

Arts Council of Torrance
General Membership Meeting (GMM)
September 30, 2023
Katy Geissert 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 10:36 am. A quorum to conduct business was established. Attending the meeting were Anil Muhammed, Steve Norris, Susan Norris and Peggy Dowell. Copies of the January 25, 2020 GMM minutes were distributed. Steve appointed Anil Muhammed, himself, Kathryn Endo-Roberts and Peggy Dowell to read and approve today's minutes.

Treasurer's Report (Anil Muhammed)

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

There were no bills to pay or ratify. Susan moved to file the Treasurer's report as presented. Steve seconded the motion. Motion carried.

The President brought two resolutions to the floor for a vote:

Resolution #1: Open up and resume normal ACT activity, including allowing the current slate of officers to remain for one more year in their respective positions until no later than September 30, 2024. Vote: **The resolution passed.**

Resolution #2: Amend the ACT By-Laws to include for the possibility of a Pandemic Hiatus to pause all activity while still paying our bills, fees, insurance, etc., to keep ACT in compliance. When safe to reopen, the Board will vote to "reset" the term clock where paused and resume activity. Vote: **The resolution passed.**

There being no further business or announcements, the President called for adjournment at 10:45 am. Next Meeting: TBD

Susan Norris
Secretary