

AUGUSTE “NONCO” PELAFIGUE FOUNDATION

**P. O. Box 696
Arnaudville, LA 70512
(337) 692-3803**

Minutes of the Board of Directors Meeting October 10, 2017

PRESENT: Allen LeBlanc, President , Jerry Richard, Founder, Charles Taylor, President Elect/Treasurer, Mary Belleau, Secretary, Suzanne Stelly, Membership Chairperson, Sis LaPorte, Director, Rod Roy, Director, Iris LeBlanc, Director, Betty Arnaud Roy, Ex-Officio.

CALL TO ORDER: The meeting was called to order at 6:05 PM by President Allen LeBlanc. Sis LaPorte read the Opening Prayer. Suzanne Stelly read the Mission Statement.

MINUTES: Mary Belleau presented the Minutes of the previous meeting of July 12, 2017. Iris LeBlanc moved for acceptance, seconded by Sis LaPorte.

FINANCIAL REPORT: Charles Taylor reported a balance of 32,303.97 on October 4, 2017. Sis LaPorte moved for the acceptance of the report, seconded by Iris LeBlanc.

MEMBERSHIP REPORT: Suzanne Stelly reported membership totals: Founding Members 7, Charter Members 70, a total of 77 members. Suzanne moved for acceptance, seconded by Sis LaPorte.

REVIEW OF TIMELINE: Iris LeBlanc reported that the Timeline on the Website will be updated by Betty Arnaud Roy and has been updated to 2018. Discussion followed about having the quarterly meetings on the first Thursday of January, April, July, and October. It was moved for acceptance by Iris LeBlanc , seconded by Sis LaPorte.

COMMITTEE REPORTS

BOARD DEVELOPMENT: Maddie Taylor has withdrawn her name as a potential board member.

EVALUATION OF FOUNDATION ACTIVITIES SINCE LAST MEETING: It was decided that Betty Arnaud Roy and Mary Belleau will create a letter/handout which will include the **2017 Events of the Nonco Foundation** i.e. Meeting with Bishop Deshotel, Nonco Story Video, Nonco Memorial Mass and sale of DVD, Monthly Apostleship of Prayer Meetings and names of the guest families who coordinated the meetings, Biographies of and Individual Visits to Michael Morrow Nursing Home Residents, the Annual Meeting, and the Raffle.

MEMBERSHIP DEVELOPMENT: A **membership application/renewal form** will be included with the 2017 Events of the Nonco Foundation letter/handout to be disseminated to the Nonco E-Mail Address Book and mailed to those for whom we do not have e-mail addresses but have US mail addresses. We will also ask that those who receive this communique send it on to their family members to help us promote new members to the Nonco Foundation. Iris LeBlanc asked for the names and contact information of those who attended the Nonco Memorial Mass. Mary Belleau agreed to send that information to the Board Members.

FUNDRAISING REPORT: Iris LeBlanc presented the Nonco Memorial Mass DVDs which Matt LeBlanc videotaped at the event and produced at no charge to the Foundation. These DVDs will be sold for \$10 each

MARKETING: It was decided that we will again have a raffle at the December Annual Meeting, sell the DVDs of the Nonco Memorial Mass and hopefully be able to sell the Nonco Story on DVDs

PROGRAMS:

Nonco Annual Meeting: The Nonco Annual Meeting will be held on Thursday, December 7, 2017. Sis LaPorte will check to see if there will be a Vigil Mass on that evening in anticipation of the Feast of the Immaculate Conception on December 8. Due to his poor health, Fr. Gary Schexnayder cannot commit to being the guest speaker for the annual meeting. Jerry Richard volunteered to make and serve gumbo.

Nonco Memorial Mass: Mary Belleau asked Suzanne Stelly to reserve the Little Flower Auditorium for the weekend of Saturday, June 9, and Sunday, June 10, 2018 for the Nonco Memorial Mass Reception.

MEMORIAL PRAYER GARDEN: Willie Wyble who works for the St. Francis Regis Church has been added to the committee and continues to work on the drainage problem in the area of the garden. Betty mentioned that a \$50 donation has been made to purchase a rose bush for the garden. It was mentioned that the Church renovations may hinder the progress of the Nonco Memorial Prayer Garden. The Garden Committee will set up a meeting with Willie Wyble and give us a report at the January 4, 2018 meeting.

WEBSITE COMMITTEE: The Sister Rita Hardy Booklet, which was created at her death by Dr. Florent Hardy has been added to the Nonco Website under "More" > "St. Alfred." Mary Belleau received permission from Fr. Miles Walsh of the Sacred Heart of Jesus Church in Baton Rouge to allow us to include on the Nonco Website the text of the Sacred Heart Brochure explaining the nine month novena to the Sacred Heart.

AD HOC COMMITTEES:

Event: Annual Meeting-December 7, 2017: Sis LaPorte volunteered to Chair the event. Others on the committee are Iris LeBlanc, Suzanne Stelly, and Betty Arnaud Roy.

COMMENTS FROM DIRECTORS: Sis LaPorte volunteered to host the January, 2018 meeting at their home; Charles Taylor offered his home for the April, 2018 meeting, Suzanne Stelly will host the July meeting at her parents' home and Betty and Brud Roy will host the October, 2018 meeting.

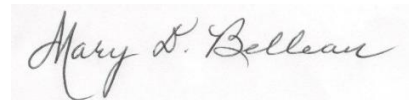
PRAYERS FOR THE SICK, DECEASED AND MILITARY ON THE NONCO WEBSITE PRAYER LISTS were recited by the group. Special Intentions were mentioned for Charlie Hardy, Joey delaHoussaye, John Bienvenu, St. Francis Regis Church Deacon Ken Arnaud, and Ms. Kathy Martin.

READING OF THE VISION STATEMENT was by Suzanne Stelly.

CLOSING PRAYER: We all recited the Our Father, Hail Mary and Glory Be to the Father.

ADJOURNMENT: Following the reading of the Closing Prayer by the group, Mary Belleau moved for adjournment, seconded by Sis LaPorte. The meeting ended at 7:30 PM. The next quarterly meeting will be held on Thursday, January 4, 2018, at the home of Sis & Paul LaPorte.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary D. Belleau". The signature is written in dark ink on a light-colored background.

Mary D. Belleau, Secretary
Nonco Foundation