Minutes

Arts Council of Torrance General Membership Annual Meeting

March 3, 2018

Sizzler Restaurant - Sepulveda Blvd. - Torrance

President Megan Willis called the General Membership Annual Meeting to order at 11:45 pm in the meeting room at the Sizzler Restaurant on Sepulveda Boulevard in Torrance. Kathryn Endo-Roberts led the group in the Pledge of Allegiance. Wanda Willis led the group in singing "America the Beautiful".

President Willis introduced and thanked Commissioner Anil Muhammed for attending.

Copies of the October 28, 2017 GMM which had been approved by an appointed committee were distributed. Megan appointed Steve Norris, Kathryn Endo-Roberts, and Susan Norris to read and approve today's minutes.

Treasurer Peggy Dowell presented the Financial Report of October 29, 2017 – March 3, 2018.

Treasurer's Report

Balances as of March 3, 2018

Ending Balance TCCU Checking:	\$ 3,914.73
Ending Balance TCCU Savings:	\$ 9,022.04
Ending Balance Sally Stowe Fund:	\$ 1,061.81
Petty Cash	<u>\$ 50.00</u>
Total Cash on Hand:	\$14,048.58

Irene Griffith <u>moved</u> that the report be filed for audit. Pam Hill <u>seconded</u> the motion. <u>Motion carried</u>.

The following members were nominated by the Board to serve on the Nominating Committee for next year's officers: Steve Norris, Susan Norris, Kathryn Endo-Roberts, Pam Hill and Jim Hill. Megan Willis called for a vote to elect these members as the Nominating Committee. **Motion carried**.

Kathryn provided Membership forms and encouraged members to share them with others.

Lunch was served, following which Megan introduced the featured performer, local actress Wanda Willis, who performed a portion of her one-woman show, "Walking in Dorothy Dandridge's Shoes, Her Final New Beginning".

Following the performance, Megan introduced Dr. Joe Anderson and his family who are in the process of opening a new art gallery in Torrance. When the gallery opens, he graciously offered it to ACT as a possible event venue.

Winners were drawn for the donated Opportunity Drawing prizes.

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

There being no further business, the meeting was adjourned at 1:44 pm.

Susan Norris Secretary