

## **Board Meeting March 18, 2021**

President Janet Humphreys called our meeting to order at 5:35

1. **Rollcall:** Members present included Janet Humphreys, Greg LaCour, Rose O’Rear, Jeanne James, Carlyn Morales, Michelle Rabalais, and Mindy LaCour.
2. **Guest Speaker:** Joanna Wuertel and Missy Cline spoke to us about the local Early Childhood Coalition and how our parish is benefitting from the training and resources they are providing.
3. **February Minutes:** motion to accept and seconded
4. Treasurer Rose O’Rear delivered the **Treasurer’s Report**. Motion to accept and seconded.
5. **Building and Event Report:**

Mindy reported the following news:

- We are in Phase 3 of the Governor’s “Open Safely Louisiana” plan. All regulations have been communicated to the Arts Council.
- Renewed realty contract with Ken Major Realty
- Janet and Mindy reworked B & P Supply contract
- Maritime Museum picked up all items we were storing for them.
- AC unit on 3<sup>rd</sup> floor is fixed.
- Light bulbs have been changed in the front yard and small solar lights placed by the front walkway.
- Bourg has fixed our water fountain after the freeze.
- Janet and Mindy met with new Main street Director, Paula Lamber, and George Miller. We are not yet within the boundaries of “Mainstreet” and they are working on that. We are in the Cultural District, but not yet the Historical District. We will be coordinating with other entities in NR going forward. There will be a combined event calendar and help with advertising through tourism. Teiko Fox will also be working on the coordination. She is trying to get a monthly newsletter distributed.
- Discussion on the digital sign in the front yard continues.

**6. Upcoming Activities:**

- PC Catholic renting 3<sup>rd</sup> floor March 19
- Arts Council Concert March 20
- Jazz Brunch May 23
- Treasures of Pointe Coupee first 2 weekends in June
- The American Queen has 4 dates they will be stopping in PC. They will visit our building. Michelle has volunteered to be a docent if needed.

**7. New Business:**

- Jazz Brunch committee had its first meeting. Brunch will start with a tour at 10:30, food at 11:30 to 1:30. St. Cyr Jazz Band will play. We will use B&B rentals. Still waiting on an updated quote from Red apron for the food. Aimee has worked up a sponsor packet. We will also use high top tables to increase the number of tickets we can sell. Michelle has offered to head up a silent auction for the brunch as well. Discussion on what some items might be. Discussion also held on ideas for the focus for the fund raising efforts.

**8. Old Business:**

Lew Carter room. Janet continues to work on cataloging 500 albums.

There being no further business, our meeting was adjourned. 7:15pm

Respectfully submitted,  
Mindy LaCour