

# Torrance Art Museum Board of Directors Meeting February 19, 2022 Via Zoom

1. Call to order time: **11:36 AM PST**

Roll Call - Jeannine Madden[x] Ole Johnson[x] Patrice Lefevre[x] Denielle Johnson[x] Max Presneill [ ]

2. Motion to approve Minutes as corrected - November 13,2021  
Moved by Denielle , Seconded by Patrice . **Passed: filed on Google Drive**

3. Motion to Accept and File Treasurer's Report - Patrice Lefevre. Balance: 24,525.10 Moved by Ole, seconded by Denielle. **Passed; filed on Google Drive**

4. Curator's Update - Max not present  
(Emailed from Max) Current shows will end March 12, 2022

-New Show Opening April 2, 2022 Extraction: Earth, Ashes & Dust  
Will run through May 14, 2022.

-Gallery 2: Closer Now

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

-March 21 -March 29 2022 -Date of City Council

-Feb.28, 2022- Date of Cultural Arts Commission Meeting

6. Membership Report: 4 new members , 4 renewals, 3 expired **E-filed**

7. Website and Social Media Report: **All Current**

8. OLD BUSINESS:

a. A Holiday Odyssey: Sold 4 Art works

9. NEW BUSINESS

a. TAMA TALKS: Feb. 25,2022

b. Opening Reception Artist & Members Salon Protocol

c. Bylaw Review - a copy of the Bylaws will be sent to all Board members for a review  
before our next meeting.

-A review of procedures and licensure **requirements for receptions** was discussed.

-Next BOD Meeting: **June 25, 2022 to coincide with General Membership Meeting**

10. Adjourn: **1:36 PM PST**