

# General Board Meeting Minutes

April 7, 2020 -via email

## ATTENDING

Pamela Jones <[pamelatjones@gmail.com](mailto:pamelatjones@gmail.com)>  
BEVERLY TIPTON <[bet126@cox.net](mailto:bet126@cox.net)>,  
Carol Madere <[carol.madere@selu.edu](mailto:carol.madere@selu.edu)>,  
Dak McInnis <[william.dak.mcinnis@gmail.com](mailto:william.dak.mcinnis@gmail.com)>,  
David Chisham <[david@fccbrla.org](mailto:david@fccbrla.org)>,  
Debbie Poché <[dpoche72@yahoo.com](mailto:dpoche72@yahoo.com)>,  
Mary Thompson <[maryt14@cox.net](mailto:maryt14@cox.net)>,  
Ray Acardo <[racar45@gmail.com](mailto:racar45@gmail.com)>,  
Shelly Cody <[codyjs1218@bellsouth.net](mailto:codyjs1218@bellsouth.net)>,  
Tony Fatta <[tfatta@agbr.com](mailto:tfatta@agbr.com)>,  
Charlene Landry <[lillacharlene@cox.net](mailto:lillacharlene@cox.net)>,  
Ann G Landry <[agoodspeedlandry@gmail.com](mailto:agoodspeedlandry@gmail.com)>

## OPENING

Pam Jones emailed the General Board pursuant to State of Louisiana Proclamation Number 37 JBE 2020 suspending certain provisions of the Business Corporation Act to put forth the following resolution from the Finance Committee for Board vote:

***RESOLVED, that Pam Jones acting on behalf of First Christian Church of Baton Rouge (Disciples of Christ) is authorized to apply for and execute documents to secure a loan through the Paycheck Protection Program relief available to 501(c)(3) organizations. This loan will be for an amount that is calculated to be 2.5x the average monthly payroll cost as laid out in the CARES Act. Specific amounts to be determined by SBA, but it is estimated that this will not exceed Thirty-Five Thousand Dollars (\$35,000.00) and is to be used to keep our full-time and part-time staff gainfully employed.***

Mary Thompson seconded the motion, and email vote transpired as follows:

Pam Jones - yea	Beverly Tipton - yea	Ray Acardo - yea
Carol Madere - yea	Mary Thompson - yea	Shelly Cody - yea
Debbie Poché - yea	Tony Fatta - yea	Ann Landry - yea
Dak McInnis - yea	Charlene Landry - yea	

A quorum of board members having participated in the meeting, and voted,

WHEREUPON, the motion passed.

Respectfully submitted,

Debbie Poché, Secretary  
by Jo Craddock, Admin. Ass't.