THE DESK AND DERRICK CLUB OF LAFAYETTE

Board of Directors Meeting

August 4, 2021

The August 2021 Board of Directors Meeting was called to order by President Jennifer Accardo at 5:30 pm on August 4th 2021 at the offices of Smith Mason.

Members Present:

Jennifer Accardo – President Ada Weeks – Secretary

Brittany Clark – Treasurer Ramona Bienvenu – Director

Angela Cutrera – Imm. Past President Melissa Thibodeaux -Director (by telephone attendance)

Kathy Martin – Parliamentarian Delvie Hemphill -Budget/Finance Chairman

Number of Board Members Eligible to vote \_\_6\_\_ Number of Board Members Present \_\_6\_\_

Number of Board Members Needed for a Quorum \_\_4\_\_

There were no corrections to the minutes of the previous meeting and they stand approved as submitted.

There was no club correspondence.

Treasurer’s Report – Brittany Clark

Income \_\_$428.00\_ Expense \_\_$505.91\_\_ Balance \_\_$21,460.44\_\_ as of 7/31/2021

Committee Reports:

Audit/Finance – Ada Weeks, reported audit held on 2nd quarter and books are in balance.

Desrick – Melissa Thibodeaux set deadline for August 16.

Budget/Finance – Delvie Hemphill reported on first 6 months of 2021 budget is in line and no changes are recommended.

Program – Jennifer Accardo report the August Speaker will be Jeff Martin from Company Growth Academy

Kathy Martin, SE Region Director Elect, reported that an agreement has been reached with the hotel for the SE Region Meeting to be held in April 2022 in Lafayette and she will be signing the contract. A deposit will be needed and she is working to open a bank account for the Region Meeting Fund and a deposit made to the hotel.

Kathy Martin, also asked to appoint Ada Weeks as the Region Meeting Treasurer and a signer on checks with her, since two signatures are needed. Angela Cutrera made a motion to approve Ada Weeks as Region Meeting Fund treasurer and sign checks with Kathy Martin. Seconded by Brittany Clark. The board approved Ada Weeks as Region Meeting Treasurer and Kathy Martin and Ada Weeks to be signers on the account.

A discussion was held on the club pre-paying club members registration fees so the 2022 Region Meeting will have some funds to start work with.

Angela Cutrera made a motion that the Lafayette Desk and Derrick Club prepay members registration fees for a total of $1500.00 for the 2022 Region Meeting. Brittany Clark seconded. The motion must be sent to the club membership by email for a vote. Jennifer Accardo, president, sent the notice to membership on August 5 and the vote from 18 members was yes and zero no votes. The motion passed as a quorum of 14 votes was necessary.

There being no further business, the meeting was adjourned at 6:15 pm. The next board meeting will be September 1 at 5:30 pm at the offices of Smith-Mason.

Respectfully submitted,

Ada Weeks