

**Bossier Arts Council
Executive Committee Meeting Minutes
August 7, 2006**

The Executive Committee meeting was called to order at 5:05 P.M. In attendance were Holly French, Terri Mathews, Bob Robinson, Donna Cherry, Jerry Allen. Not present was Carol Reyenga.

Agenda was approved with a motion from Donna Cherry and a second from Jerry Allen. The Minutes were approved with a motion from Bob Robinson and a second from Jerry Allen. Anne Susman gave the Treasurer's report in place of Carol Reyenga. The report was approved with a motion from Bob Robinson and a second from Donna Cherry.

Holly French gave the President's Report stating that Bossier Arts Council has completed the questionnaire presented by the Louisiana Legislative Auditor in order that Mr. Bates may audit the BAC accounts.

The Director's Report was given by Richard Folmer

- Senior Theatre was made possible by a Grant from Harrah's Horseshoe Casino in the amount of \$5,000 and the program will be directed by Dick King.
- Jamie Sanders will serve as curator for East Bank Gallery. He reported that several people were interview and the decision was made to hire Jamie Sanders.
- Reminder that the East Bank Theatre and Gallery and Arts, Education and Grants Committees will meet on September 11, 2006 at 5:00PM and the Fundraising, Finance & Membership Committee will meet on September 18, 2006 at 5:00PM
- Will need to schedule a Board Meeting at 5:30 on the 18th of September to vote on grant panel recommendations. This meeting should be very brief
- Richard is working with Bryon Hines to secure a letter of intent from the Veterans Administration, to able the BAC to apply for a grant through the Beaird Foundation.
- Richard & Anne will be out of town on September 12, 13, & 14 for meeting in Baton Rouge, La.

Other Business.

Terry Mathews stated that the FF&M Committee recommendation was a good idea to have the By-Laws be amended under Article VII Section A to have the following sentence to the end of the paragraph to state

- **“however, only the Board of Directors may hire, fire or ask for the resignation of the Executive Director. The Executive Committee may make a recommendation concerning the hiring or firing of the Executive Director, and may suspend, with or without pay, the Executive Director, pending action by the Board.”**

Discussion on this amendment to place; noted that sometimes the Board decision could move slow and this article allows the Executive Committee to take immediate action should the Bossier Arts Council be in be emanate danger thus allowing the Board of Directors time for discussion and action.

With no further business, Jolene Johnson made a motion to adjourn and with a second from Jane Barton the meeting adjourned at 5:28 P.M.

Respectfully submitted by,

Donna Cherry

DC/as