Abita Springs Trailhead Museum Board Meeting Agenda Tuesday, March 29, 2022 at 5pm

Mission: Promote, protect, illustrate, and celebrate the unique heritage of Abita Springs to foster learning and provide enjoyment for residents and visitors.

Group Ground Rules: Modified Robert's Rules of Order

Approve minutes from February board meeting	1 minute
Financial Report (Niki, Martha)	5 minutes
<u>Unfinished Business</u>	
Concessions for Songwriters' Circle (Martha)	2 minutes
Dale Hauck exhibition update (Martha)	1 minute
En Plein Air (George and Courtney)	2 minutes
New Business	
Storytime and interactive nature series (Calissa)	8 minutes
Event and exhibit promotions (George)	4 minutes
Changes to use of museum's physical space/layout (George)	8 minutes
Proposed increase in commitment to Preservation Project (George)	6 minutes

Ethics Board query (Stewart)	5 minutes
LEH Rebirth Grant (George)	4 minutes
Busker Festival responsibilities (Martha, Courtney)	7 minutes
Docent schedule (Martha, Courtney)	2 minutes

<u>Adjournment</u>

Total = 55 minutes

Board Meetings

April 26

May 31

August 30

September 27

October 25

November 29

December 27

Upcoming events

April 2 - Cajun Dance

April 3 - Busker Festival (rain date is April 10)

April 9 - Glass recycling

April 16 - Abita Opry

April 23 - La. Bicycle Festival