

Austin Pastel Society Meeting
October 23, 2016, Norris Conference Center

1. President Joycelyn Schedler called the meeting to order at 4:04 PM
2. The Secretary, Geneva Johnson, read the minutes. Rae Andrews moved that the minutes be approved; Jane Frederick seconded; motion carried. Minutes were approved.
3. Pam Hickl presented the Treasurer's Report:

BEGINNING BALANCE as of September 23, 2016	\$	8775.20
INCOME:		
Dues		70.00
Workshop: Birdsall		1610.00
Rea's miniworkshop		80.00
TOTAL INCOME		1760.00
EXPENSES:		
Paypal fees		4.50
Venues: Georgetown Library		30.00
Norris Center		150.00
Corridor of Art		75.00
Workshop Reimbursement		520.00
(13 cashed; 3 out; 1 transferred)		
Hotel Dellandre reimbursement		113.38
Postage book stamps/P.Hickl		9.40
TOTAL EXPENSES		902.28
ENDING BALANCE as of October 21, 2016	\$	9632.92
Available Balance (Checks out--\$939.00)	\$	8693.92
Petty Cash: \$ 4.85		
- 3.82 envelope/postage		
\$ 1.03		

4. Jane Frederick made a motion to accept the Treasurer's Report and Linda Wells seconded the motion. The Budget Report was accepted.
5. Joycelyn recognized a returning member, Olivia Allen.
6. Old Business: Joycelyn explains that the person filling the position of Vice President shall act as an aide to the President and in the absence of the President shall perform the duties of the President. The Vice President shall also serve as Program Chair.
7. News of an important UPDATE about the Annual Juried Show Chair—Sherry Fields is in training with Enid Wood through the completion of the 2017 show, then will take on the position in 2018.
8. Joycelyn reminded members using Facebook to join the Austin Pastel Society Group.
9. David found a way to contact people wanting to join our APS Facebook group. He reported two did not want to join while another did not respond. One did join. David cautioned that many times people are just trolling, wanting to sell things to members, or phishing.
10. Sandy Medina contacted 72 previous members by email and invited them back starting with this meeting. She had two immediate renewals. Thank you Sandy.
11. SAVE THE DATE—APS Christmas Party will be held at the home of Char Eppright, on Sunday, December 4, 4-6PM.

12. Remember that Rae Andrews collects Newsletter items. Newsletters are emailed to us as well as archived on our APS website: <http://www.austinpastelsociety.com>

13. SHOWS AND EXHIBITS ---See APS website for upcoming programs.

14. We voted at this meeting for the 2018 Annual Juried Members Show Juror. This vote by members present implemented last meeting's decision to make voting available for our 2018 Members show Juror. Results soon.

14. No meetings in November and December, 2016. Norris Conference Center is booked through June 2017.

15. Board of Directors Meeting Report. Held October 12, 2016; called by Char Eppright, Chairman of the Board. The Corridor of Art new APS Representative is Jan Weaver. She will work with other art group members to oversee booking, setting up and taking down shows in the Corridor of Art. APS support for IAPS Representative in the past consisted of APS paying for some parts of the registration and/or banquet ticket. IAPS has moved the President's Forum one day earlier, so the board decided that going forward, APS would reimburse IAPS Representative for one night hotel stay and one banquet ticket. Total for budget is @\$200. Scholarship: Applications have been low. Discussion centered on how money might be better served assisting an APS member. The Board decided to follow through with commitment to scholarship to Natalie Tarrant for \$1000 for 2017. Beginning 2018, APS will sponsor one member to the annual members show juror's workshop valued at \$365. Members will complete application for scholarship awarded by a juror who is not an APS member. Members were asked to think about this one and be prepared to VOTE at the January 2017 meeting. Member contact issue is being researched by Jane Frederick to determine the best way to have contact on the APS website. Right now, if one wants to send out information to All Members, please contact Joycelyn to send it out to all.

16. Char Eppright won the Door Prize, a Maggie Price book about painting with sun and shadow techniques.

17. Rae Andrews gave details about her 2017 painting trip to France and invited members to join her.

18. The business part of the meeting ended at 4:50PM. The program, the Paint Around, began at 4:55PM. The five members painted 10 minutes then passed on the easel to a neighbor until their original painting came back. During their painting time, members participated in the Silent Auction benefitting the Scholarship fund. Here are the results of the silent auction:

Linda Wells: Roosters, \$40 to Sarah Tacker

Bob Douglass: Farmhouse, \$40 to Sarah Tacker

Jan Weaver: Large Tree, \$40 to Joycelyn Schedler

Char Eppright: Southwest Landscape, \$70 to Britta Herzog

Mike Etie: Trees by Water, \$50 to Joycelyn Schedler.

Respectfully submitted,

Geneva Johnson, Secretary