

Torrance Art Museum Advocates

Board of Directors Meeting Minutes

January 5, 2019

Welcome, Call to order 10:35 am,

Attending: Suzan Hubert, Kitty Salinas, Max Purcell, Patrice Lefevre, Denielle Johnson excused

Approval: November 3, 2018 Meeting Minutes

Additions and Deletions to the Agenda: No additions nor deletions. Denielle not present so the corporate brochure will be discussed next meeting.

Treasurers Report: Kitty provided a continued TAMA budget which was accepted as presented. Suzan will update State Farm BOD insurance with current names and Patrice will send previous single event insurance to Kitty and will contact insurance company for new coverage for upcoming event.

Curators Report: April event is now scheduled for March 30, 2019. Max shared the upcoming years schedule. TAM will do an annual catalog; it gives the museum the lungs necessary for future exhibits.

Old Business: Revisions to membership benefits, removing catalog, final proof will be sent out. Max checking out that a social event from a sponsor is not a chargeable event.

Corporate Sponsor Brochure deferred to next meeting

New Insurance: Patrice has contacted Monica Tohney for new insurance

Continued discussion on Membership Options and Benefits brochure discussed and will be emailed by Suzan for further approval and discussion.

New Business: Awarded \$2000 Macys Grant for Mural, money not yet received. Once received, Suzan will manage the account site that Macy's forwarded. Permission from the City for approval of the project is still required.

Presidents Report: Applied for Liquor license for Jan 19 opening

Bartender Certificate online Denielle and Suzan are RBS Certified

Arts Commission Presentation

Advocacy Report: Denielle excused, carried over to next meeting.

Membership Report: Kitty passed out current member list. A membership chair is needed to contact old and new potential members. Membership options and benefits form is being revised by Suzan. Max will have an electronic version created and GotPrint will give a quote on printing costs.

Closing Remarks: Suzan will finalize any pending 990 reports.

Adjourn 12:13pm

Next meeting: March 9, 2019

2019 meetings: May 11, July 13 Board and Annual meeting, September 14, November 9. All meetings are at TAM from 10:30-12:30 unless rescheduled by Board members.