

# CTPS Board Meeting

## 7/12/22

**Present:** Debbie Been, Cynthia Bsaibes, Jane Copeland, Julia Fletcher, Jan Frazier, Esther Jones, Debbie Pridgeon, and Therese McHugh. Absent was Julie Choate.

Jane called the meeting to order at 7:14.

### Secretary Report

The minutes that were sent out in June and those need to be approved.

- Jan moved to approve the minutes from the June 4th meeting. Julia seconded. Motion carried.
- There was a brief discussion about how the membership cards should be sent. Jane prefers that they be sent as a PDF.

### Treasury Report

Debbie Been reported expenditures: Postal fee for PO box \$198 and PayPal fees of \$5.13.

Income: \$140 in membership dues.

We have \$4,017.24 available.

There was a discussion that Debbie Pridgeon needs to be added to the bank account. Jane, and the two Debbies will meet next week to make this happen.

### Exhibit Chair Report

- Jan Frazier spoke with Julie Schmidt about donor awards. She can't do this. However, Holly has stepped up and she is looking for an assistant to help her.
- Jan feels confident that the exhibit is ready to be put on the website. Jan will draft an email and send it to Jane for Jane to send to membership.

### Recap about the exhibit.

- Exhibit is first come first serve basis.
- Each person can send in 2 paintings for \$30 entry fee. The artist will tell Jan which is their first pick to be entered into the show.
- Jane asked if the website is ready to go? Therese indicated that it was.

### Workshop Chair

- Julia reports that Bruce Gomez is committed to coming and will judge.
- She says to post it on the website so that members can sign up.
- Jane asked Julia to draft an email about signing up for the workshop. Once Jane approves it she will send it to Therese to post.
- Debbie Been said that dues will have to be paid before registering for the workshop.
- Julia has the following artists demonstrating either via zoom or in person in the fall: Clarence Porter, Anna Lisa Leal, Jeri Greenberg
- Julia suggested that during the first meeting in September a presentation about pastels be given. Cynthia pointed out this is a big topic. Perhaps it can be broken down and

presented in smaller topics at each meeting. Possible topics: materials to use, methods/techniques, how to frame a pastel, how to enter a show. Julia indicated she would work on this.

### **Meeting Format**

- Jane shared that members voted to have a mix of Zoom demonstrations and in-person demos by local artists.
- Therese suggested taping demonstrations to post on the website so that all members could watch.
- Julia will send Therese a list of demo artists for our meetings; Jane will send meeting rooms, and challenge paintings topics need to be decided, so that Therese can post it on the website.
- Julia thinks that having our whole year planned and posted on the website would increase participation because members could plan which demonstrations/workshops etc they would participate in.

### **Webmaster Report**

- Therese reports that she has the information to create the learning page, but she lacks air conditioning and good health to work on this. She will do this when she is feeling good.
- She has the information for the exhibit and will be ready to post sign up.

### **IAPS Rep. Ester Jones**

She shared a loosening up technique she learned at the convention.

### **Do-It-Ourselves Workshop**

- We will be using a plein air video by Stephanie Birdsall. At our September meeting, Debbie Been will bring her **external drive for DVD**, and we will see if we can get it to work with the library equipment. If it does, we will be good to go.
- Jane and Cynthia need to discuss the fee to charge. The fee will cover the cost of the room.

### **Studio Tour**

- We need to determine if there is enough interest in this. Jan will draft a letter to members, and Jane will send it out. Jan will also be prepared to discuss studio tours at the September meeting. If there is enough interest, we will start planning in December or January.

### **How to improve hybrid meetings?**

- Ester will tackle this issue. We should send her problems we know of, for example, poor sound and picture quality.

**Old Business**

Jan asked Debbie Been about the big screen TV she has. Jan will call Dana at the library to see if we could use and store it there.

**Holiday Party**

- Cynthia and Jan will work on this.
- Jane will reserve the amenity center in her community.

Meeting was adjourned at 8:20.