

Cultural Crossroads of Minden Meeting Minutes

August 20, 2021

I. Call to order

Elaine Eaton called to order the regular meeting of the Cultural Crossroads of Minden at 6:15 PM on August 20, 2021 at The Farm of Cultural Crossroads.

II. Roll call

Katherine Mixon conducted a roll call. The following persons were present: Brandi Cade Elaine Eaton Catherine hunt Katherine Mixon Olivia Sebald Tammy Eaton

III. Approval of minutes from last meeting

Katherine Mixon read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Infrastructure Report - hot and dry so there is much on the grounds updates.
- b) Rentals - 11 bookings since last meeting. 3 pending, and 3 canceled due to COVID. Year to date 3635. Pending 5135
- c) Treasurer: Financial Report (See docs sent by Rachel). July bank statement. 34000. Up from June. 32000. Transferred pay pal.
- d)

(i) Committees

Elaine proposed to add the next program for the next 5-6 months.
Art at the farm. Jennifer has lost 10 paying students due to gun violence.
\$250. 1/2 class pays, 1/2 donated.

Proposed that it comes under Cultural Crossroads. commit to paying her 250 a month till December.

Elaine motioned to make art at the farm program motioned to Katherine Mixon second to add to agenda passed.

Catherine motion to pay 250 for 6 months. Olivia second passed

ii. Grants

- NEA American Rescue Plan - national endowment of arts- operational support grant. For up to 2 years. Waiting on financial documents. Due 25. Writing for 100,000 dollars. Utilities 4010. Insurance 500p marketing and advertising 0- 11000-6000, cleaning supplies 1100, art supplies 4000, office 4000, infrastructure 10000, Brandi 20800, artist fees 10000, law 1000, gardener 6000.. this can put us back where we used to be. Calling Brittany Odom for reminding documents
- Louisiana Project Grant (formally DAF). - Narrative grant, we are region 7. 7000 grants. Federal grant
- Rebirth - federal grant expansion of studio due in 11days.

V. Old Business

- a. Internet at The Farm - Elaine has discussed internet at the farm. Waiting to hear from Rachel about 318.
- b. Memorials Brandi has discussed with Jennifer about bailey.
- c. Elaine proposed to amend agenda to include newsletter
- d. Newsletter- Olivia includes newsletter. Meet the artist second, events at the farm. Past and upcoming events, possibly send newsletter out. Sending out sept 1st.

VI. New Business

- a. We're Here; \$100 donated to Bike Giveaway, Future Partnership. - tee shirt booth for makers
- b. Tees for Fundraising:
 - Maker's Fair. - volunteer only shirts.
 - CC Logo. \$ 20. Fundraiser shirts. White with logo and with sponsorships. Presale shirts
 - Pelican Design - sleeveless or short sleeve. Black and silver.
- c. \$5 Fridays - click a link every Friday

d. Promotion of Phone Charging Kiosk - getting fixed.

e. Chamber of Commerce Membership - 175 a year Katherine motioned to join. Olivia second. Approved.

VII. Announcements

Stephanie asks about a reacquiring event for families on Sundays starting in October.

VIII. Schedule Next Meeting for Q4 & Committee Meetings

Sept 10 @4.

Adjournment

Elaine Eaton adjourned the meeting at 7:30 PM.

Minutes submitted by: Katherine Mixon

Minutes approved by: Elaine Eaton