

Arts Council of Torrance
Regular Board of Directors Meeting
September 30, 2021 @ 5:00 pm
1765 Oak Street Conference Room

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Steve Norris at 5:08 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 (by phone), Anil Muhammed, Steve Norris and Susan Norris. Megan Willis and Peggy Dowell were excused.

The minutes of the August 26, 2021 meeting were tabled until next month when more members would be present.

Financial report: Anil Muhammed

Treasurer's Report

Balances as of August 31, 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.**

Susan reached out to three (3) people who had lost checks for previous actor services rendered, and new checks were issued to:

Michael Proctor	\$100.00
Erin Acain	\$100.00
Don Warburton	\$150.00

Chair Reports

1st VP Programs: Kathryn has reached out to the Pacific Islander community about a future program with them but is not getting a response.

Discussion held on a possible event of "Festival of the Lights" with Hawaiian, Samoan, Indian and Pakistani food, dress and dance. Possible "Story Time" in the Japanese Garden for the kids. Would need to check dates of other local "Festival of the Lights" celebrations to not hold it on those dates. Ask Aloke to play if available.

Discussed possible on-line auction. Will talk to Peggy about how this was done and whether Jeannine Madden helped set it up.

2nd VP Membership: No report

Discussed the letter to members to update our records and tell them about our future programs. Tabled until next month when we can talk to Peggy about what she sent out in the past.

Poetry: Planning on bringing back the usual competition in April

Bylaws: A question to Peggy if we need to review them.

Announcements: The Excellence in Arts Awards to be held October 9, 2021 in the Toyota Meeting Hall

There being no further business or announcements, the President called for adjournment at 6:01 pm.

Next Meeting: October 28, 2021 @ 5:00 pm

Susan Norris
Secretary