

Arts Council of Torrance
Regular Board of Directors Meeting
Thursday, ~~October 24~~ September 26, 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 6:01 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 and Peggy Dowell.
Excused: Megan Willis.

The minutes of the ~~September 26~~ August 22, 2019 meeting were distributed. Peggy **moved** to approve the minutes as corrected. Kathryn **seconded** the motion. **Motion carried.**

Financial Report: Anil Muhammed

Treasurer's Report

Balances as of August 31, 2019

Ending Balance TCCU Checking:	\$ 721.86
Ending Balance TCCU Savings:	\$5,538.08
Ending Balance Sally Stowe Fund:	<u>\$ 563.07</u>
Total Cash on Hand:	\$6,823.01

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

Bills to be paid:

\$44.99	Anil Muhammed (Quicken Annual Membership)
\$168.00	Peggy Dowell (Constant Contact)

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

Chair Reports

First VP Programs: Kathryn Endo-Roberts reported the LA County grant money came in. She and Steve are continuing to apply for other grants as well as fundraising ideas. Praxair is interested in funding the “Faraday Christmas Lecture” program in 2020-2021.

Kathryn **moved** to pay the entertainment artists for the upcoming October 5th GMM in the sum of \$200 made to Alope Dasgupta to share with his tabla player. Peggy **seconded** the motion. **Motion carried.**

Possible future fundraiser date of November 7, 2020 with an East Indian Diwali Festival.

Possible smaller shows leading up to the Diwali Festival could be held in March, May and/or August in Wilson Park.

Second VP Membership: Peggy Dowell reported she included membership fliers with the GMM meeting invitations.

As a fundraiser for the Arts Council, TPAC has agreed that for every ticket sale through an ACT member to their upcoming November 2nd & 3rd Ted Lange play and January 19th Steve Tyrell event, \$10 would be donated to the Arts Council.

Torrance Cultural Arts Commission: Anil Muhammed reported there would be a walk-through of the Torrance Cultural Arts Center on Monday, October 21 to inspect what renovations are needed; the public is invited. The Excellence in Arts Awards will be held October 19 at 3:00 pm in the Toyota Meeting Hall.

NEW BUSINESS

There being no further business, the President called for adjournment at 8:25 pm.

Next meeting: December 5, 2019 @ 6:00 pm

Susan Norris
Secretary