

# **Torrance Art Museum Advocates**

## **Board of Directors Meeting Minutes**

March 14, 2020

- 1. Welcome, Call to order, 10:30 am**
- 2. Roll call:** Present, Suzan Hubert, Kitty Salinas, Laurie Magee-Spacone, Patrice Lefevre.  
Excused: Denielle Johnson, possible CoVid exposure
- 3. Approval: January 11, 2020 Minutes:** Minutes will be reviewed via email, secretary was late and didn't bring for approval.
- 4. Additions and Deletions to the Agenda:** CoLab, 4/4/20, may or may not open now with all of the CoVid19 concerns and ever-changing CDC regulations.
- 5. Treasurers Report:** Kitty reported financials and provided copies of the check register, financials were accepted as presented.
- 6. Curators Report:** New assistance curator Sue-Na Gay presented in Max's absence. The city's internet had been hacked so no internet which has created and caused many problems inside the museum. Not sure if there will be an opening for the upcoming exhibit due to CoVid, perhaps an open house, 2-6, no alcohol license is required as nothing will be served, large crowds are becoming a thing of the past. Jason's exhibit will continue in gallery 2. Bakers Dozen has been shortened to Sept 5th. 13 artists. October 31, also being shortened. 11/7 a one day pop-up featuring political art. 09/5 Odyssey 3, fall fundraiser.
- 7. Advocacy Chair Report:** Denielle, no city council meetings as all currently scheduled are only discussing the CoVid 19 situation.
- 8. Membership Chairs Report:** Laurie, invites went out, a postcard will be developed for new membership and to hopefully bring back past members.
- 9. Presidents Report:** Suzan, no license needed for upcoming event, will keep everyone posted on any changes at the museum during this time.
- 10. Old Business:** Funding Request for Death Cult Shipping, request for funding for \$1890.00, Patrice motioned, Laurie seconded, no further discussion. Motion approved. Kitty will give Sue-Na the requested payment.
- 11. New Business - None**
- 12. Closing Remarks -** Wash your hands, take your shoes off before entering your home, be safe.
- 13. Next meeting May 9, 2020 10:30-1:00 TAM Conference Room**

**Meetings for the year: July 11, (Board and Annual Meeting), September 12, November 14, 2020**

14. **Adjourn** 11:25 am