

## Minutes

### Torrance Art Museum Advocates Board of Directors Meeting April 30, 2022 via Zoom

1. Call to Order at 11:41 AM PST

Roll Call – Jeannine Madden [X] Patrice Lefevre [X ] Denielle Johnson [X]  
Max Presneill [ ]

2. **Motion** to Approve February 19, 2022 Minutes as corrected

Moved by Patrice, seconded by Denielle. **Passes 3-0: filed on Google Drive**

3. **Motion** to Accept & File Treasurer's Report.- Moved by Denielle, seconded by Jeannine. **Passes 3-0: filed on Google Drive**

4. Advocacy Chair Update: Denielle will speak at Cultural Arts Commission meetings May 16, 2022 and June 20, 2022 and the City Council meetings on May 17, 2022 and June 21, 2022. She will announce the closing reception on June 25, 2022.

5. Membership Report – 68 Paid members, 28 TAM docents, 6 paid docents. Report E-filed on Google Drive.

6. Website and Social Medial Report – Online Art fundraised (Odyssey) on website.

7. OLD BUSINESS:

a. Bylaw Review completed. (To be ratified at GMM)

b. Artists Stipend Electronic Voting –

On March 20, 2022 at 10:17 a.m. EST, Jeannine Madden, TAMA President, emailed all members of the Board of Directors. Motion: To expend \$250 each

for the four curators of Quadrant for their time and participation. To expend \$500 each for the participating artists in the upcoming Studio Systems exhibition to be distributed at the Closing Reception on June 25, 2022 for a total which will not exceed \$4000.

On Thursday, March 24, 2022 at 4:07 p.m. EST Jeannine recorded Denielle Johnson's email vote "I vote Yes."

On Friday, March 25, 2022 at 5:00 p.m. EST Jeannine sent an email to the Board with her vote of "I vote Yes."

On Mon, Mar 28, 2022 at 4:46 PM Patrice Lefevre wrote:  
"I will vote yes but I'd like this on the agenda for the next board meeting to discuss upcoming exhibits."

c. Standing Rules: The BOD meets every other month, membership levels Standing Rules will be added as an addendum to the TAMA Bylaws

The BOD Meetings - every other month.

Membership Levels will be added

## 8. NEW BUSINESS

a. General Membership Meeting/Membership Appreciation-June 25, 2022; BOD at 11:30 AM and GMM at 1:00 PM.

b. Closing Reception Studio Systems-ABC: Ask members if they want to get license. Stella Artois vendor.

c. Artists Stipends -

**Motion:** To limit an individual artist stipend to no more than \$500 as long as there is \$15,000 or more available funds in the TAMA bank account prior to any

artist stipend distribution. A vote may be taken to increase this amount should ample funds be available.

**Motion: Jeannine**

**Second: Denielle**

**Motion passes. 3 - 0**

Next BOD Meeting: June 25, 2022

General Membership Meeting: June 25, 2022

10. ADJOURN: 12:53 PM PST