



Board Meeting

Meeting Date: **May 19, 2021** Location of Meeting: **Zoom**

Officers Present: Jimmy Gore, Sherry Crosby, Jay Isch, Jerrod Wingate(absent), Thelma Covello, Floyd Perrodin, and Katrina Williams.

Meeting called to order: 7:39pm

AGENDA

1. Approval of Agenda No objections from Board

2. Reading & Approval of Minutes

2.1. 4/21/2021 Board Meeting via Zoom Accepted without revisions.

3. President's Report

3.1. President reports that he will be attending LSD's graduation tomorrow. Additionally, he mentions NAD's NLTC's training on September 19-25, which will be held online. He would like the Board and some members to attend. Lastly, he reports that 2020's 2nd & 3rd quarter Bingo reporting to OCG is almost finished.

4. Treasurer's Report

4.1. Finances as of 5/19/2021

Operating Fund: \$56,530.20

LSD's Early childhood Learning Center: \$25,000
Book Drive \$80.00

Savings Acct: \$65,629.35

Youth Fund - \$847.14
Jr NAD Fund: \$78.53
Toy Drive: \$864.84
Office Renovations Fund: \$20,000.00
Emergency Disaster Fund: \$8,409.67
2023 Conference budget: \$30,000.00
Savings: \$5,273.87

Bingo Acct: \$73,239.53

Investments: \$269,993.92

TOTAL: \$459,623.59 (-\$15,151.44 since 4/21/2021)

6.2. Jerrod reports that he and the Bookkeeper are in constant communication with OCG to complete the quarterly reports and hope to have LAD back in business soon.

5. Unfinished Business

- 5.1. Internal Audit** - Sherry Crosby (Floyd Perrodin) moves to defer this discussion until after our legal situation comes to a close.
Board Approves. **(Approved 1/8/2020)**
- 5.2. Office Renovations** - See 6.1. **(5/19/2021)**
- 5.3. LAD Golf Tournament** - Tentatively set for Spring of 2022 due to health concerns **(3/13/2021)**
- 5.4. LAD Promotional Banners** - Pending Committee for mission and vision
- 5.5. Future workshop** See 6.4. **(5/19/2021)**
- 5.6. Town Hall in person or on Zoom for Q&A for members only.**
Jay Isch (Jerrod Wingate) moves to go forward with a Town Hall.
Sherry Crosby (Floyd) tabled until we consult with our attorney. **(11/18/2020)**
- 5.7. Book Drive** Sherry reports the distribution of the books has been successful so far, serving nearly 100 D/hh students in over 10 Parishes. Remaining books after distribution will be donated to LSD. **(5/19/2021)**

6. New Business

- 6.1. Architect fees**
Jerrod Wingate (Sherry Crosby) moves to approve \$3,500 fee to receive assessment, planning, and design drafts from the Architect.
Board approves.
- 6.2. Scholarships for LSD graduates**
Sherry Crosby (Jerrod Wingate) moves to grant each graduating student a \$500 scholarship.
Board approves.
- 6.3. NLTC Conference** Defer to the next Board meeting
- 6.4. Melinni Taylor Contract**
Jay Isch (Jerrod Wingate) moves to have Melinni provide presentations covering both, SSI and SSDI, at \$300 each for a total of \$600 plus travel via receipts and per diem for 3 meals.
Board approves.
- 6.5. NOBDA Program Book sponsorship** - Jay, LAD Secretary, will provide assistance in setting up materials to promote advertising spaces in their program book.

Time Meeting Adjourned: 9:15pm

Next Meeting: June 2nd at 7pm

Respectfully Submitted,



Jay Isch, *Secretary*