

CENTRAL TEXAS PASTEL SOCIETY

Board Meeting Minutes

August 29, 2020

The Central Texas Pastel Society Board met via Zoom at 1:00pm. Those present were President Jane Copeland, Treasurer Debbie Been, Program Chair Holly Read, Webmaster Karen Pickels, Membership Chair Mary Olivera, Publicity Chair Samya Lima, Workshop Chair Julia Fletcher and Secretary Sandra Slaughter. The meeting began at 1:25.

Jane announced that Debbie was completing the necessary paper work to be ready to take on full responsibilities as treasurer. Debbie is forwarding all new member info to Mary.

Karen has been working to establish a way to display CTPS' Challenge paintings. She is considering a gallery like home page. Karen would have to manually put in all the photos as there is no way for members to post their own pictures on GoDaddy.

Samya and Karen are putting together the Zoom School that will be offered to members before the September meeting. Thirty members answered the survey about their need for the school. Sixteen said they did not need help, six have used Zoom but would like some help and seven have never used the program. Zoom has some good reference material and Samya and Karen will email members before the school and give them the necessary steps to follow. It was suggested that Tuesday evenings would be a convenient time to hold the school.

Holly has arranged for member Julia Fletcher to give a demo for the September 19th CTPS meeting. Artist Denise Mahlke had been scheduled to give a demo and is considering whether she wants to do a virtual one. Each artist will be paid \$150 for their demonstration.

A discussion was held on how to post Challenge paintings before each meeting. A motion was made for Jane to choose the first winner and then that winner will choose the winner for the following month. The motion passed. A motion was

made to pay the winner \$50 with a second place being awarded \$25. The motion passed.

A suggestion was made that the CTPS donate money for art supplies for needy children who are schooling from home.

A discussion was held on positive ways to improve and enrich our online presence. It was agreed that our Facebook page should be deleted. Mary will contact Cecile Clause de Ramirez to see if she set the page up and has the authority to take it down.

A thank you letter was received from Jeri Salter.

The date of the next board meeting was not given.

The meeting was adjourned at 2:35.

Respectfully submitted,

Sandra Slaughter, secretary