

**Torrance Art Museum Advocates**  
**Annual General Membership Meeting MINUTES**  
**July 21, 2023 12:30 p.m. via Zoom & In Person @ TAM**  
**APPROVED July 26, 2024 via Zoom**

Meeting was called to order at 12:41 p.m. PDT by President Jeannine Madden. The Board of Directors and Committee Chairs were introduced.

Patrice Lefevre presented the Treasurer's Report: Income: \$8,967.32 - \$2656.00 Membership Dues, \$6311.32 Donations/Events. Expenses: \$9881.35 includes \$5600.00 artists for installations & stipends, \$889.35 Operating Expenses (website, post office box, reimbursements for opening reception supplies), \$992.00 Insurance, \$2400.50 Artwork shipping costs. Bank Balance: **\$16,668.35**

TAM 2023-2024 Requested Budget: Max has submitted the following budget request from TAMA for artists stipends and artist in residency programs:

\$3000 for rest of 2023  
\$4000 for AIR - Greece  
\$4800 for 2024  
**TOTAL: \$11,800**

Suzan Hubert **moved** to fund the 2023-2024 Budget request from TAM. Denielle Johnson **seconded**. No discussion. All in favor. None opposed. No abstentions. **Motion passed.**

Motion to Approve the GMM Minutes from July 2022: emailed to members prior to meeting. Suzan Hubert **moved** to approve. Denielle Johnson **seconded**. All in favor. **Motion passed.**

President's Report has been filed to the Google Drive and is available upon request. July 2023 is the end of the election cycle for this Board. We can keep the current board in place with a vote from the membership unless there is anyone wishing to be nominated for any of the positions on the board. If you are considering a position on the board, please send us an email. We will conduct an electronic vote by email for all members.

Denielle presented her report entailing her advocacy for TAMA & TAM at City Council and Cultural Arts Commission Meetings for the past year.

Curator's Report was tabled in the sake of time needed for the exhibition walkthrough.

There was no new business to discuss. Meeting was adjourned at 12:56 p.m. PDT.