

Minutes
Arts Council of Torrance
General Membership
Annual Meeting
June 9, 2018
The Depot – 1250 Cabrillo Ave. – Torrance

President Megan Willis called the General Membership Annual Meeting to order at 11:18 am in the Kimono Room at The Depot Restaurant in Torrance. Anil Muhammed led the group in the Pledge of Allegiance. Megan Willis lead everyone in singing "America the Beautiful".

Megan extended a welcome to all in attendance and a special thank you to Councilman Geoff Rizzo, Councilman Mike Griffiths, Commissioner Lynda Kraemer, and Jody Wiggins of the South Bay Watercolor Society.

Copies of the March 3, 2018 GMM which had been approved by an appointed committee were distributed. Megan appointed Steve Norris, Anil Muhammed and Kathryn Endo-Roberts to read and approve today's minutes prior to the next GMM.

Treasurer Peggy Dowell provided copies of the Financial Report of May 22, 2018.

Treasurer's Report

Balances as of May 22, 2018

Ending Balance TCCU Checking:	\$ 4,349.47
Ending Balance TCCU Savings:	\$ 9,024.26
Ending Balance Sally Stowe Fund:	\$ 1,062.07
Petty Cash	<u>\$ 50.00</u>
Total Cash on Hand:	\$14,485.80

Pam Hill **moved** that the report be filed for audit. Lynda Kraemer **seconded** the motion.
Motion carried.

Programs Report: Susan Norris listed the proposed programs for 2018/2019:

September: Hispanic History Month: *Aztec Eagles*

October: A film by Janice Tanaka -- *Rebel With a Cause*

November: Veteran's Day: 100th Anniversary of the Armistice, The Poppy, and
Poster Artwork of World War I

February: Black History Month: *John Brown: The Osborne Papers* by Ted Lange

March: Women's History: *Women in Music* featuring Amy Beach

March: Women's History at the Torrance Woman's Club: *Women in Medicine*

April: 3rd Annual Poetry Competition

May: Asian & Pacific Islander Month: *The 1st Chinese*

June: Student Arts Awards

Annual Elections: President Willis began the election process by announcing the following officers nominated by the Nomination Committee:

President	Megan Willis
1 st V.P.	Steve Norris
2 nd V.P.	Kathryn Endo-Roberts
Treasurer	Anil Muhammed
Secretary	Susan Norris

No nominations came from the floor. As there was only one nominee for each office, the slate of officers was closed.

Pam Hill **moved** to elect the slate of officers as presented. Lynda Kraemer **seconded** the motion. **Motion carried** and the slate were duly elected to serve for the 2018-2019 fiscal year. Mayor pro tem Rizzo served as the Installation Officer and installed the newly elected 2018-2019 Board of Directors. Megan thanked last year's Board for their hard work and dedication in helping ACT to achieve its goals.

Following lunch, the Student Arts Awards were presented to the following Torrance seniors, along with a certificate presented by Councilman Rizzo:

Alanna Tran	\$1,000	(\$500 ACT award + \$500 Watercolor Society award)
Hayley Hokanson	\$1,000	(\$1,000 ACT award)
Ryan Johnson	\$1,500	(\$1,000 ACT award + \$500 Sally Stowe award)

Alanna and Hayley's winning entries were displayed, and Ryan sang his winning vocal entry as well as one other piece.

Announcements:

Lynda Kraemer reminded everyone of the upcoming TOCA Arts Festival on June 23rd at the Cultural Arts Center. She also mentioned to watch out for events at the Gazebo in Wilson Park such as *Shakespeare in the Park* on July 27 & 28. More information can be found on the City of Torrance website.

Librarian Philip Ross announced that the Torrance library would have an all ages summer reading program and invited all to participate.

There being no further business, Megan thanked everyone for attending, as well as Chef Shafer for his gracious hospitality. The meeting was adjourned at 1:30 pm.

Susan Norris
Secretary

approved by: 
 