Cultural Crossroads

# Meeting Minutes

# Call to order 6:06 p.m.

A meeting of **Cultural Crossroads** was held at The Farm on **April 25, 2021.**

Stephanie motioned to add Father’s Day and Juneteenth to the Agenda under Events.

Katherine seconds the motion. Motion carried unanimously.

# Attendees

Katherine Mixon, Elaine Eaton, Brandi Cade, Catherine Hunt, Marsha Hayes, Diane Silvas, Patrick White, Jessica Reinschmidt, Olivia Sebald, Stephanie Winzer

# Members not in attendance

Members not in attendance included

# Non-voting Members in Attendance

Tammy Eaton, Chris Broussard

# Approval of the Agenda

**Catherine motions to accept the agenda with revision.**

**Katherine seconds the motion.**

**Motion carried unanimously.**

# Approval of Minutes

Patrick motions to approve the minutes.

Catherine seconds the motion.

Motion carried unanimously.

# Reports

1. Executive Director
	1. Rental Report- There have been 2 successful rental this quarter that generated $275 of income. There two more scheduled that should bring in $750 more.
	2. Infrastructure Report- YCP cadets are coming on Tuesdays and Thursday. They are planting the summer garden, cleaning vines, mulchi and doing paint touchups. Speer Roofing has also donated help. Camo-Fog has sprayed in exchange for signage.
	3. Administrative Report- Catherine facilitated insurance to Wimberly which is more cost effective and provides easier communication. Brandi met with Susannah Johannsen and Francesca Vega of Louisiana Office of Cultural Development on March 23, 2022.
2. Financial Report given by Catherine.
3. Events/Committee Reports
	1. Farmer’s Market- So far there are 3 applications with payments. Waiting on others that have been spoken to. Minden Press Harold will be doing more, Chamber of Commerce LCD board, Goal is to have 10 vendors, Flyers made by Diane.
	2. Fourth Fridays-There will be 4 Fourth Friday events. (May, Jun, ,July and August) There will be 3 events for families and one for adults only (June.) There will be different types of music at each event. An artist will be spotlighted and all proceeds will go to the artist.
	3. eARTH Camp- Well under way. Sign up form on website and Physical forms will be available at the . Jennifer is artist. T-shirts will be made by Josh Camp. Bloom at the farm is the theme. 20 class cap. Ages 5-8 in morning, 9 in the afternoon.
	4. YWSC Easter Egg Hunt- April 9th partnered with YWSC. 300-400 people. Hid over 2500 eggs, hot dogs and drinks, snow cone stand. Interest in rentals
	5. Grants/Give for Good – one grant submitted SRAC operating support grant. Should know by end of the week. Working on another. Could get up to 10K for operating funds. Give for Good goal $500. Share on Facebook.
	6. Juneteenth- June 19 is Father’s Day. Stephanie has met with Jovelin Hardy- Friday at WIC, Sunday working title – Reach out directly to Stephanie if anyone would like to be on the committee for this event.

# Old business

1. Little Free Pantry- Partnering with Joe LeBlanc- Anyone can put something in there and anyone can take out. They will come out every other day to clean up trash and restock the pantry.
2. Quarterly Newsletter- Brandi is creating through the Wic sight. Join [www.culturalcrossroad](http://www.culturalcrossroad)of Minden.com

# New business

1. Antoinetta Hawkins presented her idea of bringing sewing. Mix media, apoxy resin, aposter, uses donated fabric, recycle blue jeans, Earth friendly Youtube channel for cooking, Chucky Panda,
2. Approval of 2022 Operating Budget- Each bring 2 people we will meet our goal of 30 members. Goal to do 4 Cultured Pearl, Stephanie motions to approve the proposed Annual Budget, Patrick 2nds, motions unanimously approved
3. Partnership with Michael Futreal of Twant Darkley on September 24th event- writing project grant for partnership with CC to bring to rural areas.
4. SAM Renewal – Have to register every year for government grants. $599 increasing to $899. Have multiple year plan. Catherine makes motion will pay for 2023 one and we pay 2024 for this year. Katherine Seconds, unanimously approved.
5. Resolution to change signatories on bank account: Authorize the following board members (Elaine, Catherine Hunt, Diane ) and remove any others.

VII. Comments and Announcements

1. Loved the form. Required to give volunteer hours. Grow membership. 20 members
2. Basket weaver – one time workshop. Hourly rental rate
3. Twang Darkley performed at earth Day in Shreveport and it was great.
4. Lion’s Club reached out to speak on May 19th.

Diane motions to adjourned. Catherine second. Unanimously 7:27 pm

# Announcements

# Adjournment

There being no further business, the meeting was adjourned at 8:10 p.m.

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| Secretary |  | Date of approval |