

Board Meeting Agenda

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

Date: June 25, 2020 Time: 2:30 p.m.

Welcome to members in attendance by Judie Blalock.

Roll Call: Present: Mary Hoover, Mark Culpepper, Judie Blalock

Absent: James Fitzpatrick, Wilda Smith, Barbara Johnson (all Covid-19 related),
& Jackye Belton

Vacancy: One

No quorum

Approval of Minutes and Financials, next meeting August 20, 2020

Old Business

- 1) ask for clarification if JPM By-Laws are still in effect
- 2) rescheduling of missed events discussed in August

New Business:

- 1) Replace the main exit sign
- 2) Electrical issues in the JD Annex
- 3) Membership info discussed
- 4) Woodmen Life's annual cleaning project tentatively set for October
- 5) Photography exhibit tentatively set for October will be discussed in August

President's Comment:

As museum board members, we will need to be mindful of the Covid 19 issue as it applies to or affects our wellbeing or that of the public regarding activities of the museum.

Announcements

- 1) No July Meeting
- 2) Next meeting August 20, 2020

Dismissal at 3:00 p.m.