

# Torrance Art Museum Board of Directors Meeting Minutes

September 24, 2022 Via Zoom

Call to Order by President Jeannine Madden at 11:34 a.m. PST.

Present: Jeannine Madden, Patrice Lefevre, Cynthia Pallin, Max Presneill  
Absent: Denielle Johnson

Motion to approve BOD Minutes July 30, 2022 made by Patrice. Second by Cynthia. Vote 4 - 0 Passed. Minutes filed on Google Drive.

Membership Report: 64 members. Filed on Google Drive

Website and Social Media Report: Filed on Google Drive

Curator's Update - Installing new show UnCivil War (An Election Special). 9/29/22 Walkthrough for docents & members. 10/1/22 Opening Reception. Show runs until 12/10/22. Gallery Two 92 Instructions (conceptual piece) Public to take a page on last day of show. Panel discussion will be held 8 days before election day. Hope is now Outreach Specialist. Still need replacement for Eve & Michael. Next show (Jan 2023) Kashiwa, Japan 50th Anniversary of Sister City of Torrance "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. .

Motion to Accept and File Treasurer's Report made by Cynthia. Second by Max. Vote 4 - 0 Passed. Report filed on Google Drive.

**Balance:** \$16,384.32 as of August 30 2022

Advocacy Update - Upcoming City Council Meeting/Cultural Arts Commission Presentation Report filed on Google Drive

OLD BUSINESS - New Membership Benefits (application updated hard copy & website.) Museum Library Liquidation Progress - Ongoing. TAM Docents working on spreadsheets. Decided to list higher priced books on eBay, give catalogs to members, offer other books for sale at events coinciding with TAM events (Opening Receptions/Panel Discussions) Need placards and table for 10/29 'pop up' membership book drive event; Cynthia can coordinate. Will be same day as Panel Discussion. Rae Vega Membership Chair Resignation. Jeannine will cover.

NEW BUSINESS - Opening Reception - October 1st - insurance and ABC licenses in progress. September 29 @ 2:00 p.m. walkthrough with Max. TAMA TALKS - October 15th. Q&A with Max. Jeannine to host. 8 - 10 questions. Prescheduled Artists TAMA TALKS from now on. Congratulations to Patrice on the Katy Geissert Excellence In Arts Award win!

Next BOD Meeting: **November 19, 2022 @ 11:30 a.m. PDT via Zoom**

Meeting Adjourned at 12:14 p.m. PST

Cynthia Pallin

TAMA Secretary