

CTA Board Meeting Minutes January 29, 2019

Attending were:

CTA President Lee Ann Bain, CTA Vice President Julia Fox, Treasurer Robin Hillyer-Miles, Member-At-Large Tim Dillinger, Member-At-Large Alex Levine, Secretary Serge Polyachenko, Member-At-Large Noel Mellen, Member-At-Large Broderick Christoff

1. An update on the status of the Palmetto Guild was given by Lee Ann. The guild is now in the process of mailing out PG pins & stickers to members as they send in their applications. The need for bus companies & local visitor centers to display PG decals was discussed.
2. There was a follow up on the signs for the cannons at White Point Gardens from Lee Ann. The signs are being delayed because of the research being conducted by the Chief Curator of the Charleston Museum, Graham Longe, on the historical authenticity of these cannons.
3. Lee Ann has spoken with Jason Kronsberg from the City's Parks Dept. about the state flag being flown at White Point Gardens & the changing of the restroom hours at Hazel Park to be able to accommodate visitors and residents during the morning hours on Sundays. The situation is still being looked into by the city.
4. The National Convention preparations is progressing smoothly. There is still a need for speakers but that should be a relatively simple problem to fix.
5. The National Parks tour group situation remains unresolved, the government shutdown has delayed the process. Lee Ann will be meeting with the local director about it.
6. Robin Hillyer-Miles provided the Treasurer's report, the CTA currently has \$6,698.53 in funds & 126 members.
7. Julia Fox announced that the CTA has monthly meetings scheduled up until August. Noel Mellen also brought up the idea of church tours for continuing education credit that the CTA might like to consider.
8. The board approved a "get well" card for Keith Purdy for members to sign at the next monthly meeting.
9. Dennis Stiles was voted to receive the Elizabeth Jenkins Young Award at the February CTA meeting. Plans were made to add a page to the CTA website for the award.
10. Some bylaws were reviewed & modified, topics included: Board member removal, defining Associate membership & docents, criteria for membership to the CTA as well as voting rights for different membership levels.