

Central Texas Pastel Society
Board Meeting Minutes
September 12, 2023

Attendees: Jane Copeland, Debbie Pridgeon, Esther Jones, Therese McHugh, and Jan Frazier
Absent: Cynthia Bsaibes, Julia Fletcher
Therese arrived after 10 min; Jan had to leave the meeting after 10 min due to phone trouble.

Discussion about the approval of minutes has been tabled until the next Board meeting.

Workshop Update:

Jan will contact Christine Swann to determine how many models are needed, how many hours per day, and rate of pay.

Therese sent model contact information to Jan.

Treasurer's Report:

Debbie said we currently have \$10,263.95 in the bank. Some funds will soon be withdrawn for workshop expenses, etc. Also, 35 members have renewed their membership so far.

September 16th meeting at Georgetown Community Center:

Esther has called the Center to check on availability of connections, cords, etc. Debbie will pick up a long HDMI cord, which might be needed. Debbie will be managing the Zoom portion of the meeting. Therese will be taking minutes for Cynthia.

Regarding the lack of volunteers to replace departing Board members (Jane, Julia, Debbie):

Discussion included the possibility of dissolving the 501C3. Do we need a lawyer to help close the non-profit? If we have funds remaining, could we purchase art books for schools and Georgetown library? Perhaps host a Saturday workshop for membership with a paid instructor? NOTHING REGARDING THIS POSSIBILITY WILL BE SHARED WITH GENERAL MEMBERSHIP UNTIL AFTER THE NOVEMBER EXHIBIT AND WORKSHOP, AND AFTER FURTHER DISCUSSION AMONG THE BOARD.

Regarding October Board meeting:

Tentative plan is to meet at Debbie's house in Horseshoe Bay on Saturday October 7 at 10:00 AM. To be discussed among all Board members.