DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

January 16, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:42 pm by President Sheri Bienvenue

President Sheri Bienvenue introduced the 2019 Board of Directors.

Guests introduced by: Brandy Solice – Glen Weber, Ricky Bonin, Diane Navarre and Carolyn Wiseman

Betty Boullion gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Jenny Korner introduced Glenn Weber with LARC. Ricky Bonin also spoke from LARC.

House Report: (Brandy Solice)

Members: 34 Guests: 4 Total: 38

Number of Members Eligible to Vote: 55

Number of Members Present: 34

Number of Members needed for Quorum: 22 (40% of voting membership)

With no corrections to the minutes from the December meeting, they stand approved as submitted.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Lori Landry (Treasurer)

Income $377.19 Expenses $623.34 Balance $25,966.11 as of 12/31/2018

**Communications/Training/Education:** Ramona Bienvenu (Chair) announced that there will be a seminar on “Building Trust in Relationships” on Sat. March 9, 2019 at Enlink. Ramona had signup sheets at the meeting. Please contact her if you would like to sign up. The fee for this event was graciously taken care of by our own Carol Trosclair. Thank you, Carol.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is February 11th. A new page will be added to the Desrick, “Job Openings” if you hear about a new job opening please get in touch with Melissa so that she can put it in the Desrick.

**Fundraising:** Vickie Chauvin (Chair) announced a Superbowl football donation as our first fundraiser. Each square is $10 and pays out $175 1st quarter, 2nd quarter, 3rd quarter and final score. Please contact Vickie if you would like to buy a square.

**House:** Brandy Solice (Chair) please email to cancel your reservations to ddlafayettehouse@gmail.com

**Membership/Orientation:** Lori Landry (Treasurer) reminded everyone forms and dues are due now. If you have not paid your dues, please contact Lori. We do take credit cards.

**Photography/Scrapbook:** Due to the absence of Brittney Clark (Chair) Sheri Bienvenue (Pres.) addressed membership on her behalf letting membership know that March is D&D Awareness Month. Brittney has scheduled Feb. 21 to have a Proclamation signing and photo opt with Joel Robideaux. Please remember to bring a guest in March.

**Program:** Jenny Korner (Chair) ask membership if they had a speaker or topic, they would like to speak to membership please contact her. Closed meeting in February, due to budget meeting.

**Publicity:** Brittney Clark (Chair). Sheri Bienvenue ask for each committee to go to the website and look at their SOP. If needed, please add any revisions or if there is not one, please add to the list. This will help anyone in the future to know what the committee does if they would like to volunteer.

**Special Activities**, Kathy Martin (Chair) Faith House donations. Also, if you have any Mardi Gras beads to donate to LARC please bring those.

**Sunshine**, Tifani Leal (Chair): Announced January Birthdays, Virginia Bowen. Happy Birthday!

2018 Perfect Attendance Awards were given out by Kathy Martin (Imm. Past Pres.)

Ramona Bienvenu

Kay Gotte

Carol Hale

Delvie Hemphill

Ada Weeks

Kathy Martin

Sheri Bienvenue (Pres.) thanked Tifani Leal for the beautiful BOD name cards. She also, introduced our newest member JoAnn Aldridge. Welcome! Sheri ask if anyone had any ideas of improvement of the club banner, will get back with membership for ideals.

50/50: total collected: $126.

Winner: Ronda Thibodeaux won $63.

Reminder to those with birthdays and guest to stay for photos for the Desrick.

A motion was offered by Jenny Korner to dispense with roll call. Motion was seconded by Kylie Sellers. It was voted unanimously by the members.

The next Board of Directors meeting will be held February 6th at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 6:59 p.m.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com

Brandy Solice, brandy@oilcenter.com, (337) 993-3559

If unable to attend, please cancel your standing reservation by 10 a.m. on the meeting date.

Respectfully Submitted,

Ronda Thibodeaux, Secretary