

Abita Springs Trailhead Museum  
Board Meeting Agenda  
Wednesday, October 19, 2022 at 5 pm

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 Roberts' Rules of Order

Approve minutes from (date) board meeting - 2 minutes

Financial Report (Niki) - 3 minutes

Old Business

- |  |            |
|--|------------|
| 1. Storytime/Interactive Nature Series, set dates (Calissa)                          | 5 minutes  |
| 2. Docent/Volunteer Party at Martha's house, 12/4/22, 4 p.m.<br>vote (Geraldyn)      | 5 minutes  |
| 3. Decision to open/close Museum on the Saturday of Fall Fest (General)              | 3 minutes  |
| 4. Floor refinishing bids - no additional bids received yet                          |            |
| 5. Volunteers [representing Museum] for Fall Fest (How many do we<br>have as of now) | 3 minutes  |
| 6. "Archiving" project (report from George presented by Calissa)                     | 15 minutes |

Total: 31 minutes

Next meeting is November 16, 5 p.m..

Other events:

Fall Fest: Nov. 4-5, 2022

Push Mow Parade: February 11, 2023

Busker Festival, Cajun Dances, En Plein Air