

***Torrance Art Museum Advocates***  
***Board of Directors Meeting Minutes***

January 12, 2016

- I. **Welcome, Call to order** – Meeting was called to order at 10:35 a.am.
- II. **Roll Call** – Max Presneill, Suzan Hubert, Cynthia Arance, Denielle Johnson, Ben Tippin, Janene Ferguson, Peggy Morgan in attendance
- III. **Approval of October 20, 2015 minutes** - The minutes were approved as revised.
- IV. **Additions and Deletions to the Agenda** – no additions or deletions.
- V. **Treasurers Report** – **(1)** \$24,000.00 on hand. **(2)** No funding requests have been received as of the meeting date.
- VI. **President's Report** – TAMA has been officially incorporated. Cynthia will contact Dolly to complete the transfer for Cynthia to fulfill TAMA's Treasurer's position.
- VII. **Chair Persons Reports** – Seeking Membership Chair
- VIII. **Old Business** – None.
- IX. **New Business** – **1)** TAMA Membership with purchase of VIP ticket to start up Art Fair LA – Motion presented and was approved. Jeannine will put information on the web page. **2)** J Crew Event – 1/26/16, 8 – 10 pm; Eve is dealing with this event. **3)** Need more volunteers. Denielle will make announcement at the next City Council meeting. (Gave her presentation to group after the TAMA meeting.) **3)** Discussed what we can do to publicize TAM's events; Ask Jeannine to set up a Facebook page. **4)** If J Crew event works out, another store has approached us about doing a similar show. **5)** What can be done to get more press coverage from the Daily Breeze?
- X. **Closing Remarks** – **1)** Video will be made at TAM on March 18<sup>th</sup> of 3 well know skate boarders, one being Shawn Gladwell **2)** Next exhibit **Doppelgangers** will start on April 2<sup>nd</sup>, there will be a volunteer meeting and walk through on Friday, April 1<sup>st</sup>, Need more Volunteers. Only 15 have responded.

XI. **Next Meeting** – Scheduled for April 12<sup>th</sup> at 10:30 a.m. Later changed from the 12<sup>th</sup> to the 19<sup>th</sup>.

XII. **Adjournment** – Meeting adjourned at Noon.