

**Minutes**  
**Arts Council of Torrance**  
**General Membership**  
**Annual Meeting**  
**October 28, 2017**  
**Sizzler Restaurant – Sepulveda Blvd. – Torrance**

President Megan Willis called the General Membership Annual Meeting to order at 12:08 pm in the meeting room at the Sizzler Restaurant on Sepulveda Boulevard in Torrance. Peggy Dowell led the group in the Pledge of Allegiance. Mary P. Miller led the group in singing "America the Beautiful".

Before beginning the program, President Megan Willis suggested the membership hold in their hearts Dee Hardison and Terry Klauck, both Past Presidents of ACT, and be thankful for their many efforts in support of the Arts in Torrance. They will be sorely missed.

Copies of the June 3, 2017 GMM which had been approved by an appointed committee were distributed. Megan appointed Peggy Dowell, Steve Norris and Kathryn Endo-Roberts to read and approve today's minutes.

Treasurer Peggy Dowell presented the Financial Report of May 1, 2017 -- October 25, 2018.

**Treasurer's Report**

**Balances as of October 28, 2017**

Ending Balance TCCU Checking:	\$ 6,961.65
Ending Balance TCCU Savings:	\$ 9,019.77
Ending Balance Sally Stowe Fund:	\$ 1,061.27
Petty Cash	<u>\$ 50.00</u>
Total Cash on Hand:	\$17,092.69

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

Peggy Dowell distributed copies of the proposed budget for the 2017-2018 fiscal year. It was recommended by the Board of Directors to approve the budget as presented. A vote was held by the general membership. **Motion carried.**

Lunch was served, following which Steve Norris introduced the featured speaker, photographer Vic Buhay. Mr. Buhay shared some of his favorite photographs, including those from his recent Wyoming trip to photograph the solar eclipse.

Winners were drawn for the donated Opportunity Drawing prizes.

Megan thanked The Sizzler and Steve Norris for making the arrangements for the meeting and Program.

There being no further business, the meeting was adjourned at 2:00 pm.

Susan Norris  
Secretary