

Tucson Pastel Society 2447 N. Los Altos Ave., Tucson, AZ 85705
Board Meeting January 5, 2024

Members present in the Zoom meeting: Becky Neideffer, Donna Lynch, Jeanne Conant Kramer, Ellen Cholski, Morgan Canady, Cheryl Bullard, Christy Olsen,

Amerind Show: Nothing has changed and we're still proceeding with the show. Deadline in April. Secured Nancy Nowak and Nancy King Mertz for juror and awards. Sponsors: Terry Ludwig and Richeson so far. Will check on others.

Charity Show: May register online now. So far, only 2 entries and need more. Ellen will take care of sign-up sheet for food. Will need someone every Sunday.

Security of Building:

Have spent \$ over some losses and vandalism. Brian has taken a few security measures. Will put a 4' strip with 3 large lights plus a light on back of building, most likely dusk to dawn lights. New poles in front and rear will have cameras on them. Parking lot and front will be lighted. *Cost \$2,500 - \$3000.* Will require trenching, conduit, etc. to do the work properly.

Still considering bricking the front window. Brian secured the water from potential copper vandals and talked with our south neighbor about flood lights. They like the idea. Plus, putting up a solid block wall.

North side of property: owner will build the wall if we pay for materials, labor at no cost.

All board members voted on spending on the wall.

Vote was unanimous to move forward with security measures and wall.

Can start building wall in a week.

Should get internet so that we can monitor the security cameras. Becky will try to have costs/estimates for this soon.

Becky will also keep up with our representative for ward 3 to take measures to secure neighborhood. May help attract new members if the location is more secure, plus may help secure donors and donations.

Arizona Gives Day:

If TPS chooses to participate, we would be listed on their web site. Supporters may choose any non-profit(s) to which they wish to donate.

Those wishing to donate may feel safer giving through AZ Gives Day vs. directly to an organization. AZ Gives Day is a worldwide organization for all charities that sign up. It is available all year long. *By unanimous vote, we will sign up for AZ Gives Day for one year for a cost of \$50 to TPS.*

Laura Pollak workshop: We have 14 people signed up so far. Will get it out in the newsletter.

New TPS Members:

Barbara Archer Baldwin and her husband John Baldwin are moving to Tucson and becoming members of TPS. May ask Barbara Archer Baldwin to do a one-day member workshop.

Front small lot:

Brian suggested turning the front into a small parking lot. Becky will have a mock-up photo soon for everyone to see what this may look like. Would provide handicap spaces and would remove the wall in front.

Meeting adjourned 2:00pm
Next meeting February 2, 2024

Respectfully submitted,
Jeanne Conant Kramer
Secretary