

## **Torrance Art Museum Advocates**

Annual Membership Celebration

Torrance Art Museum Conference room

July 21, 2018 at 3:00 p.m.

### Minutes

Meeting was called to Order by President Hubert at 3:00 p.m.

There were no additions or deletions to the agenda

The Treasurer's Report was presented by Treasurer Kitty Salinas and accepted as presented

The following Bylaw Revisions were approved

- Bylaw Revisions and corrections:
- *Article III section 1- delete "there shall be five levels of membership individual, Patron, Benefactor, Founders Circle, Sponsor"*
- *Article III section 3 revise to read, "Membership in TAMA shall be for 12 calendar months."*
- *Article VI section 1 revise to read "The Annual Meeting of TAMA shall be held in ~~June~~ July."*

Kitty Salinas was approved as Board member and Virginia Allison's resignation was explained.

Suzan Hubert distributed and discussed the 2017-18 Annual Report

The vacancy of our secretary position was announced. No members chose to serve on the Board at this time.

Denielle Johnson, Advocacy Chair presented the Board's advocacy activities for the year and the sponsorship brochure she developed

The Membership Report was presented by Suzan Hubert; TAMA currently has 40 members

Meeting adjourned at 3:30 p.m. for a Curator-led tour of the new exhibits

Next Annual Meeting will be July 2019