

Abita Springs Trailhead Museum
Board Meeting Agenda
Tuesday, February 26, 2019
5:00 p.m. – 6:00 p.m.

Group Ground Rules: Modified Roberts' Rules of Order

Approve minutes from January 29, 2019 board meeting	1 minute
Financial report – Niki Mendow	3 minutes

Old Business

Elise Roome Art retrospective/Date [Martha]	5 minutes
Push Mow Wrap-up Report (George)	5 minutes
Busker Fest Update (Bryan/Geralyn)	10 minutes
Whole Town Garage Sale progress report [Martha]	3 minutes
Bike Rack Update (Ron/Stewart)	5 minutes
En Plein Air Update (Ron)	5 minutes
Outdoor Garbage Cans for Museum	5 minutes

New Business

Focus/Mission of the Museum (Martha/Geralyn)	5 minutes
Farmers' Market – Museum Representative	5 minutes
Arts Administrator Position (Martha/Kristen)	5 minutes
Formalize Committees/Reports	10 minute
Volunteer Party/LA Poet Laureate (Jack Bedell) (April 27)	10 minutes

<u>Total time</u>	67 minutes
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Absent with notice:

Meeting dates: Last Tuesday of each month. Next meeting: March 26