

Central Texas Pastel Society
Board Meeting Minutes
August 8, 2023

Meeting was called to order at 7:01.

Attendees: Jane Copeland, Cynthia Bsaibes, Esther Jones, Therese McHugh, Debbie Pridgeon
Absent: Jan Frazier, Julia Fletcher

Secretary's Report

- Cynthia moved that the board approve the summer minutes which were approved via email on the dates listed here: May 27, June 5, and July 13. Debbie Pridgeon seconded and motion passed.

Treasurer's Report

- The available balance is \$8,277.68. The increase is due to people who signed up for the workshop.
- Twelve have signed up so far.

Old Business:

- September's meeting will be a hybrid Zoom meeting, held at the Community Room.
- Toby Reid will be our demo artist.
- Debbie and I will be trained to set up the equipment, and will take care of setting up September's meeting.
- September's challenge painting: members will bring paintings they did over the summer.

- October's meeting: we will have Jude Tolar as our demo artist. This meeting will be held in the classroom at the library.
- The challenge painting will be animals.
- Jane asked Therese to update the website with September and October's information.
- We discussed whether coffee should be provided at our meetings. We concluded that due to low attendance we will not provide coffee during the meetings.
- Door Prize for September - Therese will donate a Diane Townsend Fluorescent Pastel Stick.

Christine Swann Workshop

- November 16 demo will be from 6:00 to 8:00.
- November 17-18.
- 12 people are signed up.
- We discussed how to fill it.
- Ask Christine to advertise it on her Instagram account.
- Jane will ask those who signed up to forward her email to others who may be interested.
- If the workshop doesn't fill by Sept 30, we will ask Christine to judge the show electronically.

Spring 2024 - All Texas Pastel Show @ Artworks

- Jane hasn't been contacted again about this.
- This is tabled until October.

New Business

Jane will send out dues notice on August 15.

How can CTPS adapt to a more web-based art world?

After much discussion, we have decided to change our format beginning in January. Our goal is to have members attend meetings. We will have different activities to do each session.

Possible activities:

- Sketch or paint a subject
- Bring a painting you are working on
- Still life study
- Member teaching members
- Paint around
- Copy a master's painting
- Material sharing
- 1 day workshops

If we continue into next year, we will have a mix of Zoom demos and interactive meetings.

September's board meeting - we may travel to Marble Falls and meet there.

Meeting concluded at 8:28.

