



2020 ANNUAL MEMBERSHIP MEETING
September 25, 5:30 P.M.

1. CALL TO ORDER DON CROCKER, CHAIRMAN OF THE BOARD

2. APPROVAL OF MINUTES
 - a. January 30, 2020 Special Meeting
 - b. June 26, 2019 Annual Meeting

3. RECOGNITION OF OUTGOING TRUSTEES
 - Linda Grimes
 - Jessica Jimenez

4. RESOLUTION FOR ELECTION OF OFFICERS AND TRUSTEES FISCAL YEAR ENDING JUNE 30, 2021
 - a. NOMINATED OFFICERS
 - Don Crocker, Chairman of the Board
Retired attorney, crisis manager; artist; past PVAC Board President and Chairman

 - Ann Buxton, President
Past PVAC President and Chairman; past Chairman of PVAC Patron Membership;
past Circle President; past Chairman of Circle Ways and Means Committee

 - Allen Lay, Treasurer
Retired business executive; past PVAC President and Chairman; past Chairman
of PVAC Capital Campaign

 - Karen Peterson, Secretary
Consultant; CPA; Director and Treasurer of Torrance Choral Friends

 - Nancy Sewell, First Vice President
Retired commercial interior architect; artist; past Chairman of PVAC Advisory
Committee; past President of Artists' Studio

 - Errol Gordon, Second Vice President
Practicing civil and family law attorney; artist; PVAC legal counsel; past Chairman
of PVAC Advisory Committee

 - b. NOMINATED TRUSTEES
 - Rosie Duprat Fort
Retired film industry and UPM make-up artist; ceramic artist

 - Evelyn Kita
Retired educator; past PVAC Board Secretary; past Chairman of PVAC Patron
Membership; past 2nd Vice President of the Circle; past Chairman of the Circle
Ways and Means Committee

 - Maude Landon
Past PVAC Board President, Chairman and Secretary; past Co-Chair of Capital
Community Campaign

Jan Napolitan

PVAC instructor and artist; past PVAC Board President and Chairman; past President Artist's Studio and Third Dimension

Lois Olsen

Retired educator and artist; past President of Paletteers; past Secretary of the Artist Studio

Val Simon

Real estate manager and artist; Chairman of PVAC Summer & Winter shows; long-time President of Artist Open Group

Geoffrey Wainwright

Retired investment manager, CFA and former CPA; Chairman of PVAC Investment Committee

Dan Willens

Retired real estate attorney; real estate investor and developer; business executive

Sandro Winkworth

Investment manager/financial advisor – RJFS, IIMC and business executive

c. ELECTION OF OFFICERS & DIRECTORS

5. EXECUTIVE DIRECTOR'S REPORT

DANIELA SAXA-KANEKO

6. RECOGNITIONS

a. President's Citation
Allen Lay

LINDA GRIMES, OUTGOING BOARD PRESIDENT

b. Special Recognition Award
Linda Grimes

DON CROCKER, CHAIRMAN OF THE BOARD

c. Exceptional Volunteer Award
Mary Sheh
George Romine, Jr.
Geoffrey Wainwright

DON CROCKER, CHAIRMAN OF THE BOARD

d. Community Service Award

DON CROCKER, CHAIRMAN OF THE BOARD

Evelyn Kita, Chairman, PVAC Patron Membership
Nancy Sewell, Chairman, PVAC Advisory Committee
Sophia Mackiewicz, President, AAYF
Deena Gribben, Co-President, The Associates
Sharon Ryan, Co-President, The Associates
Mary Sheh, President, The Circle
Carolyn Liesy, President, PVAC Artists

7. COMMUNITY QUESTIONS

8. ADJOURNMENT