

MINUTES
Arts Council of Torrance
Board of Directors
Outgoing Board Meeting
Wednesday, June 21, 2017

The meeting of the Arts Council of Torrance Board of Directors was called to order by President Norris at 6:37 p.m. in the PTI Conference Room on Wednesday, June 21, 2017

A quorum was not present. Those attending the meeting were: Steve Norris, Peggy Dowell, and Megan Willis.

Absent: Patrice Lefevre, Sue Berliner, Janene Ferguson

Because of lack of quorum the approval of the minutes would be accomplished at the Incoming Board Meeting immediately following adjournment of this meeting.

No Treasurer's report given. *See attached email*

No End of Year Actuals Financial Report Given.

No Bills were presented for payment

Corresponding Secretary Janene Ferguson submitted a written report which is attached to these minutes.

Discussion was held regarding the GMM and board members indicated they would like to do the art exhibit again. Members were impressed by Julia and Derek from the Letter to Eve production and were happy to hear that both were interested in joining the board.

Steve Norris said he would be manning the ACT booth at the Arts Festival hosted by the Torrance Cultural Foundation on June 24, 2017 from 11 am to 4:30 p.m. He invited others to attend if available. The cast from Letters to Eve and Torrance Aerospace Players will be performing in the Armstrong Theatre and Jason Fong, who teaches Playwrighting classes, will present a variety of short drama presentations in the Nakano.

Steve indicated that a deposit of \$500 was needed immediately to secure the Nakano Theatre for the Lady Patriot Stage Reading in February 2018. Peggy Dowell volunteered to pay the deposit. She will be reimbursed after the audit of the ACT books.

There being no further business, the meeting was adjourned at 6.46 p.m.

Peggy Dowell
Secretary

-->

Hi Peggy

Patrice is out of town . Looks like Hartford is our insurance company.

Steve

From: Patrice Lefevre [mailto:pslblahblah@yahoo.com]

Sent: Wednesday, June 21, 2017 3:46 PM

To: Steve Norris

Subject: Treasurer's report

Hi Steve,

Here is the report for tonight, a couple of things also will need to be handled -

I paid \$151.83 to renew Constant Contact for the next 5 years, please ask to allow reimbursement.

The Hartford bill needs approval as well, it is for \$425.00, I can do it electronically once approved.

I did drop off the check to the city but you will need to submit the application for use.

James Unmack was not a member so he could not vote nor nominate so you all will need to properly get that covered so that your election is valid.

I'll get things dropped off next week after graduation and when we are back in town.

Patrice

I've learned to live with a flexible definition of OK!

Dear Board Members,

The Monthly Report submitted by Janene Ferguson, Corresponding Secretary for the period of May 25 through June 21, 2017.

For the remainder part of May, two ACT birthday cards were sent to May Cambra and Howard Korman. In June, three ACT birthday cards were sent to Paula DiFiore, Owen Griffith and Sue Berliner. A total of five cards.

One letter of acknowledgement in gratitude was sent to Rosalie Wider for her donation gift of \$100.00.

City Liaison Report-- Tickets are on sale for the TTC summer musical, *Sister Act*. It will be in the Armstrong Theater three weekends in August. The Torrance Theatre Company has announced the new Season 2017-18 of five show beginning in September 2017 through June 2018. The shows are *All My Sons*; *The Ultimate Christmas Show (Abridged)*; *Charley's Aunt*; *Almost, Maine*; and *A Catered Affair*. Season subscription saves money.

Torrance Art Museum has opened the new exhibition, *Why Art Matters* featuring nine artists in the Main Gallery and a solo exhibition by Bill Dambrova, *A Vein is a River in Gallery II*. The exhibition will run from June 17 through August 12, with "Tunes at TAM" on June 22 from 6:00-7:30pm and Stories in Art on July 13th and August 3rd.

Artful Days is offered in the George Nakano Theatre August 1, October 3, November 7, and December 5 from 12:10 to 1:00pm.

1. Summer classes at the Cultural Arts Center begin June 26th.

Respectfully submitted,

Janene Ferguson, out going Corresponding Secretary, ACT