend.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com Cancellation must be made by 10 a.m. on the morning of the meeting date. You will be charged for any uncancelled meals if you fail to provide notification by the deadline.

House Committee:

JoAnn Aldridge, chickiealdridge@gmail.com, (435) 531-9023

Kristian Breaux, kristiankay94@gmail.com , (337) 302-6844

Respectfully Submitted,

Ronda Thibodeaux, Secretary