

Terrebonne ARC
General Membership Meeting
Thursday, March 22, 2018
6:00 p.m.

Tracy Schwab, President, called the meeting **to order**, at 6:00 p.m. in TARC's Administration Building, Conference Room #3.

There were seven voting Board members and five members of the General Membership present at the meeting. **A quorum was present.** Let the record show that Mike Allemand entered the meeting at 6:08 p.m.

Mary Lynn Bisland led the group in **prayer**, followed by the **pledge** by Tracy Schwab.

President's Report-Tracy Schwab thanked everyone for coming to the meeting.

Tracy Schwab presented an update on Tarc's **membership**. Tarc has 220 members for period of April 1, 2017 to March 31, 2017. There are 196 members, as of March 22, 2018, for the period beginning, April 1, 2018.

Karen Chauvin presented the **General Membership meeting minutes** of March 27, 2017.

Della Hotard moved, seconded by Marie Leblanc, to dispense with the reading and accept the General Membership Meeting minutes dated March 27, 2017. Motion carried.

Nominations-Tracy Schwab called for nominations to fill two (2) Membership position on the Tarc Board of Directors, that are coming up for renewal, which is Tracy Schwab and Della Hotard.

Karen Chauvin moved, seconded by Richard Watkins, to nominate Della Hotard. Motion carried.

Della Hotard moved, seconded by Donell Donaldson, to nominate Tracy Schwab. Motion carried.

There being no other nominations offered; two names will be presented to the Terrebonne Parish Council for appointment to the Board.

Executive Director's Report-Mary L. Bisland presented a PowerPoint on TARC's businesses, Options Plus, Residential Services and Transportation Services. Cajun Confections bakery and candy department will be moving soon to their new location on Enterprise Drive. We are also working with an Architect on designing a new Restaurant.

Marie LeBlanc moved, seconded by Richard Watkins, to **adjourn**. Motion carried. The meeting adjourned at 6:14 p. m.

Respectfully submitted,

Karen Chauvin, Secretary

Approved:

Patricia Chauvin, Custodian of TARC Records
Meeting Tapes Will be kept on File for (6) Six Years

Tracy Schwab, President