

CENTRAL TEXAS PASTEL SOCIETY

Board Meeting Minutes

April 5, 2022

The Central Texas Pastel Society Board met via Zoom April 5, 2022 at 7:00 pm. The meeting was called to order by President, Jane Copeland. Present were: Workshop Chair Julia Fletcher, Membership Chair Mary Olivera, Exhibition Chair Jan Frazier, IAPS Representative Esther Jones, Treasurer Debbie Been, Webmaster Therese McHugh and Secretary Barbara Chenault.

OLD BUSINESS

A motion was made to approve the minutes of the last Board Meeting by Julia Fletcher. Mary Olivera seconded the motion. Motion carried.

A motion was made to approve the minutes of the last General Meeting by Mary Olivera. It was seconded by Esther Jones. The motion carried.

Jane read the Treasurer's Report of a balance of \$4,441.51.

Jan Frazier made a motion to approve the treasurer's report. It was seconded by Julia Fletcher. Motion carried.

Jan Frazier reported there is no definite date for the Annual Exhibition at Artworks in November. Jane Copeland asked if she could get a date commitment from the gallery, to enable Julia Fletcher to finalize plans for a workshop to coincide with it.

Our Annual Fall Competition 2023 will be held at the Georgetown Library in the hall and the bridge Drop off of paintings is November 13, 2023, Reception November 17, and Take Down January 2, 2024. We want a workshop scheduled near this show so the workshop teacher can also judge the competition show.

Jan reported the Bruce Gomez workshop may end up being \$440.00 for each participant due to his expenses. We are considering a substitute teacher who may be less expensive.

Our last board meeting had discussions on how our club should go forward with so few members stepping up to fill board positions. One idea was to dissolve our group and merge with the Austin Pastel Society. Jan Frazier made a motion to table this idea. Mary Olivera seconded the motion. Motion carried.

ELECTIONS

We have 4 board members staying on for the next year:

President: Jane Copeland

Exhibit Chair: Jan Frazier

Workshop Chair: Julia Fletcher

Webmaster: Therese McHugh

Debbie Pridgeon volunteered to be Treasurer. Cynthia Bsaibes volunteered to be Secretary and Membership Chair.

We are in need of a Program Chair. Julia Fletcher, Workshop Chair, has been securing names of artists to demonstrate at our monthly meetings. However, a dedicated Program Chair would have the time and flexibility to explore paint out excursions, mini-workshops, and additional events. A motion was made by Therese McHugh to find a Program Chair who could do these duties. It was seconded by Julia Fletcher. Motion carried.

We also need a Hospitality Chair who would order coffee/refreshments from Sweet Lemon Café.

Membership list was reviewed for potential candidates for the open positions.

A Zoom coordinator is another position that is key. This position would need a change to our by-laws. Our problems with audio will be checked by Jane and Esther. Additional equipment may need to be purchased. Esther Jones will check into the cost of a Bluetooth microphone to directly feed sound into the Zoom-hosting laptop.

A discussion was held on how to handle voting on Zoom. Just counting a show of hands?

NEW BUSINESS

It would work out best if we have a regular schedule set up for board meetings. It was decided to have them the 2nd Tuesday of every month on Zoom. Julia Fletcher made the motion to have these meetings regularly on the 2nd Tuesday of every month via Zoom. These meetings may be optional during the summer months. Mary Olivera seconded. Motion carried.

A motion was made by Barbara Chenault to start our general meetings at 10:00 instead of 9:30 am at the library, starting in the fall. Debbie Been seconded the motion. Motion carried.

Annual dues are payable by the start of the new fiscal year, according to the by-laws. Calling for the renewal of dues will start in May of each year.

Jane discussed the need for “desk books” for each board position. Some are in draft form now, other positions will be sent to Jane for final approval. We were asked to please read our own job descriptions from the by-laws.

We have the Hewett Room in the Georgetown Library already reserved for the October meeting.

The videos our librarian has lent out to members in the past will now be used as door prizes.

Julia Fletcher will look into having 3-hour mini workshops after some of our general meetings. In the past, the cost was \$30 for members.

Meeting was adjourned at about 8:30 pm.

Respectfully submitted by,

Barbara Chenault
Secretary