THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

December 1, 2021

The December 2021 Board of Directors meeting was called to order at 5:37 pm by President Jennifer Accardo at the offices of Smith Mason.

Number of Board Members eligible to vote \_\_6\_\_ Number of Board Members present \_\_6\_\_

Number of Board Members needed for a quorum \_\_4\_\_ Total Number Present \_\_8\_\_

Present:

Jennifer Accardo – President Ada Weeks – Secretary

Brittany Clark – Treasurer Ramona Bienvenu – Director

Melissa Thibodeaux – Director Angela Cutrera – Imm. Past President

Kathy Martin – Parliamentarian Delvie Hemphill -2022 Director Elect

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

There was no club correspondence.

Treasurer’s Report – Brittany Clark

Income \_\_$370.00\_\_ Expense \_\_$457.17\_\_ Balance \_\_$19,909.91\_ as of 11/30/2021

Committee Reports:

Desrick – Melissa Thibodeaux – Deadline for December is the 13th.

There were no other committee reports.

Angela Cutrera made a motion that the Board recommend to membership to raise the meal price at regular meetings to $25.00 due to the price increase going into effect on January 1, 2022 by The Petroleum Club. Seconded by Brittany Clark. Motion Passed.

A discussion followed on the possibility of moving the meetings to another place due to the price increase. Several ladies volunteered to check other venues to see what might could be done. They will report back at the January Board Meeting.

The next Board of Directors meeting will be a joint meeting with all committee chairs and the 2022 elected board members on January 5, 2022. The location will be announced.

Respectfully submitted

Ada Weeks, Secretary