

Central Texas Pastel Society
Board Meeting
March 14, 2023

Present: Jane Copeland, Debbie Pridgeon, Jan Frazier, Esther Jones, Therese McHugh

Absent: Julia Fletcher, Julia Choate

Meeting began at 6:59

Treasurer Report:

- \$4,926.96 available funds
- There is \$44.23 remaining for Zoom Equipment.

Exhibit Chair

- Jan said that we need to settle the dates of the workshop so that she can complete the prospectus.
- Jane and Jan explained that the hold up is finding a space that can accommodate roughly 18 people.
- The tentative dates are November 16 - 19th.

- **Airport Show**
- Jan is trying to get details so that we can iron out a plan.

Program Chair

- Jane reported for Julia that Richard Suckling would like to have his demonstration recorded.
- We voted not to record for a variety of reasons. The main one being that we don't have volunteers to assist with this.

Issues to be addressed:

- Jane reported that the library is not available for September, October and November. Therefore, we need to find an alternative space or do Zoom only.

- September is a Zoom only meeting.
- Board election is in April
- Jan reported that Kathy may be interested in doing the programs/workshop chair. (I am not sure what was said here. Please help.)
- Jan will be exhibit chair.

- Debbie is working on a calendar for CTPS.

Door Prize Discussion:

- We discussed giving a gift certificate to the workshop as a door prize, but we came to no conclusion.
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- Jan will donate a box of Sennelier pastels for Saturday's doorprize.
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- We agreed going forward that the president would announce the door prize when she sends out the reminder about the general meeting. We hope to promote higher attendance at the general meeting.

- Esther Jones received information about participating in Pastel Live 2023 sponsored by Eric Rhodes. They would like us to be affiliates and pass on their emails to our members. We declined the offer because we don't have volunteers to manage their emails and our members' participation in the events.

- Jane motioned that CTPS create its own Zoom account. She has used her own account for the last few years. Cynthia

motioned to have CTPS establish its own account. Debbie seconded the motion. The motion carried.

- Debbie will set up the account.
- Sadly, Jane announced that she will step down when this year is over. She will make this announcement at the next general meeting.
- Therese suggested to Jane, when she makes this announcement, please make it clear that current board members will remain in their current positions.

The meeting adjourned at 8:17.