

Arts Council of Torrance
Regular Board of Directors Meeting
October, 2021 @ 5:00 pm
1765 Oak Street Conference Room

28th

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Steve Norris at 5:24 pm in the Plasma Technology Conference Room, 1765 Oak Street in Torrance, CA. A quorum to conduct business was established. Attending the meeting were Kathryn Endo Roberts, Anil Muhammed, Steve Norris and Susan Norris. Megan Willis and Peggy Dowell were excused.

The minutes of the August 26, 2021 meeting which had been tabled until this month were presented. Anil **moved to approve** as presented. Kathryn **seconded**. **Motion carried.**

The minutes of the September 30, 2021 meeting were presented. Kathryn **moved to approve** as presented. Anil **seconded**. **Motion carried.**

Financial report: Anil Muhammed (no change from last meeting)

Treasurer's Report

Balances as of September 30, 2021

Ending Balance TCCU Checking:	\$11,507.93
Ending Balance TCCU Savings:	\$ 5,551.42
Ending Balance Sally Stowe Fund:	\$ 564.41
Total Cash on Hand:	\$17,623.76

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

Chair Reports

1st VP Programs: Kathryn discussed a possible on-line auction fundraiser.

Discussion was held on other locations for the membership meetings now that we've lost our regular The Sizzler. Will look into whether The Sizzler on Hawthorne and Artesia has a meeting room. Kings Hawaiian and Hoff's Hut are other possibilities, as well as holding perhaps the end-of-the year meeting at The Depot.

Proposed programs in the future:

- Faraday presentation at City Hall
- Poetry Project
- Jai-Ho Festival
- ACT Awards
- History presentations, either on Zoom or in person

2nd VP Membership: No report

Membership form needs to be updated. Still need letter to members to update our records and tell them about our future programs. Tabled until we can talk to Peggy about what she sent out in the past.

Arts Awards: Anil talked to Tim Stowe; they plan to begin after the new year.

Discussion was held on checking the new rental rates at the Torrance Cultural Arts Center venues to see what has changed since opening after the pandemic.

Discussion was held on a caveat to be added to these minutes: During Covid, no programs could be booked at local venues. The ACT Board kept in touch on-line, but no formal meetings were held between September 2020 and June 2021. Anil **moved to attach this caveat to the minutes.** Kathryn **seconded.** **Motion carried.**

Announcements:

There being no further business or announcements, the President called for adjournment at 6:20 pm.

Next Meeting: December 2, 2021 @ 5:30 pm

Susan Norris
Secretary