

Central Texas Pastel Society

Board Meeting

September 14, 2019

Call to order

President Holly Read called the regular board meeting of the Central Texas Pastel Society to order at 1:15p.m. in her home at 408 West Majestic Oak Lane, Georgetown, Texas. Those present were: President Holly Read, Treasurer Jane Copeland, Exhibition Chair Alora Johns, Librarian and Hospitality Chair Debbie Been, Webmaster Karen Pickels, and Secretary Sandra Slaughter. The minutes from the April 20, 2019 were approved as corrected.

Membership

Holly stated that the CTPS by-laws are clear that annual dues are to be paid by September 30. Artists must have paid dues to participate in member-only events. Karen presented a proposal covering Benefits for being a Member of CTPS. The proposal was voted on to be accepted as corrected. The proposal on Membership Policy was voted on to be accepted as corrected. The final version of Benefits for being a Member and Membership Policy will be posted on the website.

Annual Show

The Annual Show and Competition will be held at The Lost Pines Art Center 1204 Chestnut Street in Bastrop, Texas. CTPS's space is reserved for February and March 2020. There will be no cost to us. The reception will be held the first Friday in March. Participation may be limited to 1 piece per artist due to limited space. CTPS will be sharing the space with Austin artist Gordon Fowler.

Dues

Treasurer Jane Copeland reported that 26 members have paid their dues at this time. Membership update information is made at the time of payment. Jane shared a spreadsheet of the Membership Directory from September 2019 – August 2020 as well as a Membership Directory from October 2018 - September 2019. It was clarified that Nancy Manoogian, who established CTPS, holds a perpetual membership as well as being an Honorary Board Member

Donations

Holly reported that a scholarship payment was made to the CAC in Temple, Texas for a summer program. A discussion was held on making another donations to GISD art programs. Alora moved that the donations be made in January. Amount and school will be selected at that time. The motion passed.

Annual Workshop

Debbie reviewed the contract with Liz Haywood Sullivan for the Annual Workshop in February. She pointed out that an additional fee of \$100 a student is paid for each student over the 10 original signups. The Baca Center has been paid for the workshop.

Acceptance/Refusal of artwork as a donation to CTPS

Any donated artwork with a value of over \$3000 must be appraised. It was decided that accepting donations of artwork was not a good precedent because there is no method or venue in which to sell member artwork for our charity at this time. The current donation will be passed on to the Historical Society and Goodwill as requested by the artist.

Art Supply Yard Sale

It was decided to have a yard sale of members art supplies before a meeting in the spring.

Monthly Raffle

Members will be asked to make a contribution to the monthly raffle. Over \$400 was raised last year through raffles.

Chalk Walk

Debbie Been and Julie Choate are committee members overseeing CTPS participation in the Round Rock Chalk Walk Arts Festival on October 4-5, 2019. There are currently 38 pictures available for sale at \$50 each. Debbie is in need of a few more volunteers and supplies. Any further needs will be announced at the September 21st CTPS meeting.

Christmas Party

Jan Frazier has suggested the Burnt Kitchen Restaurant be used for a Monday evening Christmas party in December. It was felt the opportunity to socialize and get to know one another was more successful if the party was limited to members only.

Treasurer's Report

Treasurer Jane Copeland prepared an extensive treasure's report showing the August 1 – September 14, 2019 Cash Flow, Check Register, PayPal Register and Cash Flow from September 1, 2018 – August 31, 2019. The current overall total is \$6,104.50.

The meeting was adjourned at 3:40 p.m.

Respectively Submitted,

Sandra Slaughter, Secretary