

Arts Council of Torrance
Regular Board of Directors Meeting
Thursday, April 25, 2019, 7:00 PM
Plasma Technology Conference Room, 1765 Oak St., Torrance

Minutes

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Pro Tem Steve Norris at 7:15 pm in the Plasma Technology Conference Room, 1765 Oak Street in Torrance, CA. A quorum to conduct business was established. Attending the meeting were Steve Norris, Susan Norris, Anil Muhammed, Peggy Dowell and Kathryn Endo-Roberts. Excused: Megan Willis, Owen Griffith and Jeannine Madden.

The minutes of the March 29, 2019 meeting were distributed. Peggy **moved** to approve the minutes as presented. Anil **seconded** the motion. **Motion carried.**

Financial Report: Anil Muhammed

Treasurer's Report

Balances as of March 31, 2019

Ending Balance TCCU Checking:	\$ 1,232.24
Ending Balance TCCU Savings:	\$ 8,531.85
Ending Balance Sally Stowe Fund:	\$ <u>562.65</u>
Total Cash on Hand:	\$10,326.74

Susan **moved** to file the report as presented. Peggy **seconded** the motion. **Motion carried.**

Bills to be paid:

\$20.00 Anil Muhammed CA Annual Statement of Information filing fee

Peggy **moved** to pay the bills as presented. Susan **seconded** the motion. **Motion carried.**

Chair Reports

First VP Programs: Steve Norris

Asian-Pacific History Event: *The Amazing Arts of India*: May 9, 2019 @ 7:00 pm in the

the Katy Geissert Library Meeting Room.

Poetry Competition: June 13, 2019 @ 7:00 pm in Library Meeting Room. Karen Basiulis is taking over for Megan who is not able to serve as chairman at this time due to illness. Peggy will get the revised application to the Torrance School District (TUSD).

General Membership Meeting (GMM): June 1, 2019 @ 11:00 am in the Kimono Room of The Depot. Steve **moved** to not give Student Art Awards this year due to President/ Chairman Willis' illness. Anil **seconded** the motion. **Motion carried.** Steve will contact Tim Stowe of TUSD to let him know of this decision. We now need to find entertainment for the GMM in lieu of the Student Art Award winners presenting their entries. Steve has several singers in mind and will ask if they are available. It was agreed their meals would be paid for by ACT.

Peggy reported the Nominating Committee has been approved by the membership. It was decided they meet on Friday, May 3rd @ 6:00 pm in the conference room on Oak Street. Once the 2019-2020 Slate of Officers has been created, Peggy will send it out with the June 1st GMM lunch invitations.

Fall GMM: October 5th, 2019 @ The Sizzler.

Steve will begin booking event dates for next year so they can be presented June 1.

Second VP Membership: Peggy suggested having a membership meeting prior to the upcoming membership drive. It was decided the Board would meet on Friday, May 3rd in the conference room on Oak Street to discuss membership directly following the Nominating Committee meeting at 6:00 pm.

Discussion was held to possibly create a student position with a member of the Torrance Youth Advisory Council acting as an ACT student liaison to disseminate our event information to the schools. Peggy **moved** to explore the possibilities of working with the Youth Advisory Council to be a liaison. Anil **seconded** the motion. **Motion carried.** Kathryn agreed to propose the idea to Debbie Reed.

Torrance Cultural Arts Commission: Anil provided an update from the Commission's last meeting.

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NEW BUSINESS

There being no further business, Steve called for adjournment at 9:40 pm.

Next meeting: May 23, 2019 @ 6:00 pm

Susan Norris, Secretary