Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

December 8, 2019

**Location**: Broaddus Burgers, 610 E. Kaliste Saloom Rd., Lafayette LA 70508

**Attendees**: 2019/2020 Board of Directors

 Sheri Bienvenue (President 2019)

 Angela Cutrera (President Elect 2019, Pres. 2020),

 Kathy Martin (Imm. Past Pres. 2019)

 Sarah Hulin (Treasurer 2019)

Ronda Thibodeaux (Secretary 2019, Director 2020)

Lori Landry (Director 2019)

Kylie Sellers (Director 2019)

 Ada Weeks (Parliamentarian 2019, Secretary 2020)

 Jennifer Accardo (Pres. Elect 2020)

 Delvie Hemphill (Treasurer 2020)

Melissa Thibodeaux (Director 2020)

Ramona Bienvenu (Director 2020)

Absent: Brittney Cardon Clark (Director 2019) Brandy Solice (Director 2019)

**Called to Order:** 10:17 a.m. by President Sheri Bienvenue

Number of Board Members Eligible to Vote:  9

Number of Board Members Present: 7

Number of Board Members needed for Quorum:  6

Total Number Present:  12

The November Board Meeting Minutes stand approved as corrected and submitted to board.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $ 532.00 Expenses $ 554.03 Balance $ 23,534.78 as of: 11/30/19

**Desrick:** Sheri Bienvenue announced that December 13th at noon is the deadline for the Desrick.

**Field/Social**: Sheri Bienvenue brought up a field trip that would have to be during the week. After discussion, she will explore scheduling it for Feb. or March. It will be to Houma. Stay tuned for an update.

**Program:** Sheri Bienvenue (President) announced that due to Christmas social there will not be a speaker.

**Special Activities:** Kathy Martin (Chair) reminded BOD about Christmas social for the December 18th meeting. And to bring a $15 gift if you will be playing along with us.

President Sheri Bienvenue brought up the request of increasing dues to $100. Virginia Bowen made the request at the November general meeting. After discussion it was decided that there will not be an increase of dues for 2020.

Sarah Hulin received a form from the Petroleum Club, Employee Fund. Petroleum Club was asking for our club to donate $30 to the Employee Fund. This fund is to give the people that wait on us every month a little something extra. Lori Landry made the motion to pay the $30 and Brittany Clark seconded the motion. President Sheri took a vote by email due to the fact most members had left the meeting by the time this was brought up. Everyone voted yes. Sarah was asked to proceed with the donation.

Angela Cutrera (Pres. Elect) discussed recognition of new officer installments at December meeting.

2020 – Committee chairs/co-chairs still open:

\*Audit/Internal Revenue

\*Communications/Training/Education

\*Desrick

\*Program

Joint Board of Directors/Committee Chair Meeting will be held Wednesday, January 8, 2020 at 6:00

Boutin’s Seafood Steakhouse and Oyster Bar

114 Derek Plaza, Suite D

Carencro LA 70520

337-886-6888

Dutch Treat – all will pay for their own meal.

If not further business,

**Meeting adjourned:** 10:49 a.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary