

February Board Meeting February 4, 2026

Present: Alora Johns, Sherry Fields, Therese McHugh, Jane Copeland, Cynthia Bsaibes, Jan Frazier

Exhibit Chair Report:

2 exhibits are set for this year:

1. Art Direct
2. Laura Bush Library

She is looking for more opportunities and will check with Round Rock Art Center.

Program Chair Report:

We are good to go for February meeting with Jeanette Cueves

President Alora reminds us that election for board members is approaching.

She encouraged us to approach members for the program chair, vice-president positions, and an assistant to the exhibit chair.

- A few members came up as possible officers: Karen Landrum, Carolyn Kilday, and Pam Cummins.

Budget Issues

Jane walked us through the budget issues, and what we are facing going forward. The bottom line is: the money we collect from members' due is not enough to support the expenses we have. She provided us with a year to date, and forecast budget. That document will be included with the minutes.

Items reviewed:

- Zoom
 - We will utilize a free Zoom account which means ¼ less meetings.
 - Savings \$159.00
- Domain fee \$43.00 What did we decide?
- Email with security costs \$128.00 What we decide?
- IAP membership - we will pay for this, and revisit this issue in March 2027.
- Eliminate door prizes.
- We need to find a cheaper meeting place. The library now charges \$25/hour. Jan will ask Scott at Round Rock Art Center if there is a room there. We should check with other libraries.
- Having more activities at our meetings may increase membership.
- We need to explore more fundraising opportunities.

