

Austin Pastel Society Meeting

January 22, 2017

Georgetown Public Library, Georgetown TX

President Joycelyn Schedler called the meeting to order at 4:10 PM. Introductory remarks were made about the excellent Christmas Party held at Char Eppright's home. We thanked her for her gracious hospitality.

1. The Secretary, Geneva Johnson, read the minutes from October, 2016 meeting. Rae Andrews made a motion, seconded by Linda Wells, to accept the minutes. The minutes were adopted. They can be found on the APS website.

2. The Treasurer, Pam Hickl, reported on budget items., after reminding us that the balance of \$300 is due for the Birdsall workshop in March; she will accept checks.

BEGINNING BALANCE – October 31, 2016 \$ 9632.92

INCOME

Dues	35.00
Workshop-Rae's	80.00
NW Hills Show	180.00
Pairn Around Art Auction	240.00
TOTAL INCOME	\$535.00

EXPENSES:

Paypal fees	2.25
Liability Ins. Renewal	819.00
Workshop Reimbursements	40.00 (remaining2/applied to workshop)
Prizes/NW Hills Show	350.00
NW Hills Show Receipts	13.29
TOTAL EXPENSES	\$ 1224.54

ENDING BALANCE: November 30, 2016	Bank Bal;ance	8870.63
	Paypal Balance	72.75
	Total Assets	8943.38

PETTY CASH: \$1.03

Linda Wells made a motion to adopt the budget report; Rae Andrews seconded; the motion passed and the treasure's report was adopted.

3. There are no new members in attendance

4. Jan Weaver attended to the Door Prize, two pastel boards, which was won, by the traditional drawing, by Jane Frederick.

5. Old business: Joycelyn summarized that Sherry Fields is the Juried Exhibition Chair starting in 2018; Linda Wells is the Vice President. These positions were opened to nominees in the June, Sept. and Oct. 2016, meetings.

Running unopposed (see next page)

Running unopposed:

- Vice President – Linda Wells
- Juried Exhibition Chair – Sherry Fields
- Librarian (vacated by Linda wells) – Char Eppright

Other positions open for nomination for 2018:

- Secretary – Rae Andrews (one nominee so far)
- Scholarship Chair – Char Eppright (current)
- Workshop Chair – Sonja Kever (current)
- Donations Chair – Kathryn Holter (current)
- Non-juried Shows – Vicki Bevell (current)

6. 2018 Annual Juried Member's Show Juror and Judge selection background information: Membership majority vote went to Sally Strand. Sherry Fields is in conversation to see if our dates align with her availability. Votes were tallied as follows:

1. Sally Strand
2. Margaret Dyer
3. Christine Swann
4. Carolyn Anderson

7. APS Meeting Location: Membership Chair Sandy Medina created a map showing membership zip codes in order to reveal the best location for APS future meetings. Right now, The Norris Center meets that criteria. Members can use the map's parameters to help find an alternate location when the Norris "contract" is up in June of 2017, when we move or renegotiate. Members may submit possible locations to Joycelyn Schedler by email by April 30, 2017.

8. Scholarship update: Jane Frederick engaged dialogue with ACC about the APS joining in with setting up an annual grant to a student of ACC's choice and criteria. For the grant to be an ACC choice with the grant signified as an APS funder, the fee would have to be \$2500 which is outside the APS range. This is something for the next Scholarship Chair to study and work on as APS currently set with a student. Scholarship fund continues as a topic for discussion.

9. Please check the remarkable APS website for future shows and events.

10. New Business: THANKS for the snacks provided by Joe and Sandy Medina. Others are encouraged to bring snacks for April, May, June meetings.

- Rae Andrews is the Newsletter Queen always seeking material.
- Please refer to the APS website for meetings in the near future.

10a. In-house information on how to contact members is an issue with a resolution. Jane Frederick has created a form to send out to members who will choose what personal information they want listed in a "members only directory" form to be put online with a password access and/or information they want put on the website that will be accessible to the general public. Members also submit up to three images to Jane upon request that will be added to the website. This is a huge project that will take lots of time. For now, Jane is involved in setting up the slideshow for the 2017 Juried Members Show.

11. The business part of the meeting ended about 4:50 PM.

12. Rae Andrews' demonstration began and lasted about an hour. She showed how to use pastels for animal portraits. She uses different kinds of pastel paper but prefers velour. At the end of her demonstration, Sonja Kever displayed her 3 different sizes of boxes used to create a still life environment. This important information is replicated in the Newsletter. Still Life painting will be a part of the Birdsall workshop in March at Apache Shores. Rae announced her 2018 proposed paint abroad trip destination in August as the French Alps.

Sonja Kever showed her three still-life paper boxes with black color inside, holes in the top and one on a side, and demoed the light bulb's position. This information will be put in the APS Newsletter.

The meeting was adjourned about 5:45 PM.

Respectfully submitted,

Geneva Johnson