

Torrance Art Museum Advocates

Board of Directors Meeting Minutes For May 11, 2019

Welcome, Call to order 11:00 am

Attending: Kitty Salinas, Patrice Lefevre, Denielle Johnson and Suzan Hubert

Approval: March 9, 2019 Meeting Minutes approved by Suzan as amended, board approved.

Additions and Deletions to the Agenda Denielle will give Micheal Fielding the image release form for a city approval review.

Treasurers Report: Kitty Salinas presented the budget as of 4/30/2019, approved as presented.

Curators Report: Funding Request(s) Max is in Beijing
Macy's Mural Status still pending with the city

Old Business: Corporate Sponsor Brochure still pending
State and Federal taxes filed, 501c3 has been reinstated

New Business: Salon refreshments June 15 Generation W(ar) Opening
Need donations for refreshments at opening Salon, Ben will look for wine/beer donations
Plan Annual Meeting for July
Revise fiscal year to January-December, Patrice will check with accountant about changing the fiscal year.
Patrice will apply for insurance for upcoming exhibit opening event.

Presidents Report: Apply for Liquor license for June 15, Suzan will handle
Apply for insurance renewal with updated Board member names

Advocacy Report: Denielle

Membership Report: See Budget Report Dues payment

Closing Remarks: The treasurer was asked by the Board to include a column on the membership list indicating PayPal Fees to reflect the portion of paid memberships which went to PayPal for their service. The TAMA treasurer will henceforth submit TAMA tax forms to CA and IRS.

Next meeting: July 13, 2019 (10:30-1:30 includes Annual Meeting)

2019 meetings: 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.

Adjourn 12:27 pm