

# Abita Springs Trailhead Museum Board Meeting Agenda

## Tuesday, August 30, 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 April board meeting	1 minute
Financial Report (Niki)	5 minutes

### Unfinished Business

Possible board meeting date change to third Wednesdays	5 minutes
Storytime and interactive nature series (Calissa)	4 minutes
Annual docent appreciation event (George)	8 minutes
Emily McDaniel Preservation Project report (George)	2 minutes
Choctaw heritage event and trail (Stewart and George)	10 minutes
Concessions for Songwriters Circle	2 minutes

### New Business

Budget for 2023 (Martha)	8 minutes
2023 schedule of events (George)	10 minutes
Museum rentals	3 minutes
Museum tech update	4 minutes
Hosting LEH book program	5 minutes

### Adjournment

Total = 67 minutes