

Board Meeting Minutes: 3 November 2025

Board Members:

Present: President Elizabeth (Beth) Waldron-Yuhas, Secretary Carolyn Berry, Treasurer Doreen Garten, Pam Elam, Martha Rajkay, Jessie Penrod

Absent: Rick Snow, Linda Dillenback, David Pagani

Quorum present? Yes

Others Present: Beth Larsen (website editor), Lauren Deyo, Tim Gonzales

Proceedings:

Meeting called to order at 5:00 pm by Beth Waldron.

Board member introductions for prospective board member, Tim Gonzales.

Treasurer's, Doreen Garten:

CSA has \$35K in the bank account with \$1,500 funds that can't be released. This amount covers memberships, CAST sponsorships and galley memberships for 2026.

President's Report, Beth Waldron:

Discussion about the lack of a current vice-president and a job description for this position was addressed. A question was proposed about if we need a social events position or if that would be a role for the vice-president. So far, there has been no response to filling the president, vice-president and treasurer positions for the December upcoming elections. It was agreed on that both the president and vice-president should be from Corrales. Beth Larsen, website editor, suggested that we contact members and invite them to consider one of these positions.

Issues with the CAST application were discussed. The deadline was extended until Nov. 5. There seems to be fundamental flaws with the website as it kept reverting to a previous copy. Beth Larsen, website editor, explained possible areas of concern to be discussed with the web server company.

A discussion about how many studios are available for CAST and how many CAST applications have been submitted before applicants need to be juried. No resolution was settled on this question as all applications aren't in yet.

Art in the Park was successful. Jessie Penrod proposed having this event once a month on 1st Sunday from April to October except in May to promote consistency. CSA membership is not required. There might not be a need for music entertainment, food trucks, additional port-a-potties or expensive advertising. The park rental is \$100 but artists will be paying a \$35 fee to participate. Other locations will also be investigated. More banners or different signs might need to be made and more responsibility will be placed on the artists to promote the event through social media. Beth Larsen suggested a member survey be sent out for more input.

Vice President's Report:

No report

Secretary's Report, Carolyn Berry:

Carolyn also served as the person answering questions about CAST applications. The main questions were about image sizing problems, applications not going through, no confirmations when applications were completed and a few small questions. Over fifty questions were asked. The person answering questions should have access to website applications next year for more efficient responses.

After hanging the Old Church exhibit, Sandra Corless sent a report of needs for hanging components that would need to be ordered for the CAST preview exhibition. Doreen Garten will prepare a budget for these items to be presented at the December meeting. Carolyn Berry has a copy of these needs.

A message was sent to a new member about partial payment of the membership fee.

Board Member Reports:

Lauren Deyo, CAST co-chair with Pam Elam, reported that she and Steve Lueckenhoff had been making good progress with sponsorships and galleries.

Old Business:

No old business.

New Business:

No new business.

Meeting adjourned at 6:22 pm.

References:

Treasurer's Report as of 31 October 2025