

Minutes
Arts Council of Torrance
General Membership
Annual Meeting
October 6, 2018
The Sizzler – Sepulveda Blvd. – Torrance

President Megan Willis called the General Membership Annual Meeting to order at 11:48 am at The Sizzler in Torrance. Peggy Dowell led the group in the Pledge of Allegiance. Megan Willis lead everyone in singing “America the Beautiful”.

Copies of the June 9, 2018 GMM which had been approved by an appointed committee were distributed. Megan appointed Kathryn Endo-Roberts, Steve Norris and Peggy Dowell to read and approve today’s minutes prior to the next GMM.

Copies were provided of the Financial Report of September 30, 2018, and Peggy Dowell reviewed it with the group.

Treasurer’s Report

Balances as of September 30, 2018

Ending Balance TCCU Checking:	\$ 3,001.36
Ending Balance TCCU Savings:	\$ 8,526.48
Ending Balance Sally Stowe Fund:	<u>\$ 562.30</u>
Total Cash on Hand:	\$12,090.14

Steve Norris **moved** that the report be filed. Pam Hill **seconded** the motion. **Motion carried.**

Copies were distributed of the proposed budget for the 2018-2019 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.**

Megan welcomed and thanked our special guests for attending: Suzanne Kuuskmae of Destination Art and the Torrance Artist’s Guild; Commissioner Lynda Kraemer; and Chet and Joyce Craft.

Following lunch, Kathryn Endo-Roberts introduced our guest speaker, Dan Feliz, who entertained us with stories of his career as a sound engineer and filmographer, as well as speaking about the new ACT program “Living Histories” where Kathryn interviews prominent people in the Arts in Torrance, and Dan captures it on film.

Announcements:

Lynda Kraemer spoke on behalf of the Torrance Rose Float Association and the different ways we could donate money and time to the 2018 float, including an upcoming fundraiser at the Comedy & Magic Club. Fundraiser information and donation forms can be found at <http://www.torrancerosefloat.org/>

Brochures/flyers were left for:

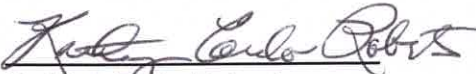
- Old Torrance Historic Homes Tours October 13 and 14, 2018 www.TorranceHistoricalSociety.org/news/events/html
- Los Cancioneros Master Chorale 70th Season Celebration "Just Desserts" on October 14, 2018 www.LCMasterChorale.com
- Destination Art Upcoming Classes and Workshops www.destination-art.net
- Destination Art's "Art 2 Go 3" Special Event and Gala! Saturday, November 17th www.destination-art.net
- Torrance Pops Series: Joanna and Friends. Next performance: "Torrance Goes Jazz" February 17, 2019 www.TorrancePops.com
- Torrance Pops Orchestra April 26, 2019 www.TorrancePops.com

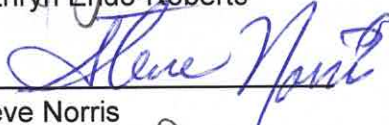
An Opportunity Drawing was held.


There being no further business, Megan adjourned at 1:49 pm.

Susan Norris
Secretary

Approved on 10/25/18 by:


Kathryn Endo-Roberts


Steve Norris


Peggy Dowell