DESK AND DERRICK CLUB OF LAFAYETTE

GENERAL MONTHLY MEETING MINUTES

November 20, 2019

**Where:** Petroleum Club Lafayette

**Called to Order:** 5:42 pm by President Sheri Bienvenue

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

Aimee Broussard was our guest in attendance. Announced by Brandy Solice

Kay Gotte gave the Invocation and lead the Pledge of Allegiance

Dinner was served.

Program – Non, due to elections

House Report: (Carol Hale)

Members: 28 Guests: 1 Total: 29

Number of Members Eligible to Vote: 48

Number of Members Present: 29

Number of Members needed for Quorum: 19 (40% of voting membership)

The minutes from the October meeting were approved as submitted

Club Correspondence – Ronda Thibodeaux – None

Treasurer’s Report – Sarah Hulin (Treasurer)

Income $439.01 Expenses $1,297.03 Balance $23,551.81 as of 10/31/2019

**Audit/Internal Revenue:** Ada Weeks reported that the quarter audit was in balance.

**All Committees gave their end of year report.** Triplite copies of reports were turned in to Ada Weeks.

**Sunshine:** Tifani Leal (Chair): November Birthdays, Jennifer Korner, Angela Cutrera and Kay Gotte Happy Birthday! Please remain for pictures following the meeting. Joyce Maxwell at home doing well.

**Desrick**: Melissa Thibodeaux (Chair): Deadline is December 13th.

**Program**: Sheri Bienvenue (Pres.) announced there will be no speaker in December due to our Christmas social.

**Field Trip/Social:** Kathy Martin (Chair) announced that there will be a Christmas social at our December meeting. The steal game will be played. If you want to be included, you will need to bring a $15 gift for stealing. Rules will be read at the time of the game.

Faith House: gift card or gift with wrapping paper.

**Fundraising:** Vickie Chauvin (Chair): 50/50 winner was Sheri Bienvenue. Congrats on your win of $50.

**2020 Elections:** Were held by Sheri Bienvenue, President

For the Office of Director: Ronda Thibodeaux, Ramona Bienvenu, Brittney Clark, and Melissa Thibodeaux

 Are there any nominations from the Floor?

 If there are no further nominations, the nominations for the Office of

 Director are closed

For the Office of Treasurer: Delvie Hemphill

 Are there any nominations from the Floor?

If there are no further nominations, the nominations for the Office of Treasurer are closed

For the Office of Secretary: Ada Weeks

 Are there any nominations from the Floor?

 If there are no further nominations, the nominations for the Office of

 Secretary are closed

For the Office of President-Elect: Jennifer Accardo

 Are there any nominations from the Floor?

 If there are no further nominations, the nominations for the

 Office of President-Elect are closed

For the Office of President: Angela Cutrera

 Are there any nominations from the Floor?

 If there are no further nominations, the nominations for the

 Office of President are closed

If there are no nominations from the floor for ALL positions - whereby we would not need to vote on ANY position...

Since there are no nominations from the floor and there is only one candidate for the Offices of President, President-Elect, Secretary And Treasurer and 4 candidates for the Office of Director; and if there is no objection from the membership, the candidates Shall be elected by acclamation.

I am honored to present:

Angela Cutrera shall serve as 2020 President

Jennifer Accardo shall serve as President-Elect

Ada Weeks shall serve as Secretary

Delvie Hemphill shall serve as Treasurer

Brittney Clark shall serve as Director

Melissa Thibodeaux shall serve as Director

Ramona Bienvenu shall serve as Director

Ronda Thibodeaux shall serve as Director

President Elect Angela Cutrera ask that members please consider serving on a committee in 2020. There were signup sheets on the tables.

Virginia Bowen requested that the Board of Directors discuss raising dues to $100.

Dolores Hawkins moved to dispense with roll call. Kathy Martin 2nd the motion.

**Meeting adjourned:** 6:45 p.m.

Next 2019/2020 JOINT Board of Directors meeting will be held December 8th, 2019, at 10:00 a.m. at Broaddus Burger, located at 610 E Kaliste Saloom, Lafayette A 70508

House’s Information is as follows:

NEW EMAIL ADDRESS: ddlafayettehouse@gmail.com Cancellation must be made by 10 a.m. on the morning of the meeting date. You will be charged for any uncancelled meals if you fail to provide notification by the deadline.

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

Respectfully Submitted,

Ronda Thibodeaux