

# Torrance Art Museum Board of Directors Meeting Minutes

November 19, 2022 Via Zoom

1. 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]

2. Motion to approve BOD Minutes September 24, 2022

**Move:** Max Presneill **Second:** Patrice Lefevre **Vote: Passes 5:0**

3. Motion to Accept and File Treasurer's Report - Patrice Lefevre.

**Balance:** \$15,830.74

**Move:** Denielle Johnson **Second:** Max Presneill. **Vote: Passes 5:0**

4. Curator's Update - Next show January 2023 Kashiwa Japan 50th Sister City Anniversary "Bridging the Pacific" in the Main Gallery. Rochelle Bortello in Gallery Two. Summer 2023 Tryst . Looking for a building; if none found, it will be held in 2024. Current exhibition closes December 10th - encourage public to come and take away a sheet from 'Ken Friedman 92 Events' in Gallery Two. Last attempt at giving away books. Will create a space for Patrice to organize TAMA's bar supplies, etc. Request from Max for TAMA to advocate to re-designate current TAM staff positions. Talk of union 'reorganizing'.

5. Advocacy Update - Upcoming City Council Meeting/Cultural Arts Commission Presentation: Denielle Johnson; report filed

6. Membership Report: Filed on Google Drive

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

8. OLD BUSINESS -

a. Opening Reception - completed; discussion of removing \$ from donation box prior to receptions or timing during a specific exhibition (collect & count last day of exhibit). Patrice will follow up on alcohol donations from Golden Road Brewing.

- b. Museum Library Liquidation Process/Progress\* - ongoing; will take to Torrance Library whatever does get taken or sold.
- c. Electronic Motion made by Patrice Lefevre: "TAM has made a request for us to pay \$2,920.00 to cover the return shipping and administrative fees for both of the Sandow Birk paintings in the current exhibition. Motion Passed & Approved on October 15, 2022 Motion Passed 4-0
- d. Q&A with a Curator - completed & posted to YouTube channel & website
- e. TAMA TALKS - UnCivil War - completed & posted on YouTube channel & website

## 9. NEW BUSINESS -

- a. December 10th Closing Reception - books/artwork will be available to members to take as a thank you
- b. Installation Opportunity Drawing\* - Denielle; implemented via email
- c. Space @ TAM for TAMA Supplies - file cabinet per Max
- d. Membership Artist Level increase to \$25 to cover \$5 drink @ 5 openings.
- e. Jeannine requesting TAMA members supporting a redesignation of TAM Staff at the city level to gain an increase in hours and salary rates. Will pursue. Max indicated the Union (TRREO) is reorganizing. He encouraged us to advocate at city council meetings. Denielle indicated attending Cultural Arts Commission meetings.

Next BOD Meeting: **January 14, 2023 @ 11:30 a.m. PT**

10. Motion to Adjourn: **Time: 12:55 p.m. PT**