

Board of the St. Martin Parish Council on Aging, Inc.
Breaux Bridge, LA
Date: Wednesday, December 15, 2021

The Board of the St. Martin Council Parish Council on Aging met on this day for a Regular Meeting with the following members present:

Excused:

Absent: Bobbie J. Reed, Linda Handy

Present: Burton Dupuis, Charlotte Ratcliff, Misty Breaux, Margaret Wiltz, Allan D. Clark, Daisy Breaux, Aimee Guidry, Millie B. Huval, Rena Hebert

Guests: Shannon Broussard (Director, Cajun Area Agency on Aging), Jeremy Meaux (Auditor, Darnall, Sikes, & Frederick), Sally Angelle (Reporter, Teche News)

On motion by Allan D. Clark, seconded by Misty Breaux, and unanimously carried, the Board approved the SMCOA 2020-21 Financial Audit.

On motion by Millie B. Huval, seconded by Aimee Guidry, and unanimously carried, the Board approved the minutes of the September 17, 2021 Board meeting.

On motion by Margaret Wiltz, seconded by Millie B. Huval, and unanimously carried, the Board approved the September 2021 Operating and Payroll bank balances.

On motion by Daisy Breaux, seconded by Aimee Guidry, and unanimously carried, the Board approved the October Operating and Payroll bank balances.

On motion by Allan D. Clark, seconded by Charlotte Ratcliff, and unanimously carried, the Board approved the November Operating and Payroll bank balances.

On motion by Charlotte Ratcliff, seconded by Millie B. Huval, and unanimously carried, the Board approved the SMCOA 2022 Board meeting dates.

On motion by Charlotte Ratcliff, seconded by Millie B. Huval, and unanimously carried, the Board approved the revised SMCOA Employee Personnel Manual.

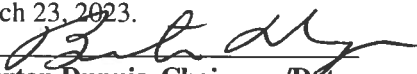
On motion by Millie B. Huval, seconded by Aimee Guidry, and unanimously carried, the Board approved the Executive Director's report, to include 2022 goals.

On motion by Allan D. Clark, seconded by Margaret Wiltz, and unanimously carried, the Board approved March 23, 2022, at 10:00 a.m. as the next Board meeting date.

On motion by Charlotte Ratcliff, seconded by Daisy Breaux, and unanimously carried, the Board adjourned at 11:15 a.m.

Minutes of the December 15, 2021 Regular Board Meeting were approved by the St. Martin Council on Aging Board of Directors during its Regular Board Meeting on March 23, 2023.

Bobbie J. Reed, Secretary /Date



Burton Dupuis, Chairman/Date