

# Abita Springs Trailhead Museum Board Meeting Agenda

## Tuesday, May 31, 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

Storytime and interactive nature series (Calissa)	4 minutes
Follow up to ACTION ITEM: Stewart will contact Baton Rouge poet laureate with a proposed date for a Sunday in June at 4pm.	3 minutes
Use of museum restroom (George)	2 minutes

### New Business

Marian Roper resignation (George)	3 minutes
Docent report and Vincent Ciolino's death (George)	5 minutes
Create annual docent appreciation event (George)	10 minutes
Emily McDaniel Preservation Project report and move (George)	2 minutes
Choctaw heritage event and trail (Stewart and George)	15 minutes

### Adjournment

Total = 50 minutes

### Board meeting schedule

August 30, September 27, October 25, November 29, December 27

Upcoming events June 11 - Concessions for Cajun Dance, September 30 - Concessions for Songwriter's Showcase