

The CTPS board met on June 14 at 1:30 pm in the Georgetown Library. Nine members were present.

Jan welcomed everyone

Holly introduced the topic of charitable donations: we have them, we need to distribute them. There is a need to choose a worthy program to which to donate. Alora will contact the CAC to discover where to send the camp scholarship money already designated. Several ideas were tossed around: in the end we all decided that finding Title 9 schools and making donations to the elementary art programs would be ideal. Alora made the motion that Holly and Debbie will investigate and report on what it will take to set up this effort and discover any important concerns as far as our non-profit status. Jane seconded and the vote was unanimous.

Alora then gave the financial report: Everything is status quo, we are financially secure. A discussion was held concerning whether to change the payment date since it caused so much confusion recently. The consensus was that we keep the date the same but communicate better concerning membership requirements to participate in the Annual Show.

Alora also reported on nominations. No one has claimed the exhibit chair position as of yet.

The discussion was opened concerning somewhere to exhibit instead of the Library in 2019. The library will not be allowing group exhibits. Buttridge will not, either. Jan talked to Sarah, the new town art coordinator, and got information on several calls for art. She will try to keep us posted. We may be able to exhibit there.

Sue will do an application for showing at the old bakery. It is hard to drive there, and everyone is required to come to the reception. The Delaney is taking certain shows. There was some mention of the Wesleyan. Alora will check on the Cedar Park City Hall and Library. Jan suggested a move to the BACA center for January 2019 and subsequent meetings.

Sue inquired about ways to increase participation in the Annual Exhibit. Jan agreed to do a mail out, Sue will send an email to all members. A critique group meeting open to all members wishing to participate in the Annual Exhibit was set up and confirmed for June the 30, at the library from 10-12 in the Friend's Room.

Sue will do the publicity for the show in August. Sigi will be out of the country.

No workshops were able to be scheduled because we have not secured a venue.

Jan continued with a discussion of whether to do two or three mini workshops each year. The consensus was for her to plan for at least 3 for next year.

There was no membership report.

Esther suggested that it might be time to hire someone to handle our website needs. She explained the problems encountered when attempting to take over the webmaster position and shared about her friend Kimberly who does this for a living and has been helping her. Kimberly had quoted a price of \$200 a month to do all that was needed. The consensus was that the organization cannot afford that. A motion was made by Jane that we ask Kimberly for a quote

including helping Esther get the website into an easier format. Sigi seconded this. Subsequently a quote was received for \$300 for the job of cleaning up, simplifying and beautifying the website and helping Esther to learn how to maintain it. This was agreed to by all in subsequent emails.

New business included assigning jobs for the Exhibit, since Sue will be traveling. Another Board meeting was scheduled for July 28th at 1:30 pm. It will likely be at the library in the conference room again.

Respectfully submitted,

Esther Jones for Sandra Slaughter, secretary