

Arts Council of Torrance
Regular Board of Directors Meeting
Thursday, August 22, 2019, 6:00 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 Steve Norris at 6:10 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, Kathryn Endo-Roberts, Anil Muhammed, Peggy Dowell and Megan Willis.

The minutes of the July 25, 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 July 31, 2019

| | |
|----------------------------------|------------------|
| Ending Balance TCCU Checking: | \$2,906.86 |
| Ending Balance TCCU Savings: | \$5,538.08 |
| Ending Balance Sally Stowe Fund: | <u>\$ 563.07</u> |
| Total Cash on Hand: | \$9,008.01 |

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

Checks to ratify:

| | | |
|----------|--------------------|--|
| \$141.00 | City of Torrance | 2020 Women's History Event (ck #2581) |
| \$567.00 | City of Torrance | 2020 Black History Event (ck #2582) |
| \$141.00 | City of Torrance | 2020 Poetry Competition (ck #2583) |
| \$141.00 | City of Torrance | 2020 Asian Pacific Month Event (ck #2584) |
| \$158.00 | City of Torrance | 2020 Flag Day Event (ck #2585) |
| \$700.00 | Rangoli Foundation | August 17, 2019 Jai Ho Speaker/Artist (ck #2586) |

Peggy **moved** to ratify check numbers 2581 thru 2586 as presented in the Treasurer's Report. Megan **seconded** the motion. **Motion carried.**

Two sponsorship/donation checks were given to the Arts Council for the August 17th Jai Ho Festival: \$150 from Design Mantra and \$250 from Project Real Estate Corporation.

Chair Reports

First VP Programs: Kathryn reported the Jai Ho Festival was well attended and a terrific success. It was discussed to do it again next year in October closer to the Festival of Lights; possibly on the Torino Plaza but weather may be an issue.

The planned speaker/artist for the October 5th GMM fell through. Kathryn has several leads she will pursue. She is also talking with the Samoan community about a possible program for next May's Asian-Pacific Heritage Month. Kathryn still wants to meet with Cynthia Aguare Aguado of the Torrance Library to partner on this event and possibly others.

Steve will call The Depot restaurant to book June 6, 2020 for our GMM.

Kathryn is compiling a history binder of past ACT programs and events and would appreciate any items other board members may have to be included.

Steve will be compiling receipts for all event expenses from June 1, 2019 through June 30, 2020 in conjunction with an expected LA County arts grant and their accounting of our expenditures.

Peggy Anil needs an email address for Sherry High School in order to forward them information on the Student Arts Awards and the Poetry Competition.

Second VP Membership: Peggy is updating a flyer to send out to the membership listing all our upcoming events. She has completed the newest Membership application form.

Torrance Cultural Arts Commission: Anil reported the 2019 Excellence in Arts Award winners have been announced. The award ceremony will be October 19th. Also, there will be an October walk-thru of the Cultural Arts facilities by the commission and other interested parties.

NEW BUSINESS

There being no further business, the President called for adjournment at 7:52 pm.

Next meeting: September 26, 2019 @ 6:00 pm

Susan Norris
Secretary