

**Arts Council of Torrance
Regular Board of Directors Meeting
Wednesday, February 26 2020, 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 6:15 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, Megan Willis and Anil Muhammed. Peggy Dowell and Kathryn Endo-Roberts were excused.

The minutes of the January 23, 2020 meeting were distributed. Megan **moved** to approve the minutes as presented/corrected. Susan **seconded** the motion. **Motion carried.**

Financial Report: Anil Muhammed

Treasurer's Report

Balances as of January 31, 2020

Ending Balance TCCU Checking:	\$16,974.20
Ending Balance TCCU Savings:	\$ 5,543.66
Ending Balance Sally Stowe Fund:	<u>\$ 563.63</u>
Total Cash on Hand:	\$23,081.49

Susan **moved** to file the report for audit as presented. Megan **seconded** the motion. **Motion carried.**

Bills to be paid:

\$400.00	Ozzie Vinuenza (<i>Latimer</i> sound technician)
\$350.00	Will Mahood (<i>Latimer</i> sound designer)
\$200.00	Michael Thorpe (<i>Latimer</i> lighting designer)
\$200.00	Jeff Caldwell (<i>Latimer</i> projections)
\$150.00	Thomas Jones (<i>Latimer</i> actor)
\$150.00	Don Warburton (<i>Latimer</i> actor)
\$150.00	Adrienne Fairley (<i>Latimer</i> actor)
\$150.00	John Ranaudo (<i>Latimer</i> actor)
\$50.00	Karen Hill (<i>Latimer</i> Hair/Make-up)
\$200.00	Tasha James (<i>Latimer</i> Catering)
\$100.00	Erin Beck-Acain (<i>Madame Curie</i> actor – March 4)
\$100.00	Erin Beck-Acain (<i>Madame Curie</i> actor – March 12)
\$100.00	Rebecca Silberman (<i>Madame Curie</i> actor – March 4)
\$100.00	Rebecca Silberman (<i>Madame Curie</i> actor – March 12)
\$100.00	Bonnie Copeland (<i>Madame Curie</i> actor – March 4)
\$100.00	Bonnie Copeland (<i>Madame Curie</i> actor – March 12)
\$ 50.00	Patty Jarvis (<i>Madame Curie</i> Hair/Make-up – March 4)
\$ 50.00	Erin Beck-Acain (<i>Madame Curie</i> Hair/Make-up – March 12)

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

Chair Reports

First VP Programs: Steve reported there was no word back from the Library about a possible Vietnamese Stories for Children Event in early May.

Megan would like a chance to sing at an ACT GMM, perhaps the October meeting, and possibly do a Cabaret show in late January. Theme: *Megan Sings the American Songbook*. Discussion was held as to whether the Library or the Ken Miller Recreation Building would be a better venue.

Megan **moved** to increase the Poetry Competition prizes for both youth and adults to \$150 for 1st prize, \$75 for 2nd prize, and \$50 for 3rd Prize. Anil **seconded** the motion. **Motion carried.**

Arts Awards information has been forwarded to Tim Stowe. Still waiting for him to respond in order to go forward.

Second VP Membership: Peggy Dowell – No report

Torrance Cultural Arts Commission: Anil Muhammed reported the Commission is fine-tuning their Mission Statement and renaming some committees to generalize their future functions.

Discussion was held about the Eve Rappaport's Arts Leadership Meetings and whether the Commission should also be a presence to understand the needs of the non-profit arts groups.

NEW BUSINESS

There being no further business, the President called for adjournment at 6:55 pm.

Next meeting: TBD for either April 2nd or April 30th

Susan Norris
Secretary