

**Tucson Pastel Society
Board Meeting
Friday, December 1, 2023**

Members present:

Becky Neideffer, Jeanne Conant Kramer, Morgan Canady, Ellen Cholski

Becky ordered the hooks for the Charity Show. We can use these in our own gallery also.

We're looking forward to our December potluck on the 20th at noon.

Plein Air:

Morgan will get more info about plein air outings. Will start at 10:00 am for a while instead of 9:00 during cooler weather. May keep locations closer to town. No plein air in December.

Becky will send out the meeting agenda with all info for the Charity and Amerind shows.

Security for our TPS Building:

Need to discuss ideas with board and members for better security from burglarization/vandalism. Brian welded over window for temp security. Trash cans area being used as human relief/waste station. Might place a pole in front with dawn to dusk lighting/motion lighting, also in rear of building/parking area. May ask Jesus about block wall. Will talk more about this with larger group/board for ideas.

Program:

Pat Duncan was the program in January but had to cancel.

Lynn Wilson will do program in January and Pat will demo in March, 2024

Meeting adjourned 1:35pm

Respectfully submitted,
Jeanne Conant Kramer, Secretary
Tucson Pastel Society