

Cultural Crossroads of Minden Meeting Minutes

December 17, 2021

I. Call to order

Elaine Eaton called to order the regular meeting of the Cultural Crossroads of Minden at 5:50 PM on December 17, 2021, at The Farm of Cultural Crossroads.

II. Roll call

Katherine Mixon submitted minutes from August 20, 2021.

Catherine motions to approve minutes as submitted Elaine seconds motion carries. conducted a roll call. The following persons were present: Elaine Eaton, Catherine Hunt, Brandi Cade

Proxy:

Rachel Lawler to Catherine Hunt

Olivia Sebold to Elaine Eaton

III. Approval of minutes from last meeting

Katherine Mixon submitted minutes from August 20, 2021.

Catherine motions to approve minutes as submitted Elaine seconds motion carries.

IV. Reports

a) Executive Director

(a) Infrastructure Report

(i) It's wintertime and nothing is broken, no issues are pressing, all is well.

(b) Rentals

(i) Attached.

b) Treasurer

(a) Financial Report

(i) Currently at \$32,766.34

(b) 2019 & 2020 Taxes

- (i) Our 990 for 2019 & 2020 needs to be filed.
- c) Committees
 - (a) Events
 - (i) Moonlight Madness
 - 1. Attached
 - (ii) Maker's Fair
 - 1. Attached
 - (iii) Fun with Mrs. Claus
 - d) Grants
 - (i) NEA American Rescue Plan will be announced in January
 - (ii) Louisiana Project Grant; awarded the grant.

V. Old Business

- a) Chamber of Commerce Membership
 - (i) \$150 fee to join for 2022
- b) Quarterly Newsletter (start in 2022)

VI. New Business

- a) Elect new members of the Board of Directors & Executive Committee Officers
- b) Open the floor nominations
- c) Executive Board:
 - (i) President; Elaine Eaton
 - (ii) Vice President; Catherine Hunt
 - (iii) Secretary; Katherine Mixon
- d) Catherine Hunt submits nomination for Diane Silvas as Treasurer Elaine Eaton seconds.
 - (i) Treasurer

Open the floor for board of directors' nominations.

Nominated as follows:

- ii) Stephanie Winzor- BOD
- iii) Pat White- BOD
- iv) Jessica Rheinschmidt- BOD

Open the floor for discussion about each nominee.

Motion to approve Stephanie Winzor, Pat White, and Jessica Rheinschmidt by Catherine Hunt second by Elaine Eaton all in favor, motion carries.

- e) Request to place stone marker for Baily Madden by Madison Rawls. We will plant memorial trees in line with our goals of arts, culture, and agriculture. Placing personal memorials sets a precedence we don't want to set. There was no motion made to approve placement of the stone marker therefore the stone is not approved for placement at The Farm of Cultural Crossroads.
- f) Request to place Little Free Pantry by Jessica Lewis (Joe LeBlanc Food Pantry) Catherine motions to allow the Joe LeBlanc Food Pantry to put up the Little Free Pantry on our property near the Free Little Library with the understanding they will communicate with us their data and maintain the cleanliness of the space. Stephanie seconds the motion. Discussion: this is a unique opportunity to meet a need in our community and could be an opportunity to expand this program. Vote: Motions Carries
- g) Gaining Corporate Sponsors, Members, Board Members, & Partnerships in 2022
- h) Thoughts and ideas 2022

VII. Announcements

- a) Don't forget about tomorrow.
- b) The hayride is right now downtown.

VIII. Schedule Next Meeting for Q1 of 2022

- a) We need to meet in January. 4th Monday of the month unless it falls on a holiday then it would be the 3rd.

Next meeting will be Monday, January 24th at 6 PM.

April 25th at 6 PM

August 22nd 6 PM

December 19th 6 PM

IX. Adjournment

Elaine Eaton adjourned the meeting at 7:33 PM.

Minutes submitted by: Elaine Eaton

Minutes approved by: Board of Directors on January 24th, 2022