

Torrance Art Museum Advocates Board of Directors Meeting Minutes
March 2, 2024 via Zoom

Call to Order at 11:34 a.m. PST by President Jeannine Madden. Board Members Present: Treasurer, Patrice Lefevre (late), Secretary Cynthia Pallin, Advocacy Chair Denielle Johnson and Curator Max Presneill.

Motion to approve BOD Minutes January 13, 2024 was made by Cynthia Pallin. **Second** from Denielle. No discussion. Vote 4:0 Motion passes. Minutes filed on Google and posted to website.

Curator's Update - Max Ultra II Public Art for Summer of 2025 is in the works - Grant is underway; Culturide - will start and end in May 2024. Documentary-type trip across the country about Art in America. Sponsors and city support in place. Max will submit a fund request for a Travel Grant from TAMA. Studio System - artists will be announced next week. TAM will longer be supporting WILD at the Marsh. Will vet the artists only. Marsh staff will select the artists and it will be one a year instead of two.

Motion to Accept & File Treasurer's Report made by Cynthia Pallin. **Second** from Cynthia Pallin. Discussion of short term CD or high yield savings to generate interest income. **Vote: 5:0 Motion passes.** Report filed on Google Drive. Bank Statement to be uploaded to drive by Patrice. **Current Balance: \$25,457.25.**

Advocacy Update - Denielle will continue to attend upcoming City Council /Cultural Arts Commission Meetings and will provide her report via email.

Membership Report - 63 members with one new and two expired. Filed on the Google Drive.

Website and Social Media Report - Discussion: TAM staff having trouble accessing TAM FB page. Will work to resolve. Filed on Google Drive

OLD BUSINESS

MANY thanks to Patrice for uploading all of the photos and forms from Odyssey 2023. Receipts for taxes have been sent to those who requested them. All images and forms have been uploaded to the Google Drive.

Short Term High Yield account will be tabled for now.

NEW BUSINESS

Los Angeles County Supervisor Grant has been received and will apply for the next round to support year end stipends. Final report has been submitted.

This last round of TAMA TALKS was pretty cool with artists from the TAM shows and Window participating.

On Friday, January 26, 2024 Patrice introduced an electronic motion to accept the 2024 TAM Stipend Request. Second by Cynthia on Wednesday, January 31, 2024 via email. All voted aye. Motion approved. Vote: 3:0

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.

Walkthrough & Liquor License for March 30, 2024; Panel Discussion 4:30 p.m. New price is \$8 per drink. Patrice will not be available to work this Opening Reception... Jeannine will ask Suzan and Monica to support.

Next Meeting Date: June 8, 2024 @ 11:30 a.m. PST

Adjourned at 12:43 PT