

Torrance Art Museum Advocates
Board of Directors Meeting Minutes
March 18, 2023

1. Call to Order: **11:26 a.m.**

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

2. Need a Motion to approve BOD Minutes January 21, 2023

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

3. Need a Motion to Accept & File Treasurer's Report -**Balance:** \$15,821.31

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

Denielle moved to pay \$216 for P.O. Box. Jeannine Second. Vote: 4-0

4. Curator's Update - **none**

5. Advocacy Update - Upcoming City Council Meeting/Cultural Arts
Commission Presentation - **via email**

6. Membership Report: **Filed on Google Drive** 63 members

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

8. OLD BUSINESS -

a. Opening Reception - Member Walk through March. 24th; no chips/
snacks, ABC (Denielle) licensing in progress.

9. NEW BUSINESS -

a. 1Q Q&A with a Curator - **need to schedule**

b. TAMA TALKS - **need to schedule**

c. Next BOD Meeting: June 24, 2023 @ 11:00 a.m. via Zoom

d. General Membership Meeting: July 2023 - Curator's Report

e. TAMA Appreciation: July 21, 2023 at Walkthrough; will coordinate
with TAM Staff.

10. Motion to Adjourn: **12:04 p.m. PT**