

## Torrance Art Museum Advocates Board of Directors Meeting Minutes

January 9, 2021 Via Zoom @ 10:30 a.m. PST

1. **Call to Order**, by President Suzan Hubert at 10:37 a.m. Members present: Denielle Johnson, Jeannine Madden, Patrice Lefevre, Suzan Hubert. Advisor, Max Presneill
2. **Election of Officers of the Board of Directors 2021 - 2023 term**  
At the November General Membership Meeting a new slate of Board Officers was presented: **President, Jeannine Madden; Secretary, Suzan Hubert; Treasurer, Patrice Lefevre.** Denielle Johnson will remain as Advocacy Chair. Motion to approve: Denielle, Second: Patrice. Motion approved. Meeting continues with Jeannine as President
3. **GMM and BOD November 14, 2020 Minutes**  
Motion to approve with revisions: Suzan, Second: Denielle. Motion approved
4. **Treasurer's Report** - Not Available  
Former Treasurer Kitty Salinas' term expired. Patrice will take these approved January 9, 2021 minutes to the bank and officially assume Treasurer's responsibilities.
5. **Curator's Report** – Max  
Spring exhibits are postponed. Plans for exhibits are very fluid. Possibly in July TAM will host Ultra: A Public Art Exhibit and Ultra X: Pop-up exhibit. \$11,000 estimated amount needed for artist stipends. TAMA docents will be needed to host information tables at front door and possibly on each floor. Bar and food would also be TAMA responsibilities.
6. **Advocacy Chair Report** - Denielle - Electronic Report will be filed in Google Documents  
TAMA Talks was announced at The Torrance Cultural Arts Commission and City Council
7. **Membership Report** - Jeannine - Electronic Report filed in Google Documents  
Currently have 31 members. Membership Chair is vacant. Officers will share membership responsibilities until one is found.
8. **President's Report** - Electronic Report filed in Google Documents
9. **OLD BUSINESS:**  
TAMA TALKS – Next one is January 15, 2021 at 1:00 p.m. with Hope Ezcurra, TAM Registrar
10. **NEW BUSINESS:**  
TAMA TALKS 2021 - Every Friday in February at 1:00 p.m. Max will host TAMA TALKS: Famous Artist Series featuring Rothko, Kandinsky, Turrell and Pollock. A Go Pro was not requested
11. **2021 BOD Meeting Schedule:** Mar 13, 2021, May 8, 2021 Jun 12, 2021- GMM, Sep 11, 2021, Nov 13, 2021
12. **Meeting adjourned at 11:30 a.m.** by Jeannine.

Approved \_\_\_\_\_  \_\_\_\_\_

Date \_\_\_\_\_ January 10, 2021 \_\_\_\_\_