

## **Board Meeting Agenda**

Jackson Parish Museum and Fine Arts Association  
515 S. Cooper Ave. Jonesboro LA 71251

The meeting of the Board of Directors for the Jackson Parish museum was called to order at 4:30 p.m. on August 20, 2020 by Judie Blalock at the museum.

### **Roll Call**

Present: Mary Hoover, Wilda Smith, Barbara Johnson, James Fitzpatrick, Judie Blalock  
Absent: Mark Culpepper. One vacancy. A quorum was present.

**Minutes** were read & discussed with note of the cancellations due to the Covid quarantine. Motion to approve by Wilda Smith. Second by Mary Hoover. Motion carried.

**Financial Reports** (January-July 2020) were discussed with motion to approve by Barbara Johnson. Second by James Fitzpatrick. Motion carried.

**Old Business** discussed and information given for the following:

- October Photography Exhibit rescheduled for March 2021.
- April art exhibit will be rescheduled for a spring 2021 date.
- Protection One alarm system was repaired & charges covered by the protection plan.
- Annual Fall cleanup for the museum's buildings & grounds by the community service volunteers from WoodMen Life Chapter 115 is scheduled for October 17.
- 2020 membership letters mailed in July with a delay due to the Covid-19 quarantine.
- Police Jury information included a review of the change in the membership number. The Police Jury secretary will be forwarded the board minutes that approved the change.
- Discussion regarding the 7 member board that would represent each Police Jury district.
- Membership selection of board members will be delayed until more information is given.

### **New Business**

Discussion and review of the research completed during the Covid-19 quarantine and the sharing of new information on the museum Facebook page.

### **Accessions**

Donations will be received in the near future from the family of Mrs. Mary Burnum.

### **Announcements**

Board meeting dates were given for September, October, and November with no meeting scheduled for December.

### **Comments**

Note of gratitude to Police Jury Secretary Gina Thomas for her assistance and to Robert Anderson & his very limited crew who provide assistance as needed at the museum.

### **Adjourn**

Motion to adjourn at by Wilda Smith. Second by Mary Hoover. Motion carried. Adjourned at 5:00 p.m.