Torrance Art Museum Advocates General Membership Meeting Minutes July 30, 2022 1:30 p.m. via Zoom

Meeting was called to order at 1:36 p.m. by President Jeannine Madden. The Board of Directors and Committee Chairs were introduced.

Patrice Lefevre presented the Treasurer's Report: Income: \$21,073.33 Expenses: \$27,332.86 includes \$25,151.44 to artists for installations & stipends.

Jeannine presented the President's Report: Membership is 56 Paid & 28 Docent (5 paid). Board of Directors Updates: In March, Ole Johnson resigned from the Board as he moved out of Torrance. Denielle Johnson accepted the position of (interim) Secretary. In July, TAM Docent Cynthia Pallin accepted the position of Secretary so Denielle could return to Advocacy. Rae Vega accepted the position of Membership Chair. Education Committee still vacant. Annual Report Summary Reviewed & Posted on website.

Bylaws Revisions and Ratification by GMM are necessary due to updates in the language after a BOD review. Motion to accept the Bylaw Revisions as presented:

Move: Suzan Hubert Second: Cynthia Pallin. Vote: Motion Passes (all in favor).

Advocacy Chair Denielle Johnson has presented to both Torrance City Council (by phone) and Torrance Cultural Arts Commission Meetings (via Zoom). Next one is in September 2023.

Motion made to Accept the GMM Minutes from July 2021

Move: Patrice Lefevre Second: Katherine Orlin. Vote: Motion Passes (all in favor)

Curator's Report: Max provided an update on upcoming exhibitions. UnCivil War (An Election Special), Sister City Exhibition with Kashiwa Japan in January, Quadrant, Tryst in an empty office building in development. Artist-run spaces from around the world. 80 rooms Summer of 2023 is the expectation of what's happening at the museum.

Jeannine announced an updated Members Benefits Package. At the Patron Level or for a \$250 donation, an individual or small group will be invited to an Installation of a TAM show. Gallery Tours with Max at this level were also discussed. For all members, access to Q&A With a Curator via Zoom is planned for next year. At the Dual Level Artists' Studio Tours were discussed for Patron Level or \$100 donation. TAMA TALK coming up later this week with Frankie Orozco. Curator Talk coming up as well.

After hearing no further discussion the meeting was adjourned at 2:12 p.m. by Jeannine Madden.