THE DESK AND DERRICK CLUB OF LAFAYETTE

Joint Board of Directors and Committee Chairmen Meeting

January 6, 2021

The joint meeting of the 2021 Board of Directors and Committee Chairmen was called to order at 6:15pm at Bon Ton Grill on January 6, 2021 by president Jennifer Accardo.

The 2021 Board of Directors were introduced:

Jennifer Accardo, President Ada Weeks, Secretary

Ramona Bienvenu, Director Melissa Thibodeaux, Director

Angela Cutrera, Past President Kathy Martin, Parliamentarian

Absent: Brittney Clark, Treasurer

Committee Chairmen were introduced:

Sheri Bienvenue, Field Trip/Social Vickie Chauvin, Fundraising

Delvie Hemphill, Finance Tifani Leal, Sunshine

Ronda Thibodeaux, Special Activities

All Board of Director members will also chair different committees.

Committee Chairman Reports were given as follows:

Audit/IRS – Ada Weeks, chair requested no budget.

Bylaws -Sarah Hulin, report given by Jennifer Accardo. No budget requested.

Communication/Training Education – Kathy Martin reported work on a seminar for early spring. Requested $200.00.

Desrick Committee – Melissa Thibodeaux, chair, reported they will try to have a monthly Desrick and requested $100.00.

Field Trip/Social – Sheri Bienvenue, chair requested $300.00.

Finance – Delvie Hemphill, chair requested no budget.

Fundraising – Vickie Chauvin, chair requested no budget.

House – Kristian Breaux, chair, report given by Jennifer Accardo, requested no budget.

Membership/Orientation – Jennifer Accardo, chair requested $400.00

Photography/Scrapbook – Brittney Clark, chair. Report given by Jennifer Accardo, requested $150.00 budget.

Program – No chair at this time, reported by Jennifer Accardo, requested $1500 budget.

Publicity – Brittney Clark, chair, reported by Jennifer Accardo, requested no budget.

Regional Meeting/Convention – Sarah Hulin chair, report by Jennifer Accardo, requested $5012.00 budget.

Special Activities – Ronda Thibodeaux, chair, requested no budget.

Sunshine – Tifani Leal, chair, requested $200 budget.

2021 Board of Directors, report by Jennifer Accardo, requested $1200 budget.

2020 Unpaid Bills – report by Jennifer Accardo, requested $100 budget.

Dinner was served.

Jennifer Accardo thanked the committee chairs for their attendance and they were excused if they needed to leave.

Meeting was adjourned at 6:41 pm.

The Board of Directors meeting was called to order at 7:15 pm.

There were 5 board members present and a quorum needed is 4.

There were no corrections to the December 2020 minutes and they stood approved as submitted.

No club correspondence.

Treasurer Report for December – reported by Delvie Hemphill

Income \_$341.00\_ Income \_\_$962.96\_ Balance \_\_$23,154.00\_ as of 12/31/2020.

No additional Committee Reports were given.

Angela Cutrera made a motion for the club to accept the appointments of Kathy Martin as parliamentarian and Sarah Hulin as historian.

Seconded by Ramona Bienvenu. Motion carried.

It was discussed that we would have a speaker for the January meeting.

The February Board Meeting will be held February 3, 2021 at the offices of Smith Mason, 128 Demanade Blvd. in Lafayette at 5:30 pm.

The meeting was adjourned at 7:41 pm.

Respectfully submitted,

Ada Weeks