

Minutes

Torrance Art Museum Advocates Board of Directors Meeting

March 13, 2021 (Via Zoom)

1. Call to Order: 10:33 Roll Call - Jeannine Madden [x] Suzan Hubert [x] Patrice Lefevre [x] Denielle Johnson [x] Max Presneill [x]
2. Motion to Approve Minutes as corrected – January 9, 2021, Suzan moved, Denielle seconded, Minutes Approved
3. Motion to Accept and file Treasurer's Report - Patrice Lefevre- Ending CBT Bank Balance: \$18,879.91, as of March 31,2021. Denielle moved, Suzan, seconded, Report Accepted and filed with the Board minutes.

4. Curator's Update - Max Presneill

TAM may open again in April, May or June 2021. There is no formal decision from the City. Ultra, an outdoor exhibit through-out the City, will open July 17, 2021. The Pop-Up event, Nomad, may open July 17 and 18 in the Del Amo Crossing building in Torrance on Hawthorne and Carson Blvds. Alternative dates are September 11-12, 2021. Opening will depend on social distancing requirements; this exhibit is not compatible with social distancing.

5. Advocacy Chair Update - Upcoming City Council Presentations: Denielle Johnson March 16, 2021 Date of next City Council Meeting. Denielle will continue to promote TAMA Talks and upcoming exhibits
6. Membership Report – Jeannine/Suzan (filed electronically) 32 current members: 2 new and 2 renewals. Reminders sent to all members due for renewal in April

7. OLD BUSINESS:

- a. 2021 TAMA TALKS: is now on the TAMA YouTube channel. Denielle will mention this at City Council Meetings. Jeannine will keep track of the number of participants for the Annual Report. The next TAMA Talks are scheduled for March 19, 26 and April 2, 9

8. NEW BUSINESS:

- a. ULTRA! & NOMAD Pop Up 2021: The Macy's sponsored mural by Jan Vander Ploge will be unveiled at the Ultra Opening. Suzan will connect with Macy's regarding invitation and final report on grant. TAM staff is very limited; volunteers will be needed to cover ULTRA and NOMAD exhibits. Suggestion was to ask Jason to send out list of specific dates, times, locations and jobs to docents and ask for volunteers. Consideration for having Odyssey #3 in conjunction with NOMAD was discussed. It is possible although many details and difficulties will have to be sorted. Note: Max indicated that NOMAD will be one of the largest Pop-Up events in the Nation. .

BOD Meeting Schedule: **May 8, 2021** Jun 12, 2021- GMM, Sep 11, 2021, Nov 13, 2021

9. ADJOURN: 12:02 p.m.