

VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES
WEDNESDAY, MARCH 11, 2015
10:00 AM – 2:00 PM
STATE LIBRARY OF LOUISIANA
701 NORTH FOURTH STREET
BATON ROUGE, LA 70804

Commissioners Attending:

Voting Members

William Stoudt (Chair)
Karen Moss Barnes (Secretary)
Monica Bradsher
Julie Cherry
Dena Cristy
Dr. Leroy Davis
Dr. Jennifer Falls
Gene Grabbe
Mike Manning
Fabian Tucker

Commissioner Absent:

Voting Members

Jenny Korner (Vice-Chair)
Ann Masden (Treasurer)
Sharon Weston Broome
David Conner
Shannon Deitz
BJ Gallent
Chris Gorman
Robert Lancon
Kathy Lenard
Teresa Micheels

Ex-Officio Members

Vickie Schenk

Staff Attending:

Judd Jeansonne
Jawonna Mason
Stephanie Trahan
Nicholas Auck

Staff Absent:

None

CALL TO ORDER:

The meeting was called to Order by Mr. William Stoudt, who thanked the previous year's leadership for an outstanding term. He then asked Ms. Karen Moss-Barnes to call the Roll of the Commission and quorum was not reached, so the Chair determined that the Chair's Report would be presented along with comments from Ms. Vickie Schenk on Mayors Day 2015 until quorum is reached.

APPROVAL OF MINUTES:

Was reviewed, but not approved as there was not a quorum present.

CHAIR'S REPORT:

Ms. Vickie Schenk asked that anyone who has the opportunity should request their Mayor take part in Mayor's Day of National Service on April 7, 2015. That project is being headed up by Ms. Lani Gholston, a Program Officer from the Corporation's State Office. Ms. Schenk also introduced Ms. Jillian Winters, also a Program Officer in her office. Ms. Gholston briefly described the activities that

had been planned and provided contact information for anyone who wished to get their municipality added.

Mr. Stoudt then reviewed the committee assignments of the Commission, the Commission survey taken by Mr. Judd Jeansonne, as well as the upcoming AmeriCorps week celebration on March 9-13, 2015.

Additionally, the Chair called on Mr. Nicholas Auck to discuss the recent Martin Luther King, Jr. Day activities around the state as well as the upcoming Global Youth Service Day 2015 (April 15-18).

Mr. Stoudt then called on Mr. Judd Jeansonne to discuss the proposed upcoming budget cuts that will significantly impact the office.

Finally, Mr. Stoudt reminded the Commission that Ethics Training must be completed by July 1, 2015 for all members of the Commission.

TREASURER'S REPORT:

Was reviewed, but not approved as there was not a quorum present.

COMMISSIONER EDUCATION:

Applicants presented a general overview and answered questions regarding their 2015 applications for funding beginning with the Continuation Applications from:

Boys & Girls Club of North Central Louisiana
Catholic Charities Archdiocese of New Orleans
Communities in Schools
Delta Service Corps
Fuller Center for Housing of Northwest Louisiana
Up2Us!

LUNCH:

A fifteen minute break was taken to allow Commissioners and guests to get lunch then begin the presentations again with Re-compete Applicants that included:

Boys & Girls Club of Greater Baton Rouge
Impact Lake Charles
SEE West Monroe
University of Louisiana at Lafayette AmeriCorps

New Applications were then presented from:

Green Light New Orleans
Louisiana Bucket Brigade
Move, INC.
Reconcile New Orleans
ShreveCorps

CALENDAR REVIEW:

The upcoming calendar events were reviewed.

ADJOURNMENT

With no further business to discuss, Mr. Stoudt declared the meeting adjourned at 2:00 pm.