Central Texas Pastel Society Board Meeting January 14, 2025

Zoom meeting

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

Treasurer's Report

- \$140 was collected from the silent auction
- Current balance is \$4,166.50

Program Chair

- Nancy Lily is prepared for the demonstration on Saturday, January 18th.
- February meeting:
 - Sherry will bring 2 still life setups for members to paint.
 - Painting session will be followed by members' critiques

Exhibit Chair

- In April we will have an exhibit at Papi's Pies
- In November 2026, we will have an exhibit at the Georgetown library. The theme for this exhibit is morning light.
 - Things we need to prepare for the library exhibit:
 - o Can we get an artist to judge?
 - Should we have a workshop?
 - o How long should the workshop be?

Action item:

- Board members are to send Alora local artists who could judge and do a workshop.
- Some artists suggested:
- Aaron Schuerr (not sure if he is local)
- Margret Dyer
- Joycelyn Schedler
- Jeri Salter
- Rich Vios is a watercolor artist who may be able to judge the show.

Possible summer activity

- Alora will check with the library to see if a room is available in July. If a room is free, we will have a critique session at the library.
- If this is well attended, we will explore the possibility of having a summer exhibition in the summer of 2026.

Door prizes

- Therese has the door prizes for this Saturday's meeting.
- We decided to buy 3 door prizes for the last three meetings.
- Price limit: \$25.00 each prize

Painting Opportunity

- Austin Pastel Society will have a plein air paint out on May 3rd.
- Jan will see if details have been worked out so that we can tell our members.

Board Position for next year:

 Sherry Fields will resign at the end of the year. She said she would work with whoever steps into her position.

Book Donation Project

- Board voted to let Cynthia decide which books to purchase.
- She will select from the pre-approved list that was sent to the library.

Meeting adjourned at 8:58.