

Approved with amendments on 9-13-09

HISTORIC SPANISH TOWN CIVIC ASSOCIATION BOARD OF DIRECTORS

MINUTES for a Special Emergency Meeting

September 5, 2009

10:00 A.M.

Capitol Grocery Store

Spanish Town Road, Baton Rouge, LA

Board Members Present: David Brown, chairman; Melissa Eastin; Gene Ransome, *treasurer*; Debbie Roussel, and Holley Vaughan.

The *Chairman* called a special emergency meeting of the Board of Directors of the Historic Spanish Town Civic Association. With the presence of five (5) board members, a quorum was declared and the meeting commenced.

**Topic of discussion: SPANISH TOWN ARTS FESTIVAL
APRIL 17, 2010
10:00 AM – 3:00 P.M.**

The *Chairman* stated the purpose of the meeting was for Holley Vaughn to inform the board of the developments on the Spanish Town Arts Festival.

Holley advised the board that she has spoken with Laura Larkin with the Arts Council and it was suggested that we apply for the Local Project Assistance Grant. The applicant for this grant must be a 501C(3) 501C(2), which means that HSTCA would need to be the official applicant. The grant also stipulates that the applicant must match the funds awarded. We are looking at a possible \$1,000 grant, which means that HSTCA would need to put up the matching \$1,000. A suggestion to use some of the SPLL money for the matching portion was made. The deadline for the grant is September 8th, 2009

Holley Vaughn made a motion that the HSTCA be the primary applicant for the Local Project Assistance Grant.

Melissa Eastin seconded the motion; and the board approved it unanimously.

A second motion was made by Holley Vaughn to approve that the matching funds for the grant amount that is awarded to HSTCA.

Melissa Eastin seconded the motion; and the board approved it unanimously.

A motion to allow further discussion and voting (if necessary) via electronic mail on the current issue of the Spanish Town Arts Festival was made by Holley Vaughn.

Let it also be documented that board members Terri McKinney, Jeff Duhe, and Susan Bailey submitted proxy votes in favor of all of the above Motions.

David Brown seconded the motion; and the Board approved it unanimously.

With no further business, the *Chairman* dismissed the special emergency meeting.

Respectfully submitted,
Debbie Roussel, HSTCA Board Member

Items amended:

Refer to 2 strike throughs, and the paragraph added with proxy vote information.