

Torrance Art Museum Advocates

Board of Directors Meeting Minutes

January 11, 2020

Welcome, Call to order at 10:30 am

Attending: Suzan Hubert, Kitty Salinas, Denielle Johnson, Laurie Magee-Spacone, Patrice Lefevre and curator Max Presneill.

Approval: November 16, 2019 Board Minutes were approved after corrections, motion made for approval of the minutes as corrected made by Laurie and was seconded by Kitty.

Additions and Deletions to the Agenda: Odyssey 3 was added to the agenda for discussion.

Treasurers Report: Kitty reported financials, accepted as presented.

Curators Report: Funding Request for shipping to return the art after the upcoming exhibit. It will be several thousand dollars. The Hammer is lending TAM a very large piece that has requirements that need to be covered. Forum next year will have less people but will allow the presenting artists to bring in new artists to work within the program. Forum's rules will change a bit to encourage growth in the program. The City has approved the Macy's mural project for a completion date of June, 2020. The mural and the opening of the Studio Systems Exhibit will coincide.

Odyssey 3 is being planned for next fiscal year, fall of 2020, a week's gap between exhibits is needed. Fundraiser used in the past will be repeated, works are donated and purchasers can find a piece for \$100.00, members are allowed in one hour prior to exhibit opening. A membership drive prior will help boost membership.

Old Business:

Corporate Sponsor Brochure, finalized and looking for printer quotes. Patrice will check out Office Depot using the PTA discount.

New Business: Need to restock wine and money orders for licenses this year for Exhibit openings. Suzan will purchase wine, 1 case of each red and white, not to exceed \$100.00, Laurie motioned, Denielle seconded. Approved. Request funds to secure licenses for Death Cult, not to exceed \$100.00, Laurie motioned, Denielle seconded. Approved

Presidents Report: Wine and wine license will be secured for Death Cult. Max shared that additional security may be necessary for the opening. The 3 Outlaw motorcycle clubs have been told not to come to TAM with their game face on.

Teresa DeSimone is catering the event again for an in-kind letter of donation. Now that all TAMA docents are TAMA members, docents are being asked to donate food items for the opening events at the docent meeting on the Friday before each event opening.

Macy's is requesting a report, even though the project isn't expected to be completed until June, 2020. The report will be filled out to the best of our ability even though mural status is incomplete. Suzan will provide update with placement, artist name and bio and final draft of the piece.

Advocacy Report: Denielle, City Council meetings have been difficult with all the interruptions happening with the continued protests regarding some city policies. Council

will be invited to our next opening. Herrin attended the last opening. The RSB Certificate renewals are due in October, they are good for 2 years. Both Denielle and Suzan will renew their certificates to serve alcohol at the openings.

Membership Report: Laurie is working on renewal information and reaching out to the membership list. 2 new members to report, 20 unpaid, a new volunteer list has been requested from Jason. Special thanks to Jeaninne Madden for all of her assistance.

Next meeting: March 14, 2020

2020 meetings: Scheduled TAMA 2020 meetings with Debbie Collins for conference room calendar on July 2019...

May 9, 2020, July 11, 2020 Board and Annual Meeting, September 12, 2020 November 14, 2020

All meetings are at TAM from 10:30-12:30 unless rescheduled by Board members.

Adjourn 11:52 am