

**Arts Council of Torrance
Regular Board of Directors Meeting
Thursday, March 22, 2018, 7:00 PM
Plasma Technology Conference Room, 1765 Oak St., Torrance**

Minutes

The meeting of the Arts Council of Torrance Board of Directors was called to order by Peggy Dowell (in Megan Willis' absence) at 7:15 pm in the Plasma Technology Conference Room, 1765 Oak Street in Torrance, CA.

A quorum to conduct business was established. Attending the meeting were: Peggy Dowell, Kathryn Endo-Roberts, Steve Norris and Susan Norris. Excused: Megan Willis, Owen Griffith and Jeannine Madden.

The minutes of the February 22, 2018 meeting were distributed. Peggy **moved** to approve the minutes as presented. Kathryn **seconded** the motion. **Motion carried.**

Financial Report: Peggy Dowell

Treasurer's Report

Balances as of March 21, 2018

Ending Balance TCCU Checking:	\$ 3,916.93
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:	\$14,050.78

Susan **moved** to file the report as presented. Steve **seconded** the motion. **Motion carried.**

The Arts Council received a \$200.00 donation from the Torrance Women's Club following the March 7th Women's History Month presentation of Dr. Wu and Lise Meitner.

Checks to ratify:

#2130	City of Torrance	\$ 48.00
#2131	Wanda Willis	\$100.00
#2132	Sizzler	\$457.31
Bank fee	TCCU Bank	\$ 97.50
#2133	City of Torrance	\$148.00
#2134	City of Torrance	\$116.00
#2135	Patty Jarvis	\$ 50.00
#2136	Erin Beck-Acain	\$100.00
#2137	B.Kanegsberg	\$ 50.00

Steve **moved** to ratify the bill(s) as presented. Kathryn **seconded** the motion. **Motion carried.**

Chair Reports

First VP Programs: Steve Norris

Women's History Event: Kathryn has some photos of the Wednesday, March 7th presentation at the Torrance Woman's Club. We have been asked back for a March 2019 presentation where the "Elizabeth Blackwell" story will be featured as well as that of Agnodice, the first woman doctor in Ancient Athens. For the ACT March Women's History Event in the library, Steve is considering the theme "Women in Music" featuring composer Amy Beach.

Poetry Event: Thursday, April 19th @ 7:00 pm (Library).

Asian History: Monday, May 21st @ 7:00 pm (Library). Will present Tim Toyama's movie first, "Day of Independence", followed by Daniel Sugimoto and some of his cast singing selected musical numbers from "We The People."

Student Arts Awards: Saturday, June 9th 11:00 am to 2:00 pm (The Depot). Bob Dowell will be paying for each student's lunch ticket as well as for one of his/her parents to attend.

Flag Day: Thursday, June 14th @ 7:00 pm (Library).

Veteran's Day: Thursday, November 8th @ 7:00 pm (Library).

Second VP Membership: Kathryn Endo-Roberts

Kathryn will contact the Chen Museum closer to the beginning of the ACT fiscal year to invite them to become an ACT member.

Corresponding Secretary: No report given.

City Liaison: No report given.

Historian: No report given.

Torrance Cultural Arts Commission: No report given.

NEW BUSINESS

There being no further business, Peggy called for adjournment at 8:09 pm.

Next meeting: April 26th, 2018 @ 7:00 pm

Susan Norris
Secretary