

Torrance Art Museum Advocates Board of Directors Meeting Minutes

July 10, 2021 9:30 a.m. via Zoom

1. Call to Order: 9:38 a.m. (Jeannine)

Roll Call - Jeannine Madden [x] Suzan Hubert [x] Patrice Lefevre [x] Denielle Johnson [x] Max Presneill [X]

2. Motion to Approve May 8, 2021 Minutes as corrected – Denielle moved Patrice seconded Minutes approved

3. Treasurer's Report: Motion to Accept & File Treasurer's Report - Patrice: Balance: \$21,073.33

Suzan moved Denielle seconded Treasurer's Report accepted

5. Advocacy Chair Update-Denielle - Upcoming City Council/Cultural Arts Commission Presentations: July 13, 2021 at the City Council Meeting and July 12, 2021 at the Cultural Arts Commission Meeting

6. Membership Report - Suzan/Jeannine 28 total members, 1 new member, 5 renewals and 7 lapsed memberships. Renewal reminders sent for all July renewals due to expire

7. Website/Social Media Report - Jeannine - all current

4. Curator's Update - Max

ULTRA kickoff will be at TAM on July 17 at 12:00 noon. Del Amo Mall and sculpture installations are underway. The mural is being painted by TAM staff. There will also be a presentation at El Prado Park. Brochures with maps and descriptions available online and at TAM

8. OLD BUSINESS:

- a. 2021 TAMA TALKS - Previous May 21, 2021 - Ultra! TAMA Talks will resume later this year.
- b. ULTRA! & NOMAD Pop Up: TAMA Commitments, Nomad and Odyssey will be kept relatively separate. A Zoom planning meeting with volunteers will be held in August. 475 artists have confirmed participation. Beer and wine will be offered for donations. TAMA will procure liquor license.
- c. Lowe's Grant status: Application was submitted. Announcements pending the end of July 2021

9. NEW BUSINESS:

2021 BOD Meeting Schedule: Sep 11, 2021, Nov 13, 2021

10. ADJOURN: 10:27 a.m. (Jeannine)