

Torrance Art Museum Advocates  
MINUTES  
Board of Directors Meeting  
September 23, 2023 via Zoom

Call to Order at 11:42 a.m. PDT by President Jeannine Madden

Board members present: President Jeannine Madden, Treasurer Patrice Lefevre, Advocacy Chair Denielle Johnson, Secretary Cynthia Pallin

Absent: Curator Max Presneill

**Motion** to approve BOD Minutes June 24, 2023 made by Patrice Lefevre. **Second** by Cynthia Pallin. No discussion. **Vote 4:0 Motion passes.** Minutes filed on Google Drive.

**Motion** to accept & file Treasurer's Report made by Cynthia Pallin. **Second** by Denielle Johnson. Discussion: Reimbursements. Current Balance: \$16,269.40 **Vote: 4:0 Motion passes.** Report filed on Google Drive

**Motion** made by Cynthia to: reimburse Patrice for receipts totaling: \$224.21

Reimburse Denielle for receipts not exceeding \$300.00

Reimburse Jeannine for receipts totaling: \$169.90

Issue stipends for Sur Biennial artists totaling \$1350.00 (9 artists)

Reimburse Denielle for \$150 for 3 day ABC License for NOMAD.

**Second** by Denielle Johnson. No Discussion. **Vote: 4:0 Motion Passes.**

President's Report: Via email: On Wed, Jun 28, 2023 at 3:09 PM Treasurer Patrice Lefevre moved to approve the summer stipends for Body Politic artists and the Ted Meyer project \$1,000.00 in total. On June 28, 2023 Jeannine seconded. There was no discussion. Jeannine voted yes on June 28, 2023. Patrice and Cynthia voted yes on June 29, 2023. On July 5, 2023 Denielle Johnson voted yes. The motion passed 4:0. The Check Request was submitted by Sue-Na Gay of the TAM on July 13, 2023 and as paid to the artists by Patrice Lefevre.

No Curator's Update as Max is in London

Advocacy Update provided by Denielle. She appeared at the Cultural Arts Commission meeting to discuss the upcoming exhibitions and events. She will attend the upcoming City Council Meeting in September and attend both meetings in October.

Membership Report shows 62 members. Filed on Google Drive

Website and Social Media Report presented. Filed on Google Drive

## OLD BUSINESS

TAMA TALKS episode with ¿Wild? Artist Katie Shanks went well and has been posted on the TAMA YouTube channel and website.

Jeannine thanked the Board members for their assistance during the TAMA Appreciation Event and General Membership Meeting on July 21, 2023.

## NEW BUSINESS

Opening Reception for the fall exhibitions will take place on October 7, 2023 from 6 - 9 p.m. at the museum. Denielle will obtain the ABC License and will be present to pour for this event. She will arrange for the necessary supplies for the event as well.

The TAMA Member and Docent Walkthrough is on October 6, 2023 at the museum. An email will be sent to all members with a reminder.

Tryst/Nomad II will be held at Del Amo Crossing from Friday, October 27th through Sunday, October 29th from 12 - 5 p.m. with a VIP reception for TAMA Members and invited guests from 4 - 6 p.m. on Friday October 27th. Extensive discussion regarding the serving of food and alcohol with limited volunteers. It was decided to apply for a temporary Seller's Permit through the State of California and to increase the charge for a glass of wine to \$7 per with the understanding there will be a 6% sales tax assessment for any alcohol sold. There is no tax on food. Suggested snack foods vs. foods needing to be kept at a certain temperature.

Odyssey Art Acquisition Event will be held in conjunction with Tryst/Nomad II based on volunteer availability. Recommended a visit to the venue the week prior to establish how much effort will be required to set up prior to the sale. Need to check with Max/TAM re: securing artwork and unsold alcohol/snacks after the event closes each day. Jeannine will check with Monica to see if the insurance policy covering TAM at the event will also cover TAMA activities there. She will also send an email out to solicit volunteers for the event; Max has agreed to a 50% (\$50) off a piece of artwork as a thank you for volunteering. The Board agreed this would apply to only the first piece selected with all subsequent purchases being full price (\$100). Additionally volunteers will be asked to donate alcohol and snacks. Both Denielle and Patrice will explore the 'taco stand' options for the event to provide food for sale to artists and attendees.

Upcoming TAMA TALKS episodes featuring ¿Wild? Artist Dodd Holdsapple and Greece AIR Steven Wolkoff will be scheduled at the completion of their projects.

**Next Meeting:** Saturday, November 11, 2023 @ 9:00 a.m. PST

Time of Adjournment 2:34 p.m. PST