

Central Texas Pastel Society
Board Meeting: May 7, 2026

Attendees: Alora Johns, Jan Frazier, Sherry Fields, Carolyn Kilday,
Cynthia Bsaibes, Jane Copeland
Absent: Therese McHugh

CTPS General Meeting will be on May 16th

Location: The City Art Center in Round Rock

The Griffith Building

216 E. Main Street in Round Rock

- Time: 10:00 to 12:00 board members can arrive at 9:30
- Agenda:
 - Vote on next year's board if we have a quorum (**Jane will check on quorum rules**)
 - Critique of members' paintings
 - We will explain to members the benefits of meeting in Round Rock for the next year.
- Board will provide refreshments:
 - Jane - fruit
 - Cynthia - juice and coffee
 - Jan - coffee cake
 - Alora - paper products
- Fall meetings time and place:
- We are planning on meeting in Round Rock, but we have a room reserved at the Georgetown Library just in case we need it.

Election for next year:

- Carolyn Kilday has graciously agreed to be the program chair for next year.

Treasurer's Report

- Last year we spent \$754 more than we took in.
- Jane sent out a text that explained we need to reduce expenses by \$750.

Plan A - total savings \$640

No room rental - save \$280

No Zoom acct - save \$160

Have only 5 demos at \$200 - save \$200

Plan B - total Savings \$890

No Room rental - save \$280

No Zoom acct - \$160

Have 5 demos at \$150 - save \$450

Based on this information the board voted electronically to go with Plan B

Cynthia will check on using What's App for board meetings.

Jane will check on cost of Zoom for board meetings.

Future Shows:

August Show will be at the Round Rock Gallery

We voted to have this an exhibit only show, no judge or prizes.

Spring Competition

We voted to have this be a competition with prizes and a judge.

Fall Pop Up Art Show in Round Rock

Cynthia will monitor the website to see when the application opens.

We will apply for November.

Alora has sleeves and paper we can use. Jan found some paper in her stash at home.

We agreed to have members paint some fall and Christmas paintings.

Jan and Cynthia will get together to determine sizes.

We may frame a few of the paintings

We have 29 paintings left from the spring fundraiser. These are matted 11 by 14. And there is one 6 by 9 inch unmatted painting.

St. David Hospital Exhibit

July 17 to Sept. 11

Round Rock Art Center Exhibit in August

No judge

We voted to charge \$10 for 1-2 paintings, and \$15 for 3 paintings

Jan will get a prospectus written up for this.

Art Direct Exhibit in October

Future Board Meetings

We will meet in June 11 at 9:30 at Jan's house.

We agreed that we would meet monthly in the summer.

In the fall, we will meet every other month.

