

Minutes from GDCA Board Meeting

September 22, 2010

Meeting was held at Willie Fontenot's house. Attendees were: Sarah Butler, Jon Emerson, Willie Fontenot, Ray Mack, Steve Ketcham, Pat Penton, and Alex Tucker.

- 1) First order of business – minutes from July 21, 2010 meeting were approved.
- 2) John Broussard presented idea about 5K Race/Short mile champagne stroll to help celebrate the garden district centennial. Details still being worked out. Possible fund raiser to be held in September of 2011.
- 3) Cookbook – another centennial fund raiser after initial expenses are paid. Recipes will be requested from neighborhood.
- 4) Flo Ulmer update on the centennial tour of homes. Currently she has 7 confirmed homes; with 5 potential. Flo's target is 9 homes. Target date of tour is spring 2011.
- 5) Motion for board to vote on Centennial budget of \$5,000 fund that will fund centennial events. Events will be voted on by board. All seven in attendance voted yes. Request for vote was sent out to those board members not in attendance. Response was 6 votes yes, 1 maybe. Passes with 13 votes in favor.
- 6) Mark Upton – requested time for zoning issues but did not attend meeting.
- 7) Flo Ulmer – is requesting someone from planning to come possibly come to our annual meeting.
- 8) Flo Ulmer – volunteered for last position on board. Received 12 votes in favor and 2 no response. So Flo is our newest board member. Alex has word document with screen print of each vote that was emailed if anyone is interested.
- 9) Signs for membership – how to distribute? Going to put on the list serve, if you want your sign, to contact Sarah.
- 10) Crime prevention district – stalled. Information about the resolution process has been gathered, by Michelle Fornet and Kathleen Callaghan. The information has been forwarded to Susan Bracker.
- 11) Storage unit for garden district signs, tables, etc. – no support to spend money at this time.

12) Newsletter – ad sales deferred to next meeting.

13) Nominations for next year – committee to be formed to help find nominees. Of the seven board members at September meeting; the following will have finished their terms and are not coming back: Pat Penton, Jon Emerson, Sonya Pickens. The following said they would come back for another term; Steve Ketcham, Willie Fontenot, Ray Mack, Sarah Butler, Alex Tucker (not as president). Everyone try and recruit new board members.