

Meeting of the Board of Directors of La Liaison
July 26, 2023 6:00pm
Starbucks 2851 S Claiborne Ave, New Orleans, LA 70125

- I. Call to Order

- II. Roll Call
 - Felipe Cardenas, President
 - Lyn Strickland, Vice President
 - Matthew Duncan, Treasurer
 - Vanessa Duncan, Secretary
 - Amy Murphy
 - Barbara Ann Penn-Provo
 - Amy George
 - Stephanie Adams
 - Morgan Tapley-Pingalore
 - Shaunna Rainey
 - Carla Crocker
 - Tomás Rey
 - Taryn Wiseman
 - Magalie Truchot
 - Darian Bauman

- III. Approval of June Minutes

- IV. Treasurer Report

- V. Past/Ongoing Business
 - I. Teachers Welcome Breakfast - Monday 7/31 7am at Priestley gym for 129 staff
 - II. PreK/K Playdate - Saturday 8/5 4-6pm at McNair
 - i. Name tags, capes, merch, square readers
 - III. Playground installation status
 - IV. Books donation status
 - V. Membership dues
 - i. Reduce suggested donation from \$25 to \$10
 - ii. Raffle entry for all who pay dues

- VI. Marché d'Hiver Director
 - i. list of contacts update
 - ii. event planner update
 - iii. purge Christmas trees and decorations

- VII. Community Days/Nights
 - i. 9/21
 - ii. 11/6
 - iii. 1/14 - Skate Day

iv. 3/28

VIII. Outreach Update - Dee, via email

VI. New Business

I. Transportation - John Henry

II. Wine and Cheese Bienvenue - Saturday 9/9 6-9pm at St. Charles Ave Baptist Church

III. Movies in the Park

IV. Sam's club membership

i. Reclaim card from Andi

ii. 501(c)(3) is exempt from income tax, not sales tax; LA sales tax exemption must be applied for separately with LA Dept of Revenue

VII. Adjournment