

**AUGUSTE "NONCO" PELAFIGUE FOUNDATION**  
**1519 Coteau Rodaire Highway – P.O. Box 696**  
**(337) 523-5832**  
**Arnaudville LA 70512**

**Minutes of the Board of Directors Meeting**  
**June 6, 2012**

PRESENT: Jerry Richard, Elizabeth Arnaud, Charles Hardy, Sis Laporte and Karen Olivier

1. Opening Prayer was read by Jerry Richard followed by Welcome and Introductions.
2. Reading of Mission Statement by Jerry Richard. The Mission Statement was unanimously adopted by the Board, as follows:

To provide religious, educational and charitable programs which will continue the work of Auguste "Nonco" Pelafigue and to explore his beatification and canonization for his tireless work of spreading his message of love of the Sacred Heart of Jesus, especially to those who are dealing with the hardships of life and to strengthen and grow the Catholic faith.

3. Jerry Richard was unanimously elected President. Elizabeth Arnaud was unanimously elected Secretary/Treasurer.
4. Adoption of ByLaws: The ByLaws were adopted by a unanimous vote of the Board.
5. Adoption of Conflict of Interest Statement: The Conflict of Interest Statement was unanimously adopted by the Board. Each member completed and signed an Annual Conflict of Interest Questionnaire.
6. Financial Report: Elizabeth Arnaud. The format of the Financial Report was approved by the Board.
7. Website Report: Elizabeth Arnaud explained that the website will be published as soon as a bank account is established and the documentation for PayPal has been completed.
8. Comments from Directors. Favorable comments were expressed by the Board.
9. Reading of Vision Statement by Jerry Richard followed by the unanimous adoption by the Board.

To work toward furthering the works of Auguste “Nonco” Pelafique through religious, educational and charitable programs and to open a cause for his beatification and ultimately his canonization.

10. Closing Prayer was read by Jerry Richard.

Respectfully Submitted:

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Elizabeth Arnaud  
Secretary Treasurer

June 6, 2012