

## Torrance Art Museum Board of Directors Meeting

Jul 30, 2022 Via Zoom

1. Call to Order time: 11:33 a.m.

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

2. Motion to approve BOD Minutes April 30, 2022 as corrected  
Move: Patrice , Second: Jeannine . **Passes; filed on Google Drive**

3. Motion to Accept and File Treasurer's Report - Patrice Lefevre.  
**Balance:** \$15,241.11

Move Denielle, Second Cynthia. **Passed; filed on Google Drive**

4. Curator's Update - Max 469 at Opening of new show. Next show is Uncivil War - an Election Special which will run during the midterms. Tryst coming in 2023 large scale 3 night event.

5. Advocacy Update - Upcoming City Council Meeting 27 Sep 22/  
Cultural Arts Commission Presentation 19 Sep 22: Denielle Johnson

6. Membership Report: Filed on Google Drive

7. Website and Social Media Report: Filed on Google Drive

8. OLD BUSINESS - none

9. NEW BUSINESS

- a. Membership Benefits Review (update application)
- b. Museum Library Liquidation
- c. Motion to appoint Rae Vega as Membership Chair  
Move: Max , Second: Patrice . Motion passes

Motion Made by: Denielle. Second: Patrice Motion Passes 5-0

Next BOD Meeting: **Sep 24, 2022 @ 11:30 a.m. PDT**

10. Adjourn time: 12:46 p.m.