

## **CTPS Board Meeting 8/9/22**

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

- Jane called the meeting to order at 7:01.

### **Secretary Report:**

- Cynthia moved to finalize the minutes from the July 12th board meeting. These were approved by board members through email on 7/18/22. Debbie seconded. Motion carried.

### **Workshop Chair:**

- Julia reported that Bruce Gomez signed the contract, however Debbie P. doesn't have it.
- Julia will check with Debbie Been to track down the signed document.
- We should move forward as far as posting it on the website, and inviting members to enroll.
- Jane will send out an email inviting members to sign up.
- How to pay Bruce. Debbie P. will write a check and give it to Julia. Julia will pay him at the time of the workshop.

### **September's Meeting**

- Julia suggested that we share the youtube presentation with members before the meeting.
- The meeting will include a discussion of plein air painting. Members will share their expertise.
- Cynthia will get the youtube video to use.
- Esther will present information on equipment needs and how that equipment will improve the meetings.
- Jane will ask Julie Choate to arrange coffee and tea for refreshments from Little Lemon.

### **Overview of the Year**

September: discussion of plein air painting, and equipment needs.

October: Clarence Porter demo

November: Jeri Greenberg demo

December: Holiday Party at Jane's community center

January: Anna Lisa Leal

February: Jeri Salter

March: Lana Balet

April: undetermined. Julia is working on this.

- Jane asked Julia if Anna Lisa and Jeri Salter could do a mini workshop. Julia would check.

- Julia asked how much we were willing to pay. In the past we have paid \$90-\$125. We may have to increase this amount to get these artists to do a mini workshop for us.
- Julia needed to leave the meeting.

**Treasurer's Report:**

Collect Dues	\$175.00
Paid Out	
POBox	-14.00
PayPal	- 8.55

Available funds: \$4,169.69

**Exhibit Chair:**

- Jane reported for the exhibit chair. Jane tackled collecting donations for awards for the exhibit, and she has been successful.
- She collected \$435 in gift certificates or product donations.
- Someone has also donated a Pochaed Lap Box for an award.

**Webmaster Report:**

- Therese she needs to know when to put the workshop on the website.
- She requested new paintings for the member page. Therese said that she will put the artist's name on the painting so a viewer will immediately know who the artist is.
- Therese said the learning page is on the website. She said if members want her to add more information to it, they should send her the information.

**IAPS Rep. Esther Jones**

- At the last meeting Esther volunteered to research improving the audio/visual presentations.
- She met with a tech savvy person, Chad, who gave her some valuable suggestions.
- She presented equipment options that would improve the sound and visibility for zoom meetings and live demonstrations. She will present these at the September meeting of the whole.
- The board agreed we should purchase the best equipment we could afford. We will ask members for donations for this equipment.

**Old Business & Random Thoughts**

- Cynthia made a motion to donate the Rousch collection because it was too small for an auction type fundraiser. Debbie seconded. The motion carried.
- The paintings will be donated to the Caring Place in Georgetown.
- Jane asked if we could use the DVD collection to get donations. We could ask members to donate X amount for a DVD they are interested in. We will revisit this.

- We will be taking a look at our bi-laws. We need to revamp the number of board positions. We need to remove some positions and we would like to get a person to fill the Vice-president position.
- Meeting was adjourned at 8:35.

#### **Topics for Challenge Paintings**

The board members will pick their top five and send it to Jane.

Cloth

Fish or things underwater

Something from Childhood

Self-portrait - this could be something about you. Your hand, foot...

Moon

Food

Drink, coffee, cocktail etc

Shoes

Tools

Joyful things

Paint on a surface that isn't paper

Kitchen still life

Backlit items: clouds, flowers

Cozy

Boats

Reptiles

Foggy Day, Rainy Day

Old Cars

Bugs

Animals

Paint in the style of another artist

Color Study - paint the same thing in 4 different color schemes

Things I did this summer

Nostalgia

Peace