

Torrance Art Museum Advocates
Annual General Membership Meeting Minutes
November 20, 2020 via Zoom

Welcome

Call to order, President Suzan Hubert

Treasurer's Report: Ending financials as of 10/31/2020 give TAMA a bank balance of \$18,347.13

For those of you who were able to remain on the call for the General Membership Meeting, we thank you! The decision to add 'Website Manager' to the Board was approved, however when there were no nominations from the floor to fill the vacant Treasurer position, the Board members present agreed that Suzan would step down as President and assume the duties of Secretary. Patrice would step down as Secretary and assume the duties of Treasurer and Jeannine would assume the duties of President. After careful review of the Bylaws, we determined adding a Website Manager to our Board of Directors would preclude Jeannine, our current Website Manager, from becoming President as she could not have two votes on the Board. Reversing our decision to add a Website Manager was necessary to ensure TAMA could continue with the three required Board positions intact. Additionally, we did not have anyone step forward to fill the roles of Education Chair or Membership Chair; until we can find someone to assist with these duties, the Board members will absorb them as 'Committee Members' without a chair.

However, with a 'new' Board in place we do hope to continue to bring you more and more membership benefits in the new year to include more TAMA TALKS, Exhibition Walk-Throughs with TAM Curators, Docent Zoom Meetings to just visit with each other, and more art-based educational opportunities to challenge our minds and soothe our souls as this pandemic wears on.

We'll be posting today's TAMA TALKS to our website & Facebook page soon! Thanks again for attending our first TAMA Talks and our General Membership meeting.

Formal elections will be held at our January Board of Directors Meeting. Denielle will remain as Advocacy Chair.

Please see Annual Report Election of Board Members: any current TAMA member may stand for election to the Board TAMA Board currently has 3 openings for Membership, Education and Treasurer

Next General Membership meeting: July 2021 MOTION TO ADJOURN