

BOARD MEETING 8/21/18

5:30 PM / POYDRAS MUSEUM

ATTENDEES

Teresa Houston, Bourg Langlois, Aimee Moreau, Noelie Ewing, Christine St. Romain, Jeanne James, Carlyn Morales, Janet Humphreys (via phone), and Johnny Hornsby (via phone). Office Coordinator, Lorie Grezaffi - Present. Visitors David Jarreau and George Miller present.

AGENDA

Last Meeting Follow-up

1. Minutes from July accepted. Bourg 1st, Noelie 2nd.

Treasurer's Report

2. Christine read the treasurer's report. Bourg motioned to accept. Carlyn seconded.

Visitor Presentation

3. David Jarreau with Film Pointe introduced his latest film, Unit 66. Interested in a screening at Poydras, possibly at a reduced rate below the current \$600. David commented it will be a 'red carpet' event. Aimee questioned if there would be an entry fee. David said that would be a consideration to assist with covering fee. He also offered the board to sell refreshments at the event.
 - a. Board discussion resulted in Teresa proposing to view the film first, then board would reconvene on charge of rental.

Administrator News

4. Swindler Post-Funeral Gathering: Lorie commented that much of the guests were impressed with the facility and happy to have had the event held at Poydras.

5. Chamber Forums: Lorie is scheduled to sign contract with Lauren Guidroz on 6/22/18 for 2 political forums on September 20th and 26th for Parish President and Mayor of New Roads. Each event was agreed on \$600; however, Aimee proposed reducing \$100/per event, as the Civic Center honors for non-profit organizations. Board agreed and contract will be adjusted.
6. Bee Removal: Bees have been removed from building for \$345.
7. New Roads Wellness, LLC is interested in 12 month lease for \$653/month.
8. AC upstairs in need of repair - in room New Roads Wellness is interested in renting. Noelie motioned to repair, Bourg 2nd.
9. Lorie noted more foot traffic since the Chamber has moved in.
10. Land Company is interested in renting remaining office space on 2nd floor.
11. Louisiana Coastal Restoration Exhibit is scheduled for October 1st-12th. Exhibit free of charge and free to public. Aimee mentioned trying to find sponsor to assist with advertising event.

Recent Activities

12. **Annual Meeting** - Originally scheduled for September 15th - moved to October 7th due to board conflicts. Brian Costello is scheduled to present on Local Genealogy - need to confirm date with Brian. Aimee making graphic for email/advertising.

New Business

13. **Jazz Brunch** - Looking at April 7th. Will get quotes on rentals/catering over the next few mos. Randy Harelson offered to host.
14. **Welcome New Board Member**- Jeane Curet James present. Board voted on approval of member at large. Jeanne explained that her father grew up in Pointe Coupee and brother was the editor of The Banner for several years. She currently lives in Baton Rouge; however, her parents retired in PC and often visits.
15. **New Officers** - Christine and Noelie are resigning from board

- a. President - Teresa Houston
- b. VP - undecided
- c. Treasurer - undecided
- d. Secretary - Aimee Moreau

Adjourn

Meeting was adjourned at 6:45.

