

**Historic Carter House Society Inc
Annual Meeting 21, 2024
Meeting Minutes**

The meeting was called to order by Judy Sharp (President) at 1: 08.

In attendance: Judy Sharp, Katy Hannigan, Genice Shurden, Linda Simoneaux, Valerie Willman, Lanette Buie, Shelley Simmons, Susan Phillips, Christine Volion, Vickie Robinson, Chastity Chauvin.

Approval of Meeting Minutes from April 30,2023

**Motion to Approve was Susan Phillips, Second was Chastity Chauvin
Vote Approved by All**

Financial Report- Judy Sharp

2023 End of year Financial Statement

2023 Year End Financial Statement Approval

**Motion to Approve was Linda Simoneaux Second Valerie Willman
Vote Approved by All**

2024 Budget for Review

Judy made the statement that we have a Cash Balance of \$69,000 and we have \$52,000 in insurance funds.

2024 Budget Approval

**Motion to Approve Genice Shurden Second Susan Phillips
Vote Approved by all.**

2023 Carter House Major Accomplishments (See Handout Attached)

2024 Carter House/ Guest House Projects (Repairs/ Renovations)

Members took Proposed Projects to get information on:

1. Front Rooms of the house, repair cracks - Linda Simoneaux
2. Kitchen, remodel space- Valerie Wilman
3. Pool - Judy
4. Front of House, landscaping - Valerie

Christine Volion might know a person to call.

5. Sunroom side of the house - Valerie

6. Blue Bathroom- Valerie

Quick brainstorming about the blue bathroom and Bride's room was tabled to another day.

7. Stairwell- Judy

8. Upstairs A/C - Judy

2024 Membership Drive

2022 Lifetime Members 3 Regular Members 22

2023 Lifetime Members 4 Regular Members 30

2024 Lifetime Members 4 Regular Members 19

2024 Fundraising Projects

Easter (March) - Easter Egg Hunt, set a date of March 23rd

Coke (July)

Coke (September)

TeddyBear Tea (December)- dates were set, December 14 and 15. We will have two days with 3 seatings instead of two weekends. 9 am/ 12 pm/ 3pm. Sell- Kitchen table and chairs in dining room, Large artwork, identify other things to sell.

2023 Public Service Activity

Headstart contacted the HCHS to help get Christmas presents for their kids. HCHS coordinated with the neighborhood to collect toys and clothes for children (140)

2024 Headstart asked if we could help with baskets for the kids for Easter, Basket, grass, stuffed bunny, fruit snacks, bubbles. – Shelley is looking into getting everything in bulk.

March 16- meet at Valerie's house to assemble the baskets.

Election of Officers for 2024

Presently have 6 Board Members, 2 people are resigning, Opening for 2 additional people.

Per Bylaws Board can consist of 3 to 6 people.

Nominations from the floor for new Board Members.

Christina Volion and Lanette Buie both volunteered to be on the board.

Vote was unanimous to accept their nominations.

Judy will stay as President. Chastity will stay as Vice President. Linda will step down and Valerie will become Secretary/Treasurer. Susan, Christina, and Lanette will become Directors.

Future events Schedule:

3/23/24 Easter Fundraiser- Correction from Agenda emailed.

We have a rental for Lyles on 3/24/24. Do we want to change the date?

Easter doesn't use but one, maybe two rooms, we will be fine for a rental the next day. Judy verified that the Lyles rental is not on the 3/24, so there is no conflict.

Vicki Robinson made a point that she would be rewriting the brochure for the HCHS. Chastity interjected that a person wanting to know more about HCHS can just go on the internet and we shouldn't spend more money on paper goods that are obsolete.

New Business: 2024

2024 Teddy bear Tea- set date

December 14 and 15 and have three seatings each day. 9 am, 12 pm, and 3 pm. It would be two less seatings, but would keep us from having to do the tea on two weekends.

We will meet at Valerie's to assemble the Easter Baskets for Headstart on March 16.

Judy dismissed the meeting at 2:54 pm.

