St. Bernard Tourist Commission Meeting Tuesday Dec. 7, 2021

Call to order at 4:30.p.m.

Present from the Tourist Commission: Dorothy Hills, Claire Henderson, Gary Huettmann, Lena Nunez, Jenifer Heintz and Phyllis Diecidue. Jessica Reab was absent.

Present from the Office of Tourism: Samantha Meyers. Absent was Katie Tommasseo.

There were no guests and no public comments.

- 6. A motion was made by Lena Nunez, seconded by Dorothy Hills to accept the minutes from last month's meeting. Gary Huettmann, Claire Henderson, Phyllis Diecidue and Jenifer Heintz voted yea; no nays. Motion passed.
- 7. A motion was made by Jenifer Heintz, seconded by Gary Huettmann to accept the Financial Report submitted by Lena Nunez. Claire Henderson, Phyllis Diecidue, Dorothy Hills and Lena Nunez voted yea; no nays. Motion passed.
- 8. Samantha said there was nothing new for the Director's Report just upcoming Battle of New Orleans event.
- 9. Next meeting: January 19
- 10. A motion was made by Lena Nunez, seconded by Gary Huettmann to adjourn the meeting at 5:15 p.m. All voted yea; no nays. Motion passed.