

Torrance Art Museum Advocates
Board of Directors Meeting
April 16, 2014 3:00 p.m. Torrance Art Museum Conference Room
Minutes

Call to order @ 3:05 p.m. by Suzan Hubert

Introductions: Eve Rappoport, Janene Ferguson, Lisa DeSmidt, Dolly Cross, Jeannine Madden

Presidents Report: **No motions made/No report filed.** Discussion regarding the Purpose of TAMA, 501(c)(3) status, insurance Incorporation took place. Strategic Plan and First Year Goals must be submitted with the 501(c)(3) (Form 1023) and may take up to 6 months to process. During this period we can conduct operations – exemption pending. Attorney Michael Pak will review the Bylaws and Articles.

Secretary's Report: **No motions made/No report filed.** Website status: www.tamadvocates.com; email: tamadvocates@gmail.com Blog: <http://tamadvocates.blogspot.com/>, There were 443 page views on April 3, 2014.

Treasurer's Report: Memberships – **No motions made/No report filed.** There were four memberships received in addition to the volunteers who will be provisional board members.

Curator's Report – **No motions made/no report filed.** Max Presneill was unable to attend. Lisa DeSmidt, TAM Events Coordinator attended as his representative. A list of the membership will be provided to TAM via the Treasurer. Discussion of overlap and separateness of roles of TAMA vs TAM took place and will be clarified with Max.

Additions and deletions to the Agenda – none noted

Unfinished Business: **No motions made.** Preparation of 501(c)3 Application; Articles of Incorporation; Staff responsibility of Membership Benefits. Insurance discussion will be discussed at the next meeting.

New Business: Dolly Cross **moved** and it was seconded to approve the Orders of Association and Bylaws as draft and submit same to attorney on record for comment and review. **Motion carried unanimously.** Dolly Cross **moved** and it was seconded to obtain the Fidelity Bond for TAMA not to exceed \$85 for \$15K in coverage. **Motion carried unanimously.** Jeannine Madden **moved** and it was seconded to approve the Board of Directors provisionally until the first Annual General Membership Meeting. Susan Hubert, President; Dolly Cross, Treasurer; Jeannine Madden, Secretary. **Motion carried unanimously.** Suzan would like the Board to attend a City Council meeting after the city election in June 2014 to invite the new Council to become TAMA members.

Orals – Next Meeting: May 7 at 1:30 p.m.

Adjournment – 4:15 p.m. by President Suzan Hubert.