

BOARD MEETING 5/16/17

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Noelie Ewing, Teresa Houston, Bourg Langlois, Aimee Moreau and Christine St. Romain. Office Coordinator, Nancy Bergeron - Present.

AGENDA

Last Meeting Follow-up

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

Treasurer's Report

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

Administrator News

3. Office Coordinator, Nancy Bergeron, present. She will attend meetings to report new business. There were 7 applicants.

Recent Activities

4. Search for **new Office Manager** - Noelie and Teresa interviewed 7 applicants. Nancy Bergeron was chosen.
5. **Landscape Tree project** - 3 trees have been sold so far. A ceremony will be planned as soon as they are planted. Ideas on selling more trees were brought up. Aimee suggested using rackcards to be distributed to local stores and in church. Bourg offered to contact Mrs. Cathie Crochet at St. Mary's of False River.
6. Board Member, Blake Scheeler, was unanimously voted in as a board member.

7. USS KIDD - they will be here to pick up items on May 17th.
8. NRG Global Giving Campaign - Will be held on May 31st for one-day of help from employees, plus \$1,000 donation. Teresa and Bourg met on 5/10 with Andy Plauche from NRG and 10 employees have signed up to help.

New Business

9. Les Ann wants to honor Buddy Guy.
10. **Les Ann** resigned from board due to prior commitments; however, offered to continue helping through other activities.
11. **Leslie Brewer** resigned due to moving.

Adjourn

The meeting was adjourned at 6:20pm.