

**Bossier Arts Council**  
**Board of Directors Meeting Minutes**  
**October 2, 2006**  
**Page 1 of 2**

The Board of Directors meeting was called to order at 5:35 P.M. In attendance were Holly French, Terri Mathews, Bob Robinson, Donna Cherry, Carol Reyenga, Jerry Allen, Ed Allen, Jane Barton, Clay Brock, John Cook, Pam Glorioso, Chris Keenan, Richard Folmer and Anne Susman

Agenda was approved with a motion from Carol Reyenga and a second from Jerry Allen.

The Minutes were approved with a motion from Terri Mathews and a second from Bob Robinson.

Carol Reyenga gave the Treasurer's report. Carol noted that the BAC is expecting \$15,000 income. The treasure report was approved with a motion from Jerry Allen and a second from Bob Robinson.

Holly French gave the President's Report stating that Bossier Arts Council has been given by Bossier City Quota Club International Telex Assisted System for the hearing impaired and four receivers. The BAC will maintain the system and add receivers when able.

Holly French presented the Executive Committee recommendation of the amended bi-laws to the Board of Directors. Jane Barton made a motion to accept the bi-laws with a second from Clay Brock. A vote was taken to accept the bi-laws and the motion so passed

Holly French presented the Executive Committee recommendation to close East Bank Gallery on weekends; this will save the BAC \$2,000 and these monies can be used for advertising. Jane Barton did not think that this is a good idea. Clay Brock made a motion to accept the Executive Committee's recommendation, second by Jerry Allen. A vote was taken to close East Bank Gallery on weekends, and to use the monies instead for advertising and the motion so passed.

Richard Folmer gave the Directors report:

- noted that sponsorships for the Red River Revue XIII will meet the expenses of the Revue and the monies from ticket sales will be profit.

**Bossier Arts Council  
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Page 2 of 2**

- stated East Bank Theatre's show *Ordinary People* was successful.
  
- *Seeing Stars In Dixie* is the next show in East Bank Theatre.
  
- He encouraged all Board Members to stay for East Bank Theatre's Gallery opening of Larry Milford and Kerry Ellington's show.
  
- and he will be going before the City Council to request the BAC operating budget.

With no further business, Clay Brock made a motion to adjourn and with a second from Ed Allen the meeting adjourned at 5:28 P.M.

Respectfully submitted by,

Donna Cherry