

December 9, 2019

**Call to order – Welcome**

- 1. Roll Call-** Mindy LaCour, Jeanne James, Teresa Houston, Janet Humphreys, Carlyn Morales, Rose O’Rear, and Blake Scheeler, Greg LaCour. Guest Randy Harrelson
- 2. Accept minutes from November meeting**
- 3. Treasurer’s report – reviewed for October and November. Carlyn motioned to approve, Greg second.**
- 4. Building & event report –**
  - reviewed upcoming rentals
  - Window repair – contractor selected, waiting on date to install
  - Vacancies on 2<sup>nd</sup> floor. Red Hawk moves out in December.
    - No response from Gerald Bordelon. Randy said he would follow up on this.
    - Will work on an email blast about the vacancies. Will follow up on sign.
    - Blake will follow up with Bourg to see if there is any interest from the city in taking over building.
    - Reaching out to PC Catholic to look for volunteers to fulfill service hours by tearing down wall board on these vacant rooms.
  - 2 full Boxes (36 books) + 7 books of The Greatest of all Leathernecks. Will continue selling through Christmas, along with other books.
- 5. New Business**
  - Agreed to once again make the Early Childhood Coalition donation.
  - We have collected \$2700 in membership so far.
  - Change date for Jazz brunch? Same date as Spring Market at the Mill. All agreed we will keep the date.
  - Randy Harrelson came by with 2 ideas
    - Bus tour to NO to see Richard Sexton’s art exhibit – maybe in March. Teresa will flesh out this idea.
    - Do Roundtable genealogy discussions with some of the founding families. Randy agreed to help moderate the first one.
- 6. Old Business**
  - Poydras Park update; Received check from RocetKidz for bike racks, Greg to update on sidewalks.
  - Donations to Pelican Concerts- \$955 so far, thank you notes have been written
- 7. Adjourn**