

Bossier Arts Council
Executive Committee Meeting Minutes
October 2, 2006
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The Executive Committee meeting was called to order at 5:06 P.M. In attendance were Holly French, Terri Mathews, Bob Robinson, Donna Cherry, Carol Reyenga, Jerry Allen, Richard Folmer and Anne Susman

Agenda was approved with a motion from Bob Robinson and a second from Jerry Allen. The Minutes were approved with a motion from Bob Robinson and a second from Jerry Allen. Carol Reyenga gave the Treasurer's report. The treasure report was approved with a motion from Bob Robinson and a second from Terri Mathews.

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. The Amended BI-Laws were given to the Executive Committee to be voted on by the Board.

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.
- asked the Executive Committee to consider closing the gallery on weekends, as the person hired to work in gallery is no longer available to work. This will save the BAC approximately \$2,000 annually. Discussion among the Executive Committee agreed with Richard. At the Board of Directors meeting, Holly will present this to the Board.
- 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.

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- and he will be going before the City Council to request the BAC operating budget.

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

Respectfully submitted by,

Donna Cherry