THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

July 1, 2020

The July 2020 Board Meeting was called to order at 5:33 pm on July 1, 2020 at the offices of Veris Global by president Angela Cutrera. Members present were:

Angela Cutrera President Jennifer Accardo President Elect

Delvie Hemphill Treasurer Ada Weeks Secretary

Ramona Bienvenu Director Ronda Thibodeaux Director

Kathy Martin Parliamentarian Sheri Bienvenue Past President

Absent: Brittney Clark, Director Melissa Thibodeaux, Director

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\_\_\_\_

There were no corrections to the Minutes of the previous meeting.

Club Correspondence: Thank you from Tifani Leal and a Thank You from the ADDC Educational Trust.

Treasurer Report by Delvie Hemphill

Bank Statement not available. Approximate figures are:

Income -0- Expenses $231.70 Balance $23,342.20 as of June 29, 2020

There were no Committee reports since there have been no general meetings. Having a July membership meeting was discussed.

Delvie Hemphill moved that the July Membership Meeting be cancelled. The motion was seconded by Ramona Bienvenu. The motion was carried.

Angela Cutrera reported she had the Southeast Region Fund report and would be glad to share with any member interested. The information cannot be printed. Angela also received the ADDC Nomination for 2021 Officers. A discussion followed on the nominees and their qualifications.

There being no further business the meeting was adjourned at 6:27 pm. The next board meeting will be held August 5th at 5:30 pm at the office of Veris Global.

 Ada Weeks. Secretary