

**Arts Council of Torrance**  
**Regular Board of Directors Meeting**  
**March 24, 2022**  
**1765 Oak Street Conference room**

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Steve Norris at 6:09 pm in the Plasma Technology Conference room. A quorum to conduct business was established. Attending the meeting were Kathryn Endo-Roberts, Anil Muhammed, Steve Norris, Susan Norris and Megan Willis. Peggy Dowell was excused.

The minutes of the October 28, 2021 meeting were distributed. Anil **moved** to approve the minutes as presented/corrected. Kathryn **seconded** the motion. Motion **carried**.

Financial Report: Anil Muhammed

**Treasurer's Report**

**Balances as of February 28, 2022**

Ending Balance TCCU Checking:	\$11,511.39
Ending Balance TCCU Savings:	\$ 5,551.70
Ending Balance Sally Stowe Fund:	\$ <u>564.43</u>
Total Cash on Hand:	\$17,627.52

Checks were ratified as presented in the Treasurer's Report under "Receipts in Transit." Kathryn **moved** to file the report for audit as presented. Megan **seconded** the motion. **Motion carried.**

Chair Reports

**Programs:** Kathryn -- Due to the Covid pandemic, ACT has not been booking events from October 2021 through this Board meeting. Kathryn spoke with Jennifer LaMarque from LA County Janice Hahn's office who urged us to reapply for a grant this spring and offered her assistance if needed.

Discussion was held about a possible ACT fundraiser event called "Food Fest." The Culinary Arts would be celebrated with a fair to include local food vendors and breweries, as well as booths for local groups. The Torino Plaza was suggested as a possible venue.

**Poetry:** Megan -- Poetry event Saturday, April 2, 2022 @ 10:30 am in the Katy Geissert Library Meeting Room. Megan, Karen Basiulis and Gay Durward will be the judges.

**Arts Awards:** Anil -- Due to the Covid pandemic, no Arts Awards were/will be held in 2022, but we currently plan to hold them in 2023.

**History Programs:** Steve -- "Suffragettes" was presented via Zoom for the Torrance Women's Club, and was well-received. We were asked to repeat the program for another Women's Club as well.

**Membership:** Peggy was absent.

Discussion was held to update the membership brochure and a letter to old and prospective members. Will give Peggy guidance on ideas discussed. Suggestions for the letter to members included asking for updated contact info; contact preference (email, phone, or snail mail); informing of upcoming events; asking for interest in Zoom meetings and interest in links to past video presentations; membership drive info; and venue ideas for upcoming General Membership meetings (Sizzler, Hof's Hut, King's Hawaiian, etc.). Letters should also be sent to the current mayor and councilmen, Destination Art, other local Arts Groups, Chef Shafer at The Depot, the Stowe family, and Senator Ted Lieu.

**Announcements:** No announcements.

There being no further business or announcements, the President called for adjournment at 6:24 pm.

**Next Meeting:** TBD

Susan Norris  
Secretary