

BOARD MEETING 8/22/17

5:30 PM / POYDRAS MUSEUM

ATTENDEES

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

AGENDA

Last Meeting Follow-up

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

Treasurer's Report

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

Administrator News

3. Office Coordinator, Nancy Bergeron, present. Nancy reported on landscape project updates.
 - a. Tree adjustments - Randy wants 3 trees for a donation of \$750. Noelie suggested to sell 21, 24, 25 to Randy.
 - b. 8 trees remain unsold. Nancy provided us with a spreadsheet of trees and will update. Aimee said she would send another email with trees remaining.
 - c. Monument - Board decided to plant liriopie around monument, but would get opinions from Randy.
 - d. Dedication - yard signs will be printed for the ceremony, Aimee will make program.

4. Working with James Alexander for 17-18 concert dates.

Recent Activities

5. **Director Position** - Noelie sent an email prior to the meeting regarding having a director to work on projects to gain revenue. She and Board President also had a meeting with Angele discussing potential candidates. Jimmy suggested offering Nancy more hours. Board agreed it was a better plan. Nancy will consider.
6. **Fall Oak Tree Tour** - Noelie will coordinate with Nancy regarding tour.
7. **Membership Drive** - It was suggested that the membership increase to \$50 total (individual or family). Aimee said she will work on online registration payments.
8. Market at the Mill - 32 framed photos were found, but cannot be sold. A booth will still be set up for MATM, but only select few prints will be on display.

New Business

9. **Rosenwald Film** - Nancy is reaching out to Rosenwald movie project team and local school systems regarding the Film. Trying to set date in February.

Adjourn

The meeting was adjourned at 7:00pm.