

Torrance Art Museum Advocates
Board of Directors Meeting January 5, 2015
MINUTES

Call to Order @ 12:10 p.m.

Board members Present – Suzan Hubert, Dolly Cross, Jeannine Madden
(late)

Financial Report: Membership and budget – Dolly

2014 year end membership 35 persons. 2014 year end funds on hand:
In acct: \$2938.14. In check: \$40.00. Fund to be deposited held in check:
\$80.00 (\$40 from 2014, \$40 from January 2015)

Old Business: None

New Business:

1. TAM funding requests – Motion made and seconded to approve a not to exceed value of \$1500 for the purpose of procuring a Blu-Ray player and HD Projector for use by TAM for educational presentations. **Motion passed.** Submission form signed and returned to TAM for action. Funds will be provided once the item has been ordered.
2. Bylaws: Motion made and seconded to approve changes to bylaws as presented. **Motion passed.**
3. City Council Invitation for next exhibit – Sent via Evite on Dec 4, 2015; Suzan to attend City Council meeting to invite council to opening reception on Saturday, January 17, 2015.
4. Review 501 (c)(3) Application for IRS and State – amended accordingly
5. Schedule next meetings – TAMA Board meetings are dependent upon the TAM exhibition calendar. A week prior to the Saturday opening reception a meeting will be scheduled on the Monday; a member will attend the Tuesday night City Council meeting to announce the reception. **Carl Kaemerle will discuss with Max and provide us with the dates of upcoming exhibitions.**

Next meeting is scheduled for March 2, 2015 to discuss the TAM/COT plans for the 10th anniversary of the TAM. TAMA can provide financial support based on the the plan presented by the TAM. It will be up to the TAM staff if other arts organizations in the city will participate in the anniversary events. Grants are also available from the Cultural Arts Commission and the Art Council of Torrance.

Orals – none

Motion to Adjourn – 2:00 p.m.