

Minutes
Arts Council of Torrance
Board of Directors Meeting and Social
Thursday, August 25, 2016
Destination Art - 1815 W. 213th Street, #135, Torrance

The regular meeting of the Arts Council of Torrance Board of Directors was called to order by First Vice President Sue Berliner at 7:05 p.m. at the Destination Art facility in downtown Torrance.

A quorum was established: Attending the meeting were: Sue Berliner, Patrice Lefevre, Janene Ferguson, Peggy Dowell, and Megan Willis.

Excused absence: Steve Norris and Richard Whitehorse

The minutes of the July 28th Board Meeting were distributed. Megan Willis **moved** to approve the minutes as printed; Patrice Lefevre **seconded** the motion. **Motion Carried.**

Treasurer Patrice Lefevre distributed the financial report for period ending July 31, 2016 as follows:

Beginning Balance - Checking Account	\$11,716.20
Total Income:	360.00
Total Expenses:	274.00
Ending Balance - Checking Account	\$11,802.20
Petty Cash	50.00
TOTAL CASH ON HAND	\$11,852.20

Megan Willis **moved** to file the report for audit; Janene Ferguson **seconded** the motion. **Motion Carried.**

No bills were presented.

The board unanimously agreed to hold the Spring GMM on March 4, 2017 along with the Spotlight Awards event.

Janene Ferguson will send a thank you to Destination Art for their warm hospitality. Everyone enjoyed the inspiring environment of the art gallery in which we were able to conduct our meeting.

A reminder that the ACT-TPAC sponsored event of "The Poppies of Flanders Field" will be held on Thursday, November 10, 2016 at the Main Library meeting room.

There being no further business, the meeting adjourned at 7:17 p.m.

Next meeting to be held on Thursday, September 22, 2016 6:00 p.m. at the PTI Conference Room on Oak Street.

Peggy Dowell
Recording Secretary