

BOARD MEETING 1/20/20

12:00 PM / SATTERFIELD'S

ATTENDEES

Teresa Houston, Carlyn Morales, Rose O'Rear, Bourg Langlois, Janet Humphreys, Stephen Bergeron, Jeanne James, Aimee Moreau, Greg Lacour. Secretary, Mindi Lacour.

AGENDA

Treasurer's Report

1. Rose read treasurer's report. Teresa 1st. Carlyn 2nd.
2. Early Childhood Coalition - \$5,000 check received from Joanna

Administrator News:

3. **Minutes** - approved
4. **Building** -
 - a. Concert Saturday night - well attended
 - b. **Jan 26th** - 2nd series Chamber Music Concert.
 - c. **Windows** - windows are being built. Brandon Bergeron.
 - d. Event income @ \$11,752.
 - e. \$800 made for the catholic of PC christmas production
 - f. **Locksmith** - fixed the locks to the stairwells
 - g. Feb. 6th at 2:00 - **Lew Carter** family rep will be in town to look at the album collection.

Recent Activities

5. **Jazz Brunch** - Date is April 19th at Bonnie Glen. Aimee and Janet to begin seeking caterer and music.
6. **Sidewalk** - Greg proposed new plans for the sidewalk, to include enough space for parking. Board approved.

New Business

7. **Richard Sexton's Exhibit** - Randy Harelson suggested doing a bus trip to NOLA to tour the exhibit. Trip scheduled for Saturday, March 7th. \$45 for members and \$50 for non-members. Leave Poydras at 9:00 and return for 6:00. Richard is open to coming to New Roads to introduce his work. Looking at April 12th or 19th. Mindi will confirm with Richard and Satterfield's to check on availability. Aimee will make flyer/emails to advertise.
8. **Round table discussion on family genealogy** - Randy suggested Fr. Pike as a facilitator of the discussion. Looking at hosting in the fall.
9. **Vacancies** - Greg spoke with Major regarding renting the vacant spaces in Poydras. He will be speaking with Kim (superintendent) this week.

Adjourn

Meeting was adjourned at 2:30.