

Arts Council of Torrance
Regular Meeting of the Board of Directors
May 26, 2015 6:30 p.m.
Plasma Technology, 1765 Oak Street - Conference Room

Approved as printed by Board of Directors on June 25, 2015

President Norris called the regular meeting of the Arts Council Board of Directors to order at 7:10 p.m. in the Oak Street Conference Room.

A quorum was established.

Attendees: Steve Norris, Patrice Lefevre, Janene Ferguson, Peggy Dowell and Sue Berliner

Excused: Owen Griffith, Janine Madden, Megan Willis, John O'Brien

Absent: Eileen Haussmann

The minutes of the April 28, 2015 Board of Directors meeting were distributed. Janene Ferguson **moved** to approve the minutes as corrected. Patrice Lefevre **seconded** the motion. **Motion Carried.**

Patrice Lefevre presented the Treasurers Report ending April 30, 2015 stating the following:

Ending Balance Checking	\$ 776.55
Total Income	\$ 100.00
Total Expenses	\$ 528.00
End Bank Balance	\$ 348.55
One West Bank CD	\$ 9642.67
Petty Cash	\$ 50.00
Total Cash on Hand	\$10,041.22

Peggy Dowell **moved** to accept the Treasurer's report. Janene Ferguson **seconded** the motion. **Motion Carried.**

No bills were presented for payment.

The Board of Directors then discussed the proposed budget based on past year's figures and projected income and expenditures. The final proposed budget will be presented to the membership on June 6, 2015 at the annual meeting. Sue Burliner **moved** that the Board recommend to the membership to approve the proposed budget. Janene Ferguson **seconded** the motion. **Motion Carried.**

No correspondence was received, other than reservations and membership renewals.

No further nominations were made for the open position of 2nd Vice President, Membership Chairman. Nominations may also be made from the floor at the June Meeting/Luncheon.

Chairmen Reports

1st VP Programs

Sue Berliner reported that several people were bring art work to display at the luncheon. She was still working to obtain one of the ACT Spotlight Winners to entertain for the luncheon.

2nd VP Membership

Peggy Dowell reported that there was a total of 62 members for the 2014-15 year and eight renewals for the 2015-16 year.

The Board has agreed to combine the GMM Annual Meeting and the Arts Recognition Awards and present on Sunday, May 22, 2016. Ken Miller Recreation Center has been reserved from 11 a.m. to 4 p.m.

No School Liaison Report as Dr. Griffith is recovering from a broken bone suffered in a fall and is currently in a rehabilitation center in Carson.

Janene Ferguson City Liaison, brought several flyers announcing events associated with the Cultural Arts Center. Open House, on Saturday June 13, 2015 from 11 a.m. to 2 p.m., Exhibits at the Torrance Art Museum Storm, Mimmo Catania June 6 thru July 25th, 2015 and Forgetting the Future, Entropy in the Reflective, offered the same dates as listed above. The Farmer's Market will have a celebration marking its 30th year on June 16, 2015.

Janene stated that the Cultural Arts Commission has selected the grant recipients, but did not know the results.

Peggy Dowell stated that the 3% annual raise that had been previously included in the City's budget was not included in this coming year's budget. This will result in a benefit to many groups using the Armstrong Theatre and other venues at the Cultural Arts Center.

There being no further business, the meeting was adjourned at 8:50 p.m.

Next meeting will be on THURSDAY, June 25, 2015 6:30 p.m. at the Oak Street Conference Room.

Peggy Dowell
Secretary