

MINUTES  
Arts Council of Torrance  
Board of Directors  
Outgoing Board Meeting  
Thursday, June 30, 2016

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Norris at 6:30 p.m. in the PTI Conference Room on June 30, 2016.

A quorum was established: Those attending the meeting were: Steve Norris, Patrice Lefevre, Janene Ferguson, Peggy Dowell, Sue Berliner, and Megan Willis

Guests: Lloyd Brown, writer of the craftbeerguy.com blog and Arts Commissioner Gregory Taylor attending and speaking on behalf of himself, not as a representative of the Commission.

A discussion was held regarding the Arts Council's desire to sponsor an Artoberfest in the fall of this year. The group discussed possible ways in which to include the craft beer industry in Torrance and the local art community. Items discussed were varied and included but was not limited to the following:

Number of breweries to be included and which breweries.

A Walking Tour or single brewery event.

Best time of day and day of week to schedule the event.

Food truck involvement and the permits needed to include them.

Number of Artists who could participate depending on space available.

Possibility of holding the event at the Museum with their permission, serving tastings of beer from several breweries along with additional artwork displayed on patio area.

Liability risks.

Other partners possibilities.

No final decisions were made. It was agreed to set a date for another meeting to formulate all the information acquired and decide on the best plan to implement the Artoberfest.

The minutes of the May 19, 2016 Board Meeting were distributed. Megan Willis **moved** to approve the minutes as printed: Patrice Lefevre **seconded** the motion. **Motion Carried.**

Treasurer Patrice Lefevre distributed the Financial Report ending May 31, 2016 which indicated the following:

|                    |             |
|--------------------|-------------|
| Beginning Balance  | \$14,544.80 |
| Total Income       | 1,155.00    |
| Total Expenses     | 4,558.60    |
| Ending Balance     | \$11,141.20 |
| Petty Cash         | 50.00       |
| Total Cash on Hand | \$11,191.20 |

After discussion, Peggy Dowell **moved to file** the report for audit; Megan Willis **seconded** the motion. **Motion Carried.**

No Bills were presented for payment

End of the Year Actuals will be presented at the August Meeting.

Corresponding Secretary Janene Ferguson stated she had mailed 8 birthday card in June, one thank you for donations to Sally Stowe Award, and will be mailing thank you letters to the teachers along with a complementary membership card for the coming year and an ACT brochure.

Sue Berliner said that there were 74 guests for lunch at the GMM-Spotlight Awards Luncheon. It was agreed by all that the luncheon went very well that everyone seemed pleased with having the GMM coincide with the Awards.

Peggy Dowell stated there were 54 members as of this date and she will be handing the Membership Information over to the new Membership Chairman Richard Whitehorse after the meeting.

There being no further business, the meeting was adjourned at 8:15 p.m.

Peggy Dowell  
Corresponding Secretary