

The Governing Board of the Spring Street Historical Museum met at the museum Friday, March 30, 2012 at 1:30 p.m. Gary Joiner presided. Members present were Beth Ersoff, Marsha Millican Gill, Susan Hardtner, Neil Johnson, Conway Link, Libby Siskron, Liz Swaine, Charlotte Walter, and Susan Cage, ex-officio. Gary Joiner kept the minutes in the absence of Pearla Despot.

Minutes were reviewed and accepted as presented. Liz Swaine motion to accept the minutes and Charlotte Walter seconded. The vote was unanimous.

Discussion ensued regarding the draft proposal of by-laws presented by Gary Joiner. Revisions were discussed and accepted. The final form will be typed and distributed to members for their approval and then to be forwarded to the state.

Items presented by the Accessions and Deaccessions Committee were discussed. Susan Hardtner made the motion to accept the items into the Educational Collection. Liz Swaine seconded. The vote was unanimous.

Discussion ensued regarding the historic preservation ordinance and the civic appropriation funds from the City of Shreveport for next fiscal year. The funds should be requested by either the Friends group or the Colonial Dames because it requires a 501(c)3 organization. Libby Siskron announced that the technology grant is to be announced some time after April 1, 2012.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Gary D. Joiner