Abita Springs Trailhead Museum Board Meeting Agenda Wednesday, October 18, 2023 at 5pm

Approve minutes from previous board meeting	1 minute
Financial Report (Martha)	6 minutes

<u>Unfinished Business</u>

1. Archives report (George)	1 minute
2. Meeting with Mayor (George)	1 minute
3. Programming (George)	2 minutes
4. Ray Buuck exhibition (George)	5 minutes
5. New signage (George)	2 minutes
6. Kimberly Irizarry consideration as new board member	1 minute

New Business

7. Possible Alan Flattmann exhibition (George)	2 minutes
8. Possible Bunny Matthews exhibition (George)	5 minutes
9. Use of Museum by not-for-profits (Martha)	6 minutes
10. Update on Docents (George and Martha)	5 minutes
10. Board nominations/officers (Courtney)	10 minutes

Total: 47 minutes

Board Meeting dates:

November 15, December 20, January 17

Upcoming events

November 5 at 4pm - Poet Laureate Alison Pelegrin poetry reading