

# BOARD MEETING 7/25/17

---

**5:30 PM / POYDRAS MUSEUM**

## ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau and Christine St. Romain, Jimmy Duckworth (via phone), Office Coordinator, Nancy Bergeron - Present.

## AGENDA

### Last Meeting Follow-up

1. The minutes were emailed to us prior to the meeting. Aimee motioned we accept the minutes and Christine seconded it.

### Treasurer's Report

2. Christine read the treasurer's report. Steve motioned we receive the report, Bourg seconded it and it was moved.

### Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on building and event reports.
  - a. Nancy called the PCP Police Jury and got a schedule of meetings. Members of PCHS will need to attend a meeting to discuss centralizing tourism at Poydras.
  - b. 32 prints from Richard Sexton were found framed. Aimee will discuss the selling of the prints with Richard Sexton and Randy Harelson.
  - c. Concerns of a wooden step on the front of the building were brought up and Bourg suggested to pour a concrete step and offered to do the labor.

- d. The Superintendent asked if the **Alternative School** could have permission to raise and lower the flag in the front of the building as part of their morning routine.
- e. Kevin Toussiant was behind 3 months on rent. The initial deposit was not refunded and he has handed over the keys and moved out. The room has not yet been repainted, which was part of the agreement upon moving out.

### Recent Activities

4. **Director Position** - Noelie and Teresa met with Angele Bergeron, Director of Museum of WBR. She offered suggestions in seeking a director for PCHS.
5. **Landscape Tree project** - 6 trees have been planted and 6 need to be planted.
6. NRG Global Giving Campaign - Teresa suggested getting a 2nd global giving day.

### New Business

7. Continue to seek board members.
8. Nancy has been working on a film showing of the **Rosenwald Film**, looking at showing in February.
9. Teresa suggested merging the PCHS **members meeting with the Tree Dedication** on September 16th.

### Adjourn

The meeting was adjourned at 6:25pm.