

# Central Texas Pastel Society

Board Meeting

August 31, 2017

## I. Call to Order

Jan Frazier called the regular board meeting of the Central Texas Pastel Society to order at 2:10 p. m. at her home, 102 Deer Draw, Georgetown, Texas. The following Directors were present: Jan Frazier, Sue Kernan, Cecile Clause de Ramirez, Ann C. Garrard, Sigi Field, Alora Johns, Jane Frederick, Bep Markese, and Sandra Slaughter.

## II. Guest Speaker

Michelle Desporte, Vice President CTX Volunteer Chapter of BBVA Compass, made a presentation on the BBVA Compass for your Cause program to help non-profit organizations in fundraising. By opening an account at BBVA and following a few guidelines, the bank will deposit a royalty payment of \$50 into the CTPS account. By using the Visa check card additional royalties will be paid.

## III. Reports

- a. Jan thanked everyone who helped Sue Kernan in hanging the art for the show. A discussion was held regarding other places where the show might be held.
- b. Alora Johns, Nominating Committee Chairman, reported that the nominating committee is still looking for a vice president. Suggestions were made.
- c. Treasurer, Alora Johns, reported that \$100 has been placed in the new bank account. The board approved that any board member can be on the signature card. Board members are Jan Frazier, Alora Johns, Sue Kernan, Cecile Clause de Ramirez, Ann C. Garrard, Sigi Field, Jane Frederick, Bep Markese, Sandra Slaughter, Jeri Salter, Bob Douglass and Nancy Manoogian.
- d. Exhibition Chair, Sue Kernan, reported that the judging for the annual Art Show has been rescheduled for September 20<sup>th</sup>. The reception will be September 30<sup>th</sup> from 1:00 to 3:00 p.m. Paintings will be picked up by artists on September 30<sup>th</sup> at 3:00 p.m.
- e. Sigi Field, Publicity Chair, has updated the information used in the publicity 3-fold brochure for CTPS. Five hundred will be ordered and placed around town, at exhibits and given to interested parties.
- f. The Rita Kirkman workshop has been rescheduled for December 2<sup>nd</sup> through 3<sup>rd</sup>.
- g. Program Chairman, Jane Frederick, reported that all programs through March are confirmed. She is still working on the April and May programs.
- h. Membership Chairman, Ann Garrard, reported that dues can be collected at the September meeting. A form will be provided for new members to complete.
- i. Cecile Clause de Ramirez, Webmaster, will be using Stripe instead of PayPal on the website. Stripe is a more secure program. Login and password information will be sent to the membership for CTPS website login.

#### **IV Old Business**

- a. As of September 1<sup>st</sup>, Central Texas Pastel Society is a non-profit 501(c)(3). b. Nancy Lilly will write the Artist of the Month profile.
- c. Plans were discussed for the 20<sup>th</sup> Anniversary Party for CTPS. The Ballet Folklorico is scheduled for a half hour program. Nancy Manoogian was selected to be a permanent Board Member-at-Large by unanimous vote. A special presentation will be made at the dinner for Nancy. Invitations to attend the party will be sent to Charter Members. A special invitation will be sent to the Windbergs to attend as guests of The Central Texas Pastel Society. Hors d'oeuvres and socializing will be from 6:00-6:45, the presentations to Nancy will be 6:45-7:00, dinner will follow at 7:00 with the Ballet Folklorico performing at 8:00.

#### **V New Business**

- a. A survey will be sent to the membership asking for special interests, concerns or suggestions.
- b. A discussion was held concerning moving the annual Art Show to a different time and place.
- c. The annual Christmas Party was discussed. It was decided to hold it in the morning with only members present.

**VI Adjournment:** the meeting was adjourned at 4:15 p.m.

**VII Next Board Meeting:** November 16, 2017 at the home of Jan Frazier at 1:30 p.m.

**Respectively Submitted,**

Sandra Slaughter, Secretary