

Arts Council of Torrance
Regular Board of Directors Meeting
September 30, 2023
Katy Geisert Library Meeting Room, Torrance, CA

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Steve Norris at 10:30 am in the Katy Geisert Library Meeting Room. A quorum to conduct business was established. Attending the meeting were Kathryn Endo-Roberts, Anil Muhammed, Steve Norris, Susan Norris and Peggy Dowell. Megan Willis was excused.

The minutes of the March 24, 2022 meeting were distributed. Peggy **moved** to approve the minutes as presented/corrected. Anil **seconded** the motion. Motion **carried**.

Financial Report: Anil Muhammed

Treasurer's Report

Balances as of August 31, 2023

Ending Balance TCCU Checking:	\$ 6,533.63
Ending Balance TCCU Savings:	\$ 5,855.10
Ending Balance Sally Stowe Fund:	\$ <u>564.75</u>
Total Cash on Hand:	\$12,953.48

Checks were ratified as presented in the Treasurer's Report under "Receipts in Transit" with agreement to void check #2629 to Peggy Dowell and reissue as the check has been lost. Peggy **moved** to file the report for audit as presented. Susan **seconded** the motion. **Motion carried.**

Chair Reports

Membership: A pledge drive has begun to bring in new members.

Announcements: No announcements.

There being no further business or announcements, the President called for adjournment at 10:35 pm.

Next Meeting: Zoom meeting on Wednesday, November 15th @ 5:00 pm PST.

Susan Norris
Secretary