DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

February 20, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:41 pm by President Sheri Bienvenue

President Sheri Bienvenue had the 2019 Board of Directors introduce themselves.

Guests introduced by: Brandy Solice – Jim Dore (Speaker) and Jeanne Lantier (Petroleum Club)

Barbara Dronet gave the Invocation and led the Pledge of Allegiance.

Dinner was served.

Program – Ronda Thibodeaux introduced Jim Dore CEO of Beyond Consulting LLC

House Report: (Brandy Solice)

Members: 27 Guests: 2 Total: 29

Number of Members Eligible to Vote: 27

Number of Members Present: 43

Number of Members needed for Quorum: 17 (40% of voting membership)

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

Club Correspondence – Ronda Thibodeaux – “Thank You” note from Lori Landry for plant for her mom. “Thank You” note from Faith House for Christmas donations.

Treasurer’s Report – Lori Landry (Treasurer)

Income $829.10 Expenses $593.29 Balance $26,201.92 as of 1/31/2019

**Audit/Internal Revenue:**  Ada Weeks communicated to membership that the audit for the end of 2018 looked great and she would be filing the necessary forms with the IRS and ADDC.

**Bylaws:** Sarah Hulin announced that she would bring to membership updates at the March meeting.

**Communications/Training/Education:** Ramona Bienvenu (Chair) announced that there will be a seminar on “Building Trust in Relationships” by Francis McIntosh on Sat. March 9, 2019 at Enlink, 2300 South College Rd., Lafayette LA. Ramona had signup sheets at the meeting. Please contact her if you would like to sign up.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is March 11th. A new page was 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 that the Superbowl football donation pool was our first fundraiser of 2019 and it was a great success. The club made $300. Great job Vickie.

**Photography/Scrapbook:** Birthdays please stay for photo.

**Publicity:** Brittney Clark (Chair). 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. Brittney has also added the new roster and the packet for the Southeast Regional meeting to the website.

**Regional Meeting and Convention:**  Sarah Hulin (Chair), Southeast Registration packet has been distributed and posted on the website. A show of hands showed 7 members, at this time, will be attending.

**Special Activities**, Kathy Martin (Chair) ask for any Faith House donations. Also, if you have any Mardi Gras beads to donate to LARC please bring those. Kathy shared with membership that she had talked to the organization “Dreams Come True” about our club helping with volunteer work. The organization has a fashion show in August that we could volunteer to help with and a Christmas social in December that the organization could use volunteers. This organization helps “Dreams” come true for ill children. Kathy will bring more information about this organization to membership. Also, their website is https://dctofla.com

**Sunshine**, Tifani Leal (Chair): Announced February Birthdays, Melissa Thibodeaux, Lena Myers and JoAnn Aldridge. Happy Birthday!

Budget Presentation was made by Delvie Hemphill. Delvie moved to accept the proposed 2019 budget as presented. Opened discussion to the floor, no discussion. Took a vote, motion passed unanimously as proposed.

BOD Positions: A recommendation from the board was made by Angela Cutrera, that Sarah Hulin assumes the Treasurer duties and Lori Landry assume the Director duties.

The BOD was pleasantly surprised with beautiful Mardi Gras beads from member Linda Wilson! “THANK YOU” Linda, loved that they were oil theme.

50/50: total collected: $92.00.

Winner: Melissa Thibodeaux won $46.

A motion was offered by Brandy Solice to dispense with roll call. Motion was seconded by Brittany Clark. It was voted unanimously by the members.

The next Board of Directors meeting will be held March 6, 2019 at 5:30 p.m. at Veris Global, 201 Energy Parkway, 4th floor, Lafayette LA 70508

**Meeting adjourned:** 7:06 p.m.

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com

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

Respectfully Submitted,

Ronda Thibodeaux, Secretary