

VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES
WEDNESDAY, MARCH 12, 2014
10:00 AM – 2:00 PM
LOUISIANA STATE LIBRARY
701 NORTH FOURTH STREET
BATON ROUGE, LA 70802

Commissioners Attending:

Voting Members

Karen Moss Barnes
Monica Bradsher
Julie Cherry
David Conner
Dr. Leroy Davis
Shannon Dietz
Teresa Micheels
William Stoudt
Fabian Tucker

Ex-officio members

Commissioners Absent:

Sharon Weston Broome
Dena Christy
Dr. Jennifer Falls
Chris Gorman
Jenny Korner
Robert Lancon
Mike Manning
Ann Masden

Staff:

Judd Jeansonne
Nicholas Auck
Jawonna Mason
Stephanie Trahan

Visitors:

Vickie Schenk
Stephanie Gittenger
Betsy Irvine
Pat Van Burkleo
Eldonte' Osborne
Sarah Massey
Amanda Schroeder
Jaime Cloud
Alisa Stevens
Craig Ryan
Meghan Olinger
Julia Harris
Vanessa Adamson
Laverne Pitts
Jean Marie Peacock
David McCoy

CALL TO ORDER:

Chair Julie Cherry called the meeting to order at 10:05 am. Secretary Fabian Tucker called roll. Quorum was achieved. The minutes of the September 11, 2013 meeting were presented by Fabian and approved unanimously on a motion by Leroy Davis and a second by Monica Bradsher.

CHAIR'S REPORT:

Julie gave the annual report of Commission activities since December, including the introduction of Judd Jeansonne as the new Executive Director, Commissioner Vincent Illustre's resignation, a reminder of La Ethics reports due date, and information about Mayor's Day of Recognition of National Service.

TREASURER'S REPORT

Dr. Davis presented the Treasurer's Report. David Conner made a motion to accept the Treasurer's Report and Shannon Dietz seconded the motion. The motion passed unanimously.

COMMISSIONER EDUCATION

FORMULA APPLICATION PRESENTATIONS

Each FY14 application being considered for Formula funding made a 10 minute educational presentation about their proposal. Applicants include:

ReCompete: Louisiana Delta Service Corps

Continuations: Boys & Girls Club of Greater Baton Rouge, Boys & Girls Club of North Central La, Catholic Charities Archdiocese of New Orleans, Communities in Schools, Fuller Center for Housing of Northwest Louisiana, Impact Lake Charles, SEE West Monroe, UL Lafayette

AmeriCorps

New: Playworks, Project Homecoming, Up2Us!

PUBLIC COMMENT

Julie asked for any public comment. Stephanie Gittenger from NCCC Vicksburg campus, spoke briefly about the services her members were doing and encouraged programs and organizations to reach out and connect.

ACTION ITEMS

None

EXECUTIVE DIRECTOR'S REPORT

None

COMMITTEE REPORTS

No reports were given.

ADJOURNMENT

With no further business to discuss, a motion was made by Shannon and seconded by Monica that the meeting be adjourned. Motion passed unanimously. The meeting ended at 2:10 pm.