

Minutes

Torrance Art Museum Advocates Board of Directors Meeting November 13, 2021 via Zoom

1. Call to Order at 11:05 AM PST
Roll Call - Jeannine Madden [X] Ole Johnson [X] Patrice Lefevre [X]
Denielle Johnson [X] Max Presneill []
2. **Motion** to Approve September 18, 2021 Minutes as corrected
moved by Danielle, seconded by Patrice. **Passed; filed on Google Drive**
3. **Motion** to Accept & File Treasurers Report. -Patrice Lefevre. Balance:
\$25,807.42 Moved by Denielle, seconded by Ole. **Passed; filed on Google Drive**

-Patrice looking into the City of Torrance insurance requirements for Holiday Odyssey for serving alcohol.

4. Advocacy Chair Update - Upcoming City Council/Cultural Arts Commission Presentations: Denielle Johnson presenting at the 9-14-2021 and 9-21-2021 City Council Meetings and on 9-20-2021 at the Cultural Arts Commission Meeting.

5. Membership Report - 79 current members. 4 new members, 0 renewals and 4 expired memberships. Report E-filed on Google Drive

6. Website/Social Media Report - E-filed onto Google Drive

7. OLD BUSINESS:

- a. Oct TAMA Talk - uploaded to TAMA YouTube Channel & posted on website
- b. A Holiday Odyssey - 11 Dec 2021 in Gallery II at TAM. QR codes made for art and beverage donations. Patrice will coordinate with Stella Artois representative. Denielle will reach out to Suzan re: ABC Liquor License.

Request to provide non-alcoholic beverages was made and approved.
Zoom volunteer meeting will be held the day prior.

8. NEW BUSINESS

Denielle inquired as to TAMA's official position re: City of Torrance budget and possible closure of the TAM. TAMA will follow TAM staff's lead relating to advocacy on behalf of the museum.

Next BOD Meeting: January 8, 2022

9. ADJOURN 12:00 PST