

# **Torrance Art Museum Advocates**

Board of Directors Meeting

October 20, 2014

Torrance Art Museum Conference Room

## **MINUTES**

**Call to Order** – by President Suzan Hubert @ 12:15 pm

**Board members Present** – Dolly Cross, Jeannine Madden

**Quorum Established** – yes per Bylaws

**Financial Report:** Membership and budget – Dolly \$2760.08 + \$40 = \$2800.08; 31 members to date

### **Old Business:**

Signage Update – Suzan has spoken with John Jones regarding signage; by the end of the year. Per Dolly one of the signs is already up.

501c3 application review/edit – Suzan is working on it and we need to include a dissolution and conflict of interest clause in our bylaws. Suzan researched the Service of Process and Dolly volunteered to be the Service of Process for the state application.

### **New Business:**

1. Chamber of Commerce – Jeannine explained the process of membership & we may consider it next year when funds are available.
2. TAM requests – TAM Staff has not provided a monetary-based request for support to date.
3. Outline format for November 4, 2014 City Council Presentation – Suzan provided an outline for an Advocacy Chair and a worksheet for anyone who was planning to advocate on TAMA/TAM behalf at the CCM. Jeannine will attend the next CCM. An application, a business card and exhibition announcement. Bring John Jones membership materials to present. Suzan to send electronic copy of materials for future use.
4. Consider College of the Canyons membership format (printed) – future
5. Schedule next meeting of the Board is Monday, January 5, 2014

**Orals** – new membership application

Meeting with the other art groups in the city to brainstorm the TAM 10th Anniversary is scheduled March 2, 2015.

**Adjourn** – at 2:15 by Dolly Cross