

**Arts Council of Torrance
Regular Board of Directors Meeting
Thursday, November 29, 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 President Megan Willis at 7:00 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, Kathryn Endo-Roberts and Anil Muhammed. Excused: Peggy Dowell, Owen Griffith and Jeannine Madden.

The minutes of the October 25, 2018 meeting were distributed. Steve **moved** to approve the minutes as presented. Kathryn **seconded** the motion. **Motion carried.**

Financial Report: Anil Muhammed

Treasurer's Report

Balances as of October 31, 2018

Ending Balance TCCU Checking:	\$ 3,721.33
Ending Balance TCCU Savings:	\$ 8,528.63
Ending Balance Sally Stowe Fund:	\$ <u>562.44</u>
Total Cash on Hand:	\$12,812.40

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

Bills to be paid:

\$100	Janice Tanaka (ck #2520)	Speaker fee for December 1 st event
\$100	Martha Nakagawa (ck #2521)	Speaker fee for December 1 st event

Steve **moved** to pay the bills as presented. Susan **seconded** the motion. **Motion carried.**

Checks to ratify:

#2535	\$444.96	Peggy Dowell (Oct GMM food & speaker fees)
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Megan **moved** to ratify the bill(s) as presented. Steve **seconded** the motion. **Motion carried.**

Chair Reports

First VP Programs: Steve Norris

TPAC will not be supporting ACT on the Ted Lange “Black History Month” event in February 2019.

Possible presentation for 2020: *Lewis Latimer*.

Women’s History Month “Amy Beach” event: Looking for a pianist and possible speaker for Thursday, March 14th. Megan will talk to Patty Breitag.

Discussion was held about sponsoring a June or July 2019 music/food event in the Toyota Meeting Hall highlighting Pakastani and possibly other Asian cultures.

Second VP Membership: Kathryn Endo-Roberts

Kathryn is all set for the December 1st “Rebel With a Cause” event. Kathryn and Steve met with Cynthia from the Library to go over advertising, room requirements, refreshments and testing of the Blue-Ray DVD.

Torrance Cultural Arts Commission: Megan Willis

The Board discussed and unanimously concurred that the group would accept an upcoming TPAC award in the name of “The Arts Council of Torrance” as a whole rather than in an individual’s name.

NEW BUSINESS

None.

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

Next meeting: February 28, 2019 @ 7:00 pm

Susan Norris
Secretary