

**Arts Council of Torrance  
Regular Board of Directors Meeting  
Thursday, May 24, 2018, 7:00 PM  
Plasma Technology Conference Room, 1765 Oak St., Torrance**

**Corrected Minutes**

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Megan Willis at 7:10 pm in the Plasma Technology Conference Room, 1765 Oak Street in Torrance, CA. A quorum to conduct business was established. Attending the meeting were: Megan Willis, Steve Norris, Susan Norris, and Kathryn Endo-Roberts.

Excused: Peggy Dowell, Owen Griffith and Jeannine Madden.

The minutes of the April 26, 2018 meeting were distributed. Steve Norris **moved** to approve the minutes as presented. Kathryn Endo-Roberts **seconded** the motion. **Motion carried.**

**Financial Report:** Peggy Dowell

**Treasurer's Report**

**Balances as of May 22, 2018**

Ending Balance TCCU Checking:	\$ 4,469.47
Ending Balance TCCU Savings:	\$ 9,024.06
Ending Balance Sally Stowe Fund:	\$ 1,062.07
Petty Cash	\$ <u>50.00</u>
Total Cash on Hand:	\$14,605.60

Susan Norris **moved** to file the report as presented. Kathryn Endo-Roberts **seconded** the motion. **Motion carried.**

A deposit check for \$250 needs to be given to The Depot for downpayment on the June 9<sup>th</sup> General Membership Meeting. Susan agreed to send them the check.

Megan introduced guest attendee Anil Muhammed who is a member of ACT and interested in becoming a member of the Board.

**Chair Reports**

**First VP Programs:** Steve Norris

**Asian and Pacific Islander History:** Monday, May 21<sup>st</sup> @ 7:00 pm (Library). A successful event with 24 people attending. Tim Toyoma showed his film “Independence Day”, followed by he and his wife, Naomi Yoshida, speaking on the making of the film.

**Student Arts Awards:** Saturday, June 9<sup>th</sup> @ 11:00 am (The Depot). The judges for the Student Arts Awards, Megan Willis, Steve Norris and Susan Norris, met earlier on May 24<sup>th</sup> to judge the entries. Three winners were chosen and will be invited to perform/display their work at the June 9<sup>th</sup> GMM:

*Ryan Johnson:* First Place for Performing Arts (\$1,000); Sally Stowe Award (\$500)

*Hayley Hokanson:* First Place for Visual Arts (\$1,000)

*Alanna Tran:* Second Place for Visual Arts (\$500); Watercolor Society Award (\$500)

**Flag Day:** Thursday, June 14<sup>th</sup> @ 7:00 pm (Library). Everett Emerson will return for his third ACT event to speak on the symbolism behind our country’s military flags.

Steve reported that it is time to start booking dates for the following proposed 2018/2019 ACT events/programs:

**July/August:** no events

**September:** Hispanic History Month – possible topic: “Aztec Eagles”

**October:** General Membership Meeting

**October:** Afternoon film by Janice Tanaka: “Rebel With a Cause” with special guest Aiko Yoshinaga-Hertzog

**November:** Veteran’s Day – “100<sup>th</sup> Anniversary of the Armistice” and “The Poppy” w/Everett Emerson, and “Poster Artwork of World War I” w/Col. John Woodcock

**February:** Black History Month – John Brown: “The Osborne Papers”

**March:** Women’s History Month – “Women in Music”

**March 6:** Women’s History @ the Torrance Woman’s Club – “Women in Medicine”

**April:** 3<sup>rd</sup> Annual Poetry Competition

**May:** Asian Pacific Islander Month – “First Chinese Americans in Science, etc.”

**June:** GMM and Student Arts Awards

Steve asked for permission to begin booking dates with a budget of \$200: approx. \$138 for library room rental and the rest for refreshments or other necessary items).

Susan Norris **moved** to have Steve acquire dates for the proposed calendar of events with a budget of \$200 for each. Kathryn Endo-Roberts **seconded** the motion. **Motion carried.**

When advertising these events, it should be specified on the flyers that the programs are an *“Open to the Public” Arts Council Event* and make sure the Library Staff do not turn anyone away thinking they are private events.

Second VP Membership: Kathryn Endo-Roberts

Kathryn will check to see if the ACT Membership form on the website is usable as an online form, or if it has to be printed to be filled out.

Need copies of the updated 2018/2019 Membership Form to hand out at the GMM as well as the Cultural Arts Foundation Arts Festival on June 23<sup>rd</sup> if ACT is able to reserve a table.

Corresponding Secretary: No report given.

City Liaison: No report given.

Historian: No report given.

Torrance Cultural Arts Commission: Megan Willis

The City Council invited the Arts Commission to a dinner and meeting to discuss the future of how the commission can help with the Arts.

The commission proposed a scaled-down version of the 2018 Cultural Arts Foundation’s Art Festival by recommending the council give the foundation \$9,000. In addition to the \$9,000, the council found funds to provide the full requested amount of \$20,000.

## **NEW BUSINESS**

There being no further business, the President called for adjournment at 8:13 pm.

**Next meeting: June 28<sup>th</sup>, 2018 @ 7:00 pm**

Susan Norris  
Secretary