

PCHS Board Meeting
December 10, 2022
Minutes

President Janet Humphreys called the meeting to order at 5:33PM. After welcoming those members present, she read the PCHS Mission Statement. Janet also recapped for us some of the highlights of her presidency and all that the Historical Society has accomplished in the last 3 years. She was applauded for her service and will be missed by all!

1. Roll Call: Board members present included Janet Humphreys, Rose O'Rear, Michelle Rabalais, Marsue May, Peter Alongia, Greg LaCour, Steve Bergeron, Jimmy Duckworth. New Board Members at Large Debbie Martin and Pat Roeling were present. Executive Director Mindy LaCour was present.
2. Greg LaCour moved to accept the November board meeting minutes. Second by Michelle Rabalais.
3. Rose O'Rear delivered the Treasurer's report which included the following balances: PCHS Building Fund: \$12,291.67, Society Fund: \$27,607.64 and PCHS Savings fund: \$151,907.28. Steve Bergeron moved that we accept the Treasurers report as read. Second by Marsue May.
4. Executive Directors report: Mindy LaCour
 - a. We still await a response on the Main Street grant for exterior first floor window repair/refurbishment.
 - b. 20 memberships have come in already. Remember that all board members must join
 - c. 13 tickets to the Jazz Brunch have been sold
 - d. We received a Louisiana Endowment for the Humanities Grant for \$10,000. We will use this to change out hardware on the back doors and to fix the windowsills in the 3rd floor kitchen.
 - e. The elevator went out last week. The parts have been ordered. The cost is \$6,200.00
5. Upcoming events:
 - a. Wedding on 12/17/22
 - b. Poydras Pop Up Art Exhibit 1/6/23 6:00-7:00pm Board members to supply food.
6. Old Business
 - a. New Executive Board:
 - i. President: Michelle Rabalais
 - ii. Vice President: Greg LaCour
 - iii. Secretary: Jeanne James
 - iv. Treasurer: Rose O'Rear
 - v. Parliamentarian: Carlyn Morales
 - b. Disappointment was raised by Steve Bergeron about the lack of a courtesy phone call regarding end of term. Janet apologized for not contacting him verbally prior to emailing and mailing a letter.
 - c. Request was made by Jimmy Duckworth to be reinstated as a board member. New members at large and the slate of officers were voted on at the November annual meeting, resulting in a full complement of members indicated in the bylaws.
7. New Business:
 - a. The Survey was sent out and there will be one more reminder next Wednesday the 14th. Prizes expect to be awarded on Friday the 16th. The response has been good!
 - b. Michelle is looking into the release of the Ernest Gaines stamp and how we can have an event surrounding that.
8. Adjournment: Peter moved to adjourn the meeting, second by Greg.

Respectfully Submitted:
Mindy LaCour for Jeanne James