

**Minutes**  
**Arts Council of Torrance**  
**General Membership Annual Meeting**  
**June 1, 2019**  
**The Depot Restaurant – Torrance**

President Pro-Tempore Steve Norris called the General Membership Annual Meeting to order at 11:40 am at The Depot Restaurant in Torrance. Lynda Kraemer led the group in the Pledge of Allegiance. Mary Miller led everyone in singing "America the Beautiful".

Steve extended a welcome to all in attendance and a special thank you to Mayor Pat Furey, Councilman Mike Griffiths, Commissioner Lynda Kraemer, Commissioner Anil Muhammed, and Executive Director of ENCORE Theater Tracy Schiller.

Copies of the February 2, 2019 GMM, which had been approved by an appointed committee, were distributed. Steve appointed Anil Muhammed, Peggy Dowell and Kathryn Endo-Roberts to read and approve today's minutes prior to the next GMM.

Treasurer Anil Muhammed provided copies of the Financial Report of April 30, 2019.

**Treasurer's Report**

**Balances as of April 30, 2019**

Ending Balance TCCU Checking:	\$2,469.24
Ending Balance TCCU Savings:	\$8,535.01
Ending Balance Sally Stowe Fund:	<u>\$ 562.86</u>
Total Cash on Hand:	\$11,567.11

Peggy Dowell **moved** that the report be filed. Pam Hill **seconded** the motion. **Motion carried.**

Copies of the Proposed Budget for 2019-2020 (which had previously been approved by the Board) were handed out. Peggy Dowell **moved** that the budget be approved as presented. Pam Hill **seconded** the motion. **Motion carried.**

**Programs Report:** Steve recapped the past year's ACT activities and events:

- December -- *Rebel with a Cause* film
- February -- Black History Event: Ted Lange's play *The Journals of Osborne P. Anderson*

- March -- Women's History Event: *Women in Music: Amy Beach*
- March – Women's History Event at the Torrance Woman's Club: *Women in Medicine: Elizabeth Blackwell and Agnodice* – This program will be seen again at the upcoming June 22<sup>nd</sup> **South Bay Festival of the Arts** in the Armstrong Theatre
- May – Asian-Pacific Islander Heritage Event: *The Arts of India* featuring the Rangoli Dance Company
- June 13, 2019 – 3<sup>rd</sup> Annual Poetry Competition @ the Katy Geissert Library Meeting Hall

Proposed programs for 2019-2020:

- Indian Event: August 17, 2019 @ the Toyota Meeting Hall
- ACT GMM meeting: October 5, 2019 @ The Sizzler
- Black History Event: February 1, 2020
- Women's History: Marcy
- 4<sup>rd</sup> Annual Poetry Competition: April 2020
- Asian & Pacific Islander Month Event: May 2020
- ACT GMM and Student Arts Awards: June 2020

Steve reminded everyone to renew their membership and encourage others to join ACT and come see the programs planned.

**Annual Elections:** President Pro Tempore Norris began the election process by announcing the following officers nominated by the Nomination Committee:

President	Steve Norris
1 <sup>st</sup> V.P. Programs	Kathryn Endo-Roberts
2 <sup>nd</sup> V.P. Membership	Peggy Dowell
Treasurer	Anil Muhammed
Secretary	Susan Norris

There were no nominations from the floor. As there was only one nominee for each office, the slate of officers was closed.

Lynda Kraemer **moved** to elect the slate of officers as presented. Pam Hill **seconded** the motion. **Motion carried** and the slate were duly elected to serve for the 2019-2020 fiscal year. Mayor Fury served as the Installation Officer and installed the newly elected Board of Directors.

Following lunch, Steve introduced our guest entertainers, Rose Kreider and Liana Wopschall, who sang multiple solos and duets to a delighted crowd.

**Announcements**

There being no further business, Steve adjourned at 1:15 pm.

Susan Norris  
Secretary

Approved on June 27, 2019 by:

  
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Anil Muhammed

  
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Peggy Dewell

  
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Kathryn Endo-Davis ROBERTS