

Torrance Art Museum Advocates  
Board of Directors Meeting  
August 7, 2014 1:00 p.m. Torrance Art Museum Conference Room  
Meeting Minutes

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

Board Members Present: Dolly Cross, Jeannine Madden, Suzan Hubert

Quorum to conduct business present.

Discussion to suspend PayPal services until further notice. Links removed from website. Members may mail/bring in checks for membership or donations.

MAS Attack – drink tickets and membership badges will be available at the front desk for this one night only event.

TAMA 501(c)(3) application status was discussed. ‘Service of Process’ and fiscal sponsorship were discussed. Decision was made to proceed with application filing.

Meeting scheduled with new COT Mayor Pat Furey on August 13, 2014 @ 3 p.m. to introduce ourselves & TAMA. Emphasis on working together with other arts groups in the city; collaboration and sharing of resources as well as better signage for the TAM.

Decision to attend Torrance City Council Meeting on August 19; 3 minute advocacy for new exhibition opening August 23rd and invitation to join TAMA.

Discussion regarding upcoming TAM 10 year anniversary.

Schedule meeting prior to November 8, 2014 opening of South Bay Focus. Appear at City Council Meeting to encourage membership and attendance (November 4, 2014)

Meeting adjourned at 2:30 p.m.