CTPS Board Meeting April 7, 2024

Attendees: Jane Copeland, Jan Frazier, Esther Jones, Therese McHugh, Cynthia Bsaibes

This was a Zoom meeting. We began at 7:05.

- Secretary motioned for approval of March minutes sent out April 7, 2024 via email.
- We voted to approve the March board and general meeting minutes.

Treasurer's Report:

- We have a balance of \$3955.09.
- We owe Paypal \$35.
- Jane and Debbie will meet tomorrow to resolve the payment to Paypal.

April Meeting:

- Elections will be held.
- When our new president and workshop share are on board, we should discuss what other board members we need.
- Jody Martin is our demo artist.
- Jane will bring the fundraiser paintings so that artists can pick up their paintings.
- Therese said she could put these paintings on our website, so that artists can reclaim the painting.
- The challenge painting topic is eggs.
- Jane will bring a video for the door prize.
- Cynthia will bring a basket and paper for door prize drawing.
- Jane will see if we can reserve the Community Room for September.

• She will also check to see if a room is available in October at the library.

May meeting

- Jane will host a gathering at her place.
- She will cancel the reservation at the library for May.

Possible Future Programs

- Therese suggested we have a mini workshop where members paint, and a guest artist gives advice as we paint.
- Jane suggested that the current board make suggestions for the incoming board.
 - September possible workshop
 - o Painting session with critique
 - Painting demo

October

- In person activity possibly using youtube.
- Perhaps we should look at current IAPS instructors for possible demonstrators. Cynthia has created a list to share at future meetings.

Jan Frazier discussed possible exhibits.

- She has checked with several organizations in our area.
- She applied for the library exhibit for 2025. Theme Drawn to Morning Light
- The airport exhibit is on hold for now due to remodeling at Bergstrom Airport.
- She has checked with The Hive at the Galleria. They are remodeling/relocating.
- The Downtowner Gallery in Round Rock doesn't exhibit group art.
- Art Works is a possibility in January 2025.
- One bright spot. Jan spoke with Lynn Kiessel, WCAG President, about exhibiting in the front room at the gallery

- on Rock Street. Lynn will discuss with her group and get back to Jan.
- St. David Hospital exhibit is coming up from June 7 to August 9.
- She will check with Georgetown Arts Council to see if we can have a tent at the annual event, Arts on South Main. If we do this, we will ask members to serve a 2 hour time block in the booth/tent.
- Jester Annex we are steering clear of because of low traffic.