

Minutes for Austin Pastel Society Virtual Meeting

Sunday, January 24, 2021

Meeting was started at 2:30pm by President Enid Wood. Welcome was given to new members Pam and Margaret, and guest Teddy. 37 members attended with 1 guest.

Minutes from the October meeting were adopted after motion from Maribel Mast and second from Kathy Skelton.

Treasure's report was attached to the agenda as Treasurer, Sarah Tacker was unable to attend. Reports were given from APS Chairperson as follows:

Membership: Joycelyn Schedler

Current membership for 2020/2021 is 100. Our Facebook page is well attended.

Mention was made that Joycelyn will be retiring after May and that we will need a new chair for this position.

Juried Exhibition Chair: Cecile Ramirez

Forty-five members entered 118 paintings into our APS AJME exhibition, 2021 Celebrating Pastels!. Acceptance Letters for the 60 juried artworks were emailed by January 14. Notice of Award letters will be emailed prior to our Exhibition opening date of February 6. Our Awards Ceremony (via Zoom) is also Saturday, Feb 6 at 2:30 pm. Visit our APS website at <https://www.austinpastelsociety.com> for a link to our Flickr Album with the full set and juried set of paintings. We were asked to RSVP for the awards ceremony on the AAF link.

Donations: Rita Kirkman

Rita showed the list of donors for prizes for the Juried Show. She reported that there were \$3800. worth of prizes to be given out. An explanation of Donation chair's job was reported. Rita volunteered to have this position for another year.

Non-Juried Exhibition Chair: Cecile Ramirez

Cecile asked group about planning a virtual non-juried exhibition for May. Levels of experience will be designated so that more non- professional artists can win prizes. Cecile will explore definitions for the show.

Workshop Chair: Jan Weaver

Announcement was made that the 2021 workshop is full and there is an adequate wait list. Emails have been sent out to participants with schedules and supply lists.

Librarian: Sandy Medina

Sandy is not currently participating in our meeting, but if contacted, she will mail out videos. The list of available videos is on our web-site.

Scholarship Chair: Carolyn Kilday

Our donation for this year has already been made

Webmaster: Cecile Ramirez no report

Newsletter: Carolyn Kilday and Connie Pollex
President, Enid Wood congratulated Carolyn and Connie on a job well done.

Historian: Maribel Mast
Maribel was present, but had no report.

Social Media: Joycelyn Schedler
Joycelyn described that our Face book account has been visited by many and is popular to users.

Door Prize: Geneva Johnson Lynda Hughes

Mini-Workshop Chair: Deb Mason
Anna Lisa Leal will demonstrate after the business meeting.

OLD BUSINESS

2022 APS Show Juror/Judge/Workshop Instructor: Our first choice, Jacob Aguiar, did not reply to either of 2 enquiries. Our second choice, Lynn Asselta, is not scheduling 2022 yet. She is willing to jury and judge our show, but can't promise us a workshop. She will put us on her waiting list for 2022.

Next in line in order of preference: Terri Ford (we had her in 2013), Christine Swann, Clive Tyler, Casey Klahn, Marcia Holmes.

New choices for 2022 will be discussed by President, Enid Wood

NEW BUSINESS

Announcements of upcoming shows & workshops, recent prizes: send your announcements to <aps-news@austinpastelsociety.org>
News from other pastel societies

Date of next meeting will be February 28, 2021. Carolyn Kilday will give a demonstration of seascapes.

Motion to adjourn by Maribel Mast and 2nd by Joycelyn Schedler.
Motion carried.

APS Treasurer's Report: covers October 23, 2020 to January 20, 2021.

- October 23rd the bank balance was \$13,844.93.
- We received \$350 for dues, \$1,935 for the annual members juried exhibit fees, and a total of \$1,560 for registration between 3 workshops.
- We paid \$133.55 for supplies for the juried exhibit prizes.

- The November meeting speaker fee and Holiday party game supplies were \$150 and \$75, respectively.
- Administrative expenses included \$103.65 for PayPal fees, \$300 for annual insurance, \$276 for the PO Box rental and \$55 for stamps.
- Ending balance is \$16,596.73.

The balance of restricted funds is \$1,690 for the Britta Herzog memorial AJME award and \$0 for the annual scholarship. The balance of unrestricted funds is \$14,906.73.