

Torrance Art Museum Advocates
General Membership Meeting
June 18, 2014 1:00 p.m. Torrance Art Museum Conference Room
Meeting Minutes

Call to order @ 1:00 p.m. by President Suzan Hubert

Members Present: Eve Rappoport, Clint Babbitt, Dolly Cross, Jeannine Madden, Suzan Hubert, Valerie Wilcox, Elizabeth Hestevold (arrived late)

Non-Members Present: Natasia Gascon (TAM Volunteer Coordinator), Max Presneill (TAM Curator)

Quorum to conduct business present.

Presidents Report: Introductions made. Orders of Association were read. Bylaws, Orders, Strategic plan and agenda were all sent electronically to all members and posted to the website and blog for review prior to the meeting.

Secretary's Report: **No report filed.** Website status: www.tamadvocates.com; email: tamadvocates@gmail.com Blog: <http://tamadvocates.blogspot.com/> Updated as necessary. New member emails are updated to the email account and the evite address book. Member tab on the website has drop down for bylaws, orders, agenda and strategic plan.

Treasurer's Report: Memberships – **No motions made/Financial report filed.** Attached. Dates of fiscal year changed from 1 June to 31 May.

Request for Motion by President Suzan Hubert to approve TAMA Bylaws, Orders of Association, Strategic Plan and Board of Directors. Dolly Cross moved; Clint Babbitt second. **Motion passed** unanimously.

Request by Suzan Hubert for volunteers to serve as Advocacy, Education and Membership Chair. Natasia Gascon volunteered to be Membership Chair (once her application is processed).

Orals: Membership Packets and Membership cards have been created and will be mailed to those volunteers who are unable to pick them up. An electronic copy of Membership card will be sent via email to members. Name tags for TAM events will be created.

Advocacy actions, to include meeting with the new mayor of Torrance and the City Council as well as the Torrance Cultural Arts Commission was discussed. Eve explained a fiscal receivership would need to be in place for TAMA to receive any funding from the TCAC. A concern regarding signage for the TAM was discussed and will be a focus for TAMA to discuss with the city leadership.

Fundraising ideas were discussed as well as grant writing/requests. Shipping costs were discussed.

Motion to adjourn made by Eve Rappoport @ 1:56 p.m.