

# BOARD MEETING 2/18/20

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5:30 PM / POYDRAS MUSEUM

## ATTENDEES

Teresa Houston, Carlyn Morales, Rose O'Rear, Bourg Langlois, Janet Humphreys, Stephen Bergeron, Aimee Moreau, Greg Lacour. Secretary, Mindi Lacour. Guest - George Miller.

## AGENDA

### Treasurer's Report

1. Rose read the treasurer's report. Steve 1st. Bourg 2nd.

### Administrator News:

2. **Commercial Real Estate** - Janet suggested calling a commercial realtor to attempt to rent out the space.
3. **Building** -
  - a. Update on events for building. Cleco Union Negotiations, Mother/Son Dance, Arts Council Performance Arts Series.
  - b. **March 15** - Final Pelican Concert for the season.
  - c. Windows are being painted tomorrow and are ready to be installed.

### Recent Activities

4. **Keynote Presentation (Richard Sexton)** - scheduled for tomorrow night.
5. **NOLA Trip** - Currently have 15 people signed up. Bus can hold 31.
6. **Carter Records** - Kim, Lew Carter's daughter, came to visit the records to decide what to do with the collection. She will get back with us by June on whether she wants it or would like for us to sell it.

7. **Sidewalks** - waiting on the grounds to dry. Stakes are in, ready for concrete.

### **New Business**

8. **Historical District** - George Miller approached the Board with assisting in funding for a Historical District zone in New Roads. The board opted to obtain more information regarding the grant.
9. **Jazz Brunch** - 42 people have purchased tickets. Janet obtained bids for the tent rentals and food. Aimee will begin to seek sponsors.

Adjourn

Meeting was adjourned at 7:00.