

## **Torrance Art Museum Advocates**

Board of Directors Meeting

November 16, 2019

Minutes

Approved as Corrected

**Welcome:** Call to order at 2:35 p.m.

**Attending:** Denielle, Kitty, Laurie, Suzan Excused: Max, Patrice

**Approval:** July 13, 2019 Board Minutes and Annual Membership meeting minutes

### **Additions and Deletions to the Agenda**

**Treasurer's Report:** Kitty

**Curator's Report:** Funding Request(s)  
Macy's Mural Status

### **Old Business:**

Status Corporate Sponsor Brochure

### **New Business**

Welcome Laurie Magee-Spacone. Suzan will send Laurie a copy of the TAMA Bylaws.

Election of officers: per our Bylaws current officers agreed to continue their positions for another 2 years

Sponsor for Studio Systems proposal to Pedones Redondo Beach

**President's Report:** Suzan submitted a grant application to Pedones in Redondo Beach asking for \$2000 Support for Studio Systems.

**Advocacy Report:** Denielle attended the award ceremony for Max. A guest made remarks regarding the need for full time staff at TAM. Denielle introduced our last exhibit to the City Council by singing 'Here he comes to save the day' from the Mighty Mouse theme song.

**Membership Report:** Laurie will contact Jeannine to determine what has been happening with membership records. She plans to create postcard reminders for membership renewals. Motion/Second/Approved \$100 for renewal cards and postage

**Closing Remarks:** Happy Holidays and New Year to all!

Next Meeting January 11, 2020

10:30-12:30 p.m.

**Adjourned at 3:45 p.m.**