

Torrance Art Museum Advocates Board of Directors Meeting  
June 8, 2024 via Zoom

Call to Order at 10:02 a.m. PDT by President Jeannine Madden. Board Members present: President, Jeannine Madden, Treasurer, Patrice Lefevre, Secretary, Cynthia Pallin, Advocacy Chair, Denielle Johnson (late) Curator Max Presneill - Ex Officio

**Motion** to approve BOD minutes of March 2, 2024 was made by Cynthia. **Second** from Patrice. No Discussion. **Vote: 4:0 Motion passes.** Minutes filed on Google drive and posted to website.

**Motion** to Accept & File Treasurer's Report made by Cynthia. **Second** by Max Presneill. **Vote: 5:0. Motion Passes.** Report filed on Google Drive. Bank Statement to be uploaded to drive by Patrice. **Balance: \$21,725.57**

**Motion** to Approve open Expenditures/Check Requests made by Patrice. **Second** by Cynthia Pallin. Studio System - \$6000 (\$500 in cash for the two UK artists paid one week in advance ) in checks to artists to be paid @ Closing Reception on June 29, 2024. Gallery II Artist - \$250 - **Discussion** of Donation: \$500 (Monica Harte) PENDING DEPOSIT; will ask if she wants it to be a donation or a Benefactor

Jeannine presented the President's Report - Grants update - Kimberly/Hahn/ACT. Max will make sure TAMA Board is notified of grant purpose, scope and requirements of TAMA.

Denielle plans to attend upcoming City Council /Cultural Arts Commission Meetings. She will renew her RBS license & submit receipt. ABC License to be submitted for 29 June Studio System Closing Ceremony.

Membership Report - 63 total members with one expired, one new (Individual) and one renewal (Benefactor). Emailed & Filed on Google Drive

Curator's Update by Max -12 artists in Studio System. Closing on June 29, 2024. TAMA TALKS for this show will be scheduled for artists who'd like to participate. Max will send artists emails. Discover Torrance has lost their space in Del Amo Mall. Window will be ending at the end of June. TAM will Inform others they will not be able to show at Discover Torrance. Ultra III dependent on grant. Tryst/Nomad on track. Odyssey no storage available for artwork not sold. Su-Nay/Jorin need to be looped in on Odyssey discussions. Greenhouse coming up in Main Gallery (Su-Nay to curate). Super Collider project after that...(check website)

Cynthia had to leave the meeting.

## OLD BUSINESS - Discussion

Patrice will coordinate with Max when he submits his budget through PY2025 on the amount and duration of a Short Term High Yield account. 6 mos - 5%.

Walkthrough & Closing Reception ABC License will be coordinated by Denielle.

## NEW BUSINESS - Discussion

Thank you to Cynthia for her work on the Odyssey volunteer request. Storage of art no longer feasible at the museum. There will be a reserved space for Odyssey at the Tryst/ NOMAD venue. Part-time TAM staff for Tryst & NOMAD has been secured. Banners were discussed; TAM is already planning something. The need for more community engagement was discussed.

Max had to sign off.

Reception Receipt Reconciliation Process - tabled for now; Denielle will consider coming up with a way to track bottles used at the bar.

Bylaws change necessary. Current version shows June as GMM. This year's is in July. GMM needs to vote; will prepare for the GMM in July. The 2024 Annual Meeting will be held on Friday, July 26th at the TAM in conjunction with Walkthrough. Requested 2025 Budget from Max for GM approval.

Having no further business move to adjourn @ 11:35 am PDT

Need a meeting before August to address Odyssey. Will coordinate via email.