

## **CTPS Board Meeting December 10, 2024**

Zoom Meeting began at 8:10.

Attendees: Cynthia Bsaibes, Jane Copeland, Sherry Fields, Jan Frazier, Alora Johns, Esther Jones, Therese McHugh

### **Christmas Party**

- The paint around paintings will be auctioned off at the Christmas party.
- After some discussion about auctioning the paint around paintings by email, it was decided that the paintings would be auctioned by silent auction at the party. This was voted on and approved by the board.
- Therese will send to the board a draft of an announcement about this. We will review, and Alora will send it out Wednesday to all members.
- Proceeds from the auction will be used to purchase books for the library.
- Cynthia will update the list of books for the board to review.

### **January Meeting**

- Sherry will check in with the demonstrating artist, Nancy Lily, a week or two before the meeting to determine if she needs anything from CTPS.
- Sherry reported that the scheduled artist for March will not be able to present. Therefore, Sherry is looking for another artist. She will try to find a landscape artist.

## **Treasurer's Report**

- The treasurer's report will be attached to the minutes.
- There is a balance of \$4226,50 in the bank.
- Jane reported that for the December exhibit, CTPS is in the red by \$201.19.

### **Expenditures were:**

Gallery Rent	\$550
Wine	67
Awards	150
Paypal Fees	29

- Jane's concern is that CTPS funds are slowly eroding.

## **Exhibit Chair**

- Jan suggested that we discuss having a workshop next fall. We will discuss this at January's board meeting.
- The next exhibit we have scheduled is at Papi's Pies in April

Meeting adjourned at 8:42