

Torrance Art Museum Advocates
Board of Directors Meeting Minutes November 14, 2020
Via Zoom

Welcome, Call to Order at 10:37 am via Zoom. Suzan Hubert, Kitty Salinas, Jeannine Madden, Patrice Lefevre, Denielle Johnson and Max Presneill, all in attendance.

Minutes –September 12, 2020 Patrice Lefevre presented minutes, Jeannine moved to approved, Denielle seconded, all approved.

Additions and Deletions to Agenda none

Treasurer’s Report - Kitty Salinas presented a working budget, there was discussion among the board regarding about the financial report requirements and the annual report. The report presented was not accepted, a motion was made to move to future discussion between Kitty and Suzan, move to old business for the next meeting.

Advocacy Chair Report - Denielle Johnson shared regarding the upcoming event on Friday will be submitted to the City Council and the Cultural Arts Commission. Jeannine will share a list of rsvp’s to Denielle.

Membership Report - Jeannine Madden (Temporary Chair) Reconciled what members we have vs what we thought we had. Apology notes have been sent to missed members that had not been thanked, those memberships have been extended. 31 paid members, a membership roster will be shared with the board. Website updates are also managed by Jeannine, hyperlinked to the TAM website. Jason and Jeannine work together to compliment both the TAM and TAMA sites.

Curator’s Report - Max Presneill introduced his new project utilizing an outdoor public art show, 16 confirmed artists, hoping to get 20 and would like to provide a \$500.00 per artist stipend. Max is looking for empty office buildings to house the exhibit, and he is working with City officials to coordinate. Co/Lab 5 most likely will be cancelled, instead of being rescheduled, due to continued Covid restrictions and will be replaced with an extended Zoo exhibit, an online and a media event, which will open in January, 2021. Zoo is Sue-Na show and Jason’s show is in February, they are taking lead on these exhibits. July 17, 2021 will be the opening date for the city space show, a multi curated, multi artist event. Upcoming TAMA Talks will have a dry run/rehearsal on the 19th prior to the actual talk on the 20th, just to get the tech issues and timing settled. Email invites, evites and FB invites have been sent out.

President’s Report - Suzan Hubert RBS license has been renewed for any possible future openings, the license is good for 2 years.

- Still searching for a Membership Chair

Old Business: None

New Business:

- Have blueprints been found regarding 2nd Story decided to hold for another meeting
- Audit – Patrice will look for an auditor after the financials are created and finalized
- TAMA Talks New schedule for 2021, Jeannine is sharing dates with Suzan
- Suzan and Kitty will meet to discuss the financials and what is required for reporting

ADJOURN: Motion to adjourn made by Denielle, Suzan closed meeting at 11:59 am.

Next Meeting January 9, 2021 10:30 am