

MINUTES
Arts Council of Torrance
Regular Board of Directors Meeting
Thursday, February 16, 2017

President Norris called the meeting of the Arts Council Board of Directors to order at 6:40 p.m. on February 16, 2017 in the PTI Conference Room located at 1765 Oak Street in Torrance.

A quorum was established. Attending the meeting was, Steve Norris, Patrice Lefevre, Richard Whitehorse, Peggy Dowell, Janene Ferguson, Megan Willis

Excused Absence: , Owen Griffith

Copies of the January 26, 2017 Board Meeting were distributed to members. Patrice Lefevre **moved** to approve the minutes as printed; Janene Ferguson **seconded** the motion. **Motion Carried.**

Patrice Lefevre distributed copies of the Treasurer's Report for period ending January 31, 2017 indicating the following:

Beginning Balance - TCCU	\$18,620.03
Sally Stowe Arts Fund	\$ 1,660.03
Total Income:	0
Total Expenses:	\$ 1,563.00
Ending Balance - TCCU	\$17,057.95
Sally Stowe Arts Fund	\$1,660.03
Petty Cash	\$ 50.00
Total Cash on Hand	\$18,768.01

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

Bills: Megan Willis **moved** to pay Sue Burliner for hospitality expenses upon receipt of her invoice. Janene Ferguson **seconded** the motion. **Motion Carried.** Check will be ratified at next meeting.

Chairmen Reports:

Patrice Lefevre stated that the Caterer for the March 4th GMM/Spotlight Awards has been engaged. Reservations count due by Feb. 28, 2017. The Board agreed that reduced pricing of \$15 would be given to family and friends of student winners and kids under 12 would be free.

Details and assignment of responsibilities were agreed to by the Board members.

June 4 GMM. Sue Berliner suggested we ask members and friends to bring artwork to display at the meeting. Peggy will contact Cinthia Joyce to speak on that date.

Janene Ferguson reported she had mailed one birthday card and a thank you letter to Citizens Bank for their donation.

Janene also informed the board members of the many arts activities occurring with the next few

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weeks including the Cherry Blossom Cultural Festival - March 26, 2017; TAM current exhibit of Pulped Fictions ending March 4, 2017; Torrance Civic Chorale Concert April 22, 2017; TAM Volunteer Education Series Feb 21, 2017; Torrance Theatre Company production Jan 21 - Feb. 19, 2017, TAM exhibit Stories in Art display Jan 26- Feb. 23, 2017 4:00 p.m.

Steve Norris stated that Poetry Slam will be held April 13, 2017 at the Katy Geissert Library Meeting room 7 - 8:30 p.m. Megan Willis is preparing a flyer to be distributed and posted on social media and the website. Poetry will be screened prior to the event. There will be an Adult Category and Student Category. Grant from the Cultural Arts Commission will be used for prize money and part of the overall costs for the event.

Steve Norris encouraged members to attend the Women's Achievements Program scheduled for Thursday, March 9, 2017.

The Board members requested dates for applying for Grants from the Cultural Arts Commission and for submitting Excellence in Arts nominations.

There being no further business, the meeting was adjourned at 8:45 p.m.

Next meeting will be Held Thursday, March 23, 2017 at 6:30 p.m. at the Plasma Technology Conference Room 1765 Oak Street Torrance.

Peggy Dowell
Secretary