

BOARD MEETING 11/4/19

5:30 PM / HOME OF GREG AND MINDI LACOUR

ATTENDEES

Teresa Houston, Carlyn Morales, Rose O'Rear, Bourg Langlois, Janet Humphreys, Blake Scheeler, Greg Lacour. Secretary, Mindi Lacour.

AGENDA

Treasurer's Report

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

Administrator News:

2. **Building** -
 - a. **Market at the Mill** - November 22-24. Aimee will make Jazz Brunch promo and work on video for running last year's video at Mill
 - b. **Jazz Brunch** - April 19th. Janet recommending a different instrumental pieces and same vocalist. All board members agreed.
 - c. **Quote for windows** - Received two quotes from Brandon Bergeron and Cary. Waiting on one quote.
 - d. **St. Mary's Bulletin** - Seeking ads for advertisement in the bulletin. Mindy will find out deadline. Bourg will seek sponsors.
 - e. **DETEL** sent check for STEM check. Rose will send check to STEM.
 - f. **Benches** - benches have come in.
 - g. **Pelican Chamber Sponsors** - \$250 has been received.

- h. **Poydras Park** - Greg met with Susan Turner. Greg explained to Brian that we're concerned about parking in the front of Poydras. Board agreed to not make official opening of Poydras Park on Thursday due to planning of parking lot and weather. Will shoot for December.

Recent Activities

- 3. **Annual Meeting** - Will discuss recap of the year, discuss 2020 (park and Jazz Brunch), membership, promo for events.
 - a. Food - Sandwiches, cookies, cheese, sushi, wine.
 - b. Announcements - Teresa will make agenda
- 4. **Poydras** - Greg mentioned to approach the City of NR for rental of space for the building.
- 5. **Detel** - will run a donation through us that will go to the STEM academy.

New Business

- 6. **Chamber Concert** - One coming up in a few weeks. Aimee will advertise after Annual Meeting.

Adjourn

Meeting was adjourned at 6:50.