

# Central Texas Pastel Society

Board Meeting

November 16, 2019

## **Call to order**

President Holly Read called the board meeting of the Central Texas Pastel Society to order at 2:00 in the home of Sandra Slaughter. Nine board members were present. They were President Holly Read, Treasurer Jane Copeland, Program Chair Jan Frazier, Exhibition Chair Alora Johns, Webmaster Karen Pickels, Fund Raising Chair Debbie Bean, Hospitality Chair/Membership Ambassador Sue Kernan, and Vendor Chair Joyce West.

## **Treasurer's Report**

Treasurer Jane Copeland reported that CTPS currently has 65 paid members. The meeting expenses for 2019-20 are covered as well as the expenses for the Liz Haywood-Sullivan workshop. Jane made a proposal that all members dues be raised the \$35 beginning next fiscal year. Sue seconded the proposal. It was voted on and passed. No change will be made to the family membership rate.

## **Exhibition and Competition Report**

Exhibition chair Alora Johns proposed that the category for abstract art be eliminated due to lack of participation. The proposal was voted on and passed. It was proposed that 3 honorable mention awards be given for the whole show with no specific category. This proposal passed. No People's Choice will be given this year due to the lay out of The Lost Pines Art Center and due to three additional shows being exhibited along with CTPS. Members may enter one or two pieces of art at a price of \$15. All work must be for sale. The Lost Pines Center will receive a commission of 40% on sold pieces. The reception will be held the evening of March 6<sup>th</sup> at the center.

## **Christmas Party**

Jane asked for volunteers to help with organizing the Christmas party.

## **Donated Art Work**

A discussion was held on ideas for selling the unsold art work that was donated for Georgetown Market Days and the Round Rock Chalk Walk. Several ideas are being looked into for future sales.

**Adjourned**

The meeting was adjourned at 4:20 pm.

Respectively Submitted,

Sandra Slaughter, Secretary