THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

November 4, 2020

The November meeting of the Desk and Derrick Club Board of Directors was called to order at 5:31 pm on November 4, 2020 at the offices of Veris Global by President Angela Cutrera.

Members Present:

Angela Cutrera, President Jennifer Accardo, President Elect

Delvie Hemphill, Treasurer Ada Weeks, Secretary

Ramona Bienvenu, Director Ronda Thibodeaux, Director

Brittney Clark, Director Sheri Bienvenue, Past President

Members Absent:

Melissa Thibodeaux, Director Kathy Martin, Parliamentarian

Number of Board Members Eligible to Vote \_\_9\_\_

Number of Board Members Present \_\_8\_\_

Number of Board Members needed for Quorum \_\_6\_\_

Total Number Present \_\_8\_\_

There was no correction to the minutes of the previous meeting and they stand approved as presented.

There was no club correspondence.

Treasurer’s Report – Delvie Hemphill

October 2020 Income \_\_$374.05\_ Expense \_$337.43\_ Balance \_$23,896.02\_

Committee Reports:

Field Trip/Social -Chairman Sheri Bienvenue reported they are working on a field trip. Also they are working on a Christmas Social for the December meeting.

Bylaws- Chairman Sarah Hulin sent report showing our bylaws had been reviewed by ADDC and were in compliance.

Contest Committee- Angela Cutrera, appointed Sheri Bienvenue, Kathy Martin and Angela Cutrera to work on entries for Contest which is due December 15.

Treasurer Delvie Hemphill reported on the Annuity for the club that the proper papers were signed and sent in. We should receive a statement of earnings in December.

There was no new report from the Nominating Committee. Nominees were reminded that their articles and pictures were due for the Desrick. The election will be held at the November membership meeting.

The next board meeting will be held December 2 at 5:30 pm at the offices of Veris Global.

No further business, the meeting was adjourned at 6:09 pm.

Respectfully submitted

Ada Weeks