

Torrance Art Museum Board of Directors Meeting Minutes

January 21, 2023 Via Zoom

Call to Order time: 11:34 a.m.

Roll Call - Jeannine Madden [X] Patrice Lefevre [X] Denielle Johnson [X] Cynthia Pallin [X] Max Presneill [X]

Introduction: Monica Harte - Cultural Services Manager, Community Services Department, City of Torrance. Signed off at 11:45 a.m.

Motion to approve BOD Minutes November 19, 2022

Move: Patrice **Second:** Cynthia **Vote: 4:0 - Passes**

Motion to Accept and File Treasurer's Report - **Balance:** \$16,105.13

Move: Cynthia **Second:** Jeannine **Vote: 4:0 - Passes** (discrepancy between bank statement and Treasurer's Report is due to uncashed artist checks. Max/Patrice will follow up.

Curator's Update - Max provided update on happenings at the museum to include new exhibitions and future projects.

Advocacy Update - Upcoming City Council Meeting/Cultural Arts Commission Presentation: Denielle will attend January 23rd and 24th

Membership Report: Filed on Google Drive

Website and Social Media Report: Filed on Google Drive

OLD BUSINESS -

Space @ TAM for TAMA Supplies - there is a drawer for TAMA & some closet space to store artwork

Museum Library Liquidation Process/Progress - books are on a table in the lobby and patrons are invited to take. Books of value require more streamlining by TAM Staff.

Electronic Motion made by Jeannine Madden: "**Move** to accept the attached TAM proposal for *¿Wild?* and to fund \$600 per year. This expenditure would require an annual vote by the TAMA Executive Board. **Second:** Patrice Lefevre. Cynthia submitted electronic 'yes' vote on Dec 21, 2022. Patrice submitted electronic 'yes' vote on Dec

22, 2022. Denielle submitted electronic 'yes' vote on January 6, 2023
Vote: 4:0 **Motion Passes.**

NEW BUSINESS -

Winter Opening Reception - Member Walk through 1/27 @ 1:30 p.m.;
1/28 public opening. Monica will research whether liability insurance is
needed by TAMA for serving alcohol at Opening Receptions if the TAM
is already covered.

1Q Q&A with a Curator - tentative for 3/25 in conjunction with CoLab

TAMA TALKS - Yoshie Sakai and Rochelle Botello scheduled.

Next BOD Meeting: **March 25, 2023 @ 11:30 a.m. PDT (in person @
TAM)**

Motion to Adjourn: **Time: 12:37 p.m. PT**

Recorded by Cynthia Pallin, Secretary