

Our president Janet Humphreys called the meeting to order at 5:30 PM.

1. Roll Call: Members present included Janet Humphreys, Greg LaCour, Rose O'Rear, Jeanne James, Carlyn Morales, Andre St. Romain, and Mindy LaCour.
2. A motion was made to approve the minutes from our September and October meetings. Carlyn moved to accept, Greg seconded. All in favor.
3. Rose presented the treasurers report. Jeanne moved to accept, Greg seconded. All in favor.
4. Building report: a)Mindy announced that she is awaiting quotes to repair two windows on the third floor and is seeking a roofer to repair the roof over our front door. b)Discussion was held about some issues being experienced with one of our tenants. c)We received word from Lew Carter's daughter that they continue to work towards finding a proper home for his extensive record collection.
5. Upcoming activities: a).The PCHS annual meeting will be held November 15,2020 at the Poydras Center at 3:00 pm. b).A booth at the Market at the Mill will be staffed by PCHS board members on November 21, 2020. c)A Pelican chamber music concert will be held Sunday, December 6, 2020 at the Poydras Center.
6. New business: a)Janet announced the agenda for our Nov 15th annual meeting which will begin with her introducing our current board and acknowledging past board members in attendance. Next she will review the PCHS mission statement and highlight the accomplishments of recent years and outline our goals and aspirations for years to come. She will explain our upcoming Memorandum of Understanding which we will enter into with the West Baton Rouge Museum which will afford us the opportunity to present cultural programs and exhibits at the Poydras Center. Next will be a brief explanation of our budget taking note of the fact that despite the cancellation of reservations for special events at Poydras due to COVID-19 since March of this year we have managed to do fairly well financially. Lastly, Janet will introduce Angélique Laurent Bergeron who will reflect on her wonderful grandmother Mrs. Pat Olinde Laurent to whom the annual meeting is dedicated... Angélique's remarks will be followed by two lovely videos of Mrs. Pat reflecting on her love of New Roads and Pointe Coupee. b) Janet made plans with Andre to meet to sign the Memorandum of Understanding between PCHS and the West Baton Rouge Museum. c) It was noted that the PCHS had agreed to a \$2000 donation to the city of New Roads Historic District designation effort. d) Carlyn alerted us to a documentary entitled Kiss the Ground which she felt felt would be well worth watching.
7. There being no further new business the meeting was adjourned. Respectfully submitted, Jeanne James