

BOARD MEETING 3/19/19

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Aimee Moreau, Carlyn Morales, Jeanne James, Bourg Langlois, Blake Scheeler, Steve Bergeron, Janet Humphreys, Rose - via phone. Secretary - Mindy Lacour.

AGENDA

Last Meeting Follow-up

1. February minutes approved. Steve 1st, Bourg 2nd.

Treasurer's Report

2. Rose read treasurer's report via phone - unable to attend. Bourg motioned to accept. Jeanne second.

Administrator News:

3. **Door needs repair** - Bourg recommended to call Gerald Bordelon.
4. **Folk Life Exhibit** - Exhibit will be picked up April 1st.
5. **City of New Roads** - Interested to rent Auditorium for Harvest Fest as a rainout. George Miller will come to talk about rental for Harvest Fest.
6. **Spring Cleaning** - Mindi wants to ask cleaners about cleaning Annex building. Pick date soon to clean up.
7. **Committee de Archives** - \$15 membership will allow us to download history of Pointe Coupee.

8. **Catholic of Pointe Coupee** - interested in a spring performance and a choir performance. Will charge \$5/person for performance and \$100 for rental for choir performance.
9. **Catholic Elem** - Wants to have spring performance week of April 22nd-26th with 3 rehearsals and performance that Friday night. They will charge \$5 at entrance and donate half to proceeds. Board agreed to proposal; however, need schedule of practices in advance, preferably when Mindy is available.
10. **PC Tourism** - donation of \$25 towards Jazz Brunch received.

Recent Activities

11. **Landscape Project Signage**
 - a. Proof received. Edits made and Aimee will design and approve with board.
12. **Trees** - Two trees need replacement. Board agreed to replace trees.
13. **Jazz Brunch** - tickets nearly sold out. Aimee and Janet continue to work with Heirloom Cuisine and venue for project. Posters distributed at meeting to be placed around town. Board agreed that members who are working on the day of the brunch aren't required to pay for a ticket; however, spouses or other guests are required to pay.

New Business

14. **Jazz Brunch/Member Recruitment Video** - Janet proposed Taylor making a promotional video for the brunch and a video for recruiting members. Carlyn first
15. **Amanda Shaw** - Saturday.
16. Chamber Music - Sunday - Aimee will send out email.
17. Market at the Mill - April 13-15th. Board voted not to attend.
18. Rehearsal Dinner - Gwen Lejeune on May 16th.

19. Tri-Centennial - Blake expressed interest in getting affiliated with the Parish for the tri-centennial event.

Adjourn

Meeting was adjourned at 7:15.