Desk and Derrick Club of Lafayette

Board of Directors Meeting Minutes

November 6, 2019

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

**Attendees**: Sheri Bienvenue (President)

Angela Cutrera (President Elect),

Kathy Martin (Imm. Past Pres.)

Sarah Hulin (Treasurer)

Ronda Thibodeaux (Secretary)

Lori Landry (Director)

Brandy Solice (Director)

Ada Weeks (Parliamentarian)

Absent: Brittney Cardon Clark (Director), Kylie Sellers (Director)

**Called to Order:** 5:29 p.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:  8

The October Board Meeting Minutes stand approved as submitted to board.

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $ 439.01 Expenses $ 1297.03 Balance $ 23,551.81 as of: 10/31/19

**Desrick:** Sheri Bienvenue announced that November 15th at noon is the deadline for the Desrick.

**Program:** Sheri Bienvenue (President) announced that due to elections and committee reports there will not be a guest speaker.

Don’t forget to bring your committee reports, 3 copies. Sheri appointed Lori Landry and Kathy Martin as Tally Committee. Delores Hawkins also will be asked to join the committee.

**Special Activities:** Kathy Martin (Chair) will discuss Christmas giving to Faith House. And the Christmas social in December at our next regular meeting, November 20th.

Next BOD Meeting: Both Board of Directors, 2019 and 2020 will meet on December 8, 2019 at Broaddus Burger, 610 E. Kaliste Saloom Rd., Lafayette LA 70508. Brunch 10:00 – 12:00.

**Meeting adjourned:** 6:06 p.m.

Respectfully Submitted,

Ronda Thibodeaux, Secretary