

PROCEEDINGS OF THE WAR MEMORIAL CIVIC CENTER BOARD, TAKEN AT THE
REGULAR MEETING HELD AT 250 W 7TH STREET DERIDDER, LOUISIANA ON MONDAY,
NOVEMBER 27, 2023 AT 4:30 P.M.

1. CALL TO ORDER by June Toothman.
2. ROLL CALL attendance with there being present: Mark Anger, Lora Carrero, Shannon Cooley, Paul Cuevas, June Toothman, Willie Westmoreland, Shannon Wingate.

There being absent: Courtney Bone, Fred Parrott

3. PRAYER by Shannon Wingate.
4. AMENDMENT(S) TO THE AGENDA: None.
5. PUBLIC PARTICIPATION: None.
6. CORRECTION/APPROVAL OF THE PREVIOUS MEETING MINUTES
A motion was made by Willie Westmoreland to approve the October 23, 2023 minutes and seconded by Paul Cuevas. No one opposed. Motion carried.

7. FINANCE

- A. Review and approve previous month(s) invoices
A motion was made by Mark Anger and seconded by Lora Carrero. No one opposed. Motion carried.
- B. Review previous month(s) rental income
- C. Review and approve monthly GL report(s) and budget to actual comparison of October financial(s).
A motion was made by Mark Anger to approve amended budget worksheet and October financials, seconded by Paul Cuevas. No one opposed. Motion carried.
- A motion was made by Lora Carrero to not dispute Kristin Morris unemployment compensation claim and seconded by Paul Cuevas. No one opposed. Motion carried.
- D. Review Overtime Report

8. OLD BUSINESS

- A. Discussion of Project List
 1. Generator update: Nothing to report at this time.
 2. Stove install: Requires outlet and fan to be installed prior to availability.
 3. Ethics & Sexual Harassment Training: Certificates due asap.
- B. Discussion of WMCC Public Events
 1. Veterans Luncheon: Will focus on more advertisement for next year.
 2. Christmas Jazz Concert: December 1, 2023 at 6:00 p.m.

9. ITEMS TABLED FROM PREVIOUS DISCUSSION: None.

10. NEW BUSINESS

- A. Approval for War Memorial Civic Center 2024 Board Meeting Dates

A motion was made by Paul Cuevas and seconded by Shannon Wingate. No one opposed. Motion carried.

- B. Review/approve CPPJ request for Money Management Training Seminar


A motion was made by Mark Anger and seconded by Paul Cuevas. No one opposed. Motion carried.

- C. Review/approve request for geocaching/scavenger hunt

A motion was made by Shannon Wingate and seconded by Lora Carrero. No one opposed. Motion carried.

11. ADJOURNMENT

A motion was made by Shannon Cooley and seconded by Willie Westmoreland. No one opposed. Motion carried.



LORA CARREO, SECRETARY



JUNE TOOTHMAN, CHAIRPERSON