**Civil Rights Museum Advisory Board Meeting**

**Ashe' Cultural Arts Center**

1724 Oretha Castle Haley Blvd. New Orleans, LA

Tuesday, July 23, 2019

1:00 p.m.

**MINUTES**

Meeting was called to order at 1:05 p.m. with the following members present: Madlyn Bagneris, Sidney Barthelemy, Wanda Davis, Priscilla Edwards, Turry Flucker, Ernest Jones, Harry Rosenthal, Edward Ward, Brenda Williams and Loyce Wright.

Also in attendance were Louisiana State Museum Director Stephen Maklansky and Community Member David Terrie.

**Current Funding**

Appropriations from Act 20 of 2019 - Priorities 1, 2 and 5 were reported.

**Where Do We Go From Here**

The following action items were identified:

* Contact Facilities Planning to determine authorized uses for current funding
* Tour potential museum sites
* Determine actual operating budget
* Research sources of funding for other museums of similar size and purpose
* Re-establish Friends organization
* Establish By-Laws
* Establish a Nominating Committee to recommend guidelines for bringing new members onto the Advisory Board.

**Member Responsibilities**

Wanda Davis was unanimously elected Secretary of the Louisiana Civil Rights Museum Advisory Board.

Turry Flucker agreed to contact Facilities Planning and research previous operating budget.

Steve Maklansky will make contacts to set up tours of potential museum sites and provide information regarding funding of other museums.

Madlyn Bagneris and Ernest Jones will take actions to re-establish Friends organization.

Wanda Davis will chair By-Laws Committee.

Edward Ward will chair Nominating Committee.

Sidney Barthelemy will provide update on Convention Center project.