

TCC General Meeting 1-8-09

Pre-meeting Food and Drink

Meeting called to order 7:45 PM

Awards presented to past 2008 Board Members (Mark Henley, Dan Bauch, Pat Harding, Committee Chairs (Stephanie Lallouz, Jane McAllister, Julie Levine, Lee Michaelson, Roger Puliese, Karen Cooke, Jimmy Rosenberg, Kristina Rocco-Levy, Eric Rasmussen (T-days 2008 indoor stage, 2009 t-days co-chair), Randall Ott (2009 T-days co-chair), Mary Colvig (TYS accountant), Rick Provisor (2008 T-days co-chair), Michelle Harper, (T-days 2k co-chair), Mimi Williams, David Crater, Linda Jo Loftus, Lisa B-J, Pat Burke, Randy Just, Belinda Ellis, Ken Wheelan, Arthur Nissman, Kitchen Guy, Security, Loren Greenshields, Shyla Morrow, Versa M, Randy Renner, etc, etc,

Introduce 2009 Board: Adrian Wright President, Julie Levine 1<sup>st</sup> VP, Mark Henley 2<sup>nd</sup> VP, Lisa Salloux Membership, Andrea Makshonoff Treasurer, Marty Marsh Corresponding Secretary, Jaime Scher Corresponding Secretary.

Membership: Bylaw change last year to raise membership fee, establish membership year.

TYS Representative not present.

T-Days report: Randall. Meeting this coming Thursday. Main coordinator position to be decided first.

Suggestion to bring people in for interview; background check

Events: Chryssa arranging date for mother daughter tea. Jewels organizing Valentines Day Party – seeking printing, decorations, volunteers.

- Coresponding Sec'y to send out "save the date" for Saturday 2-14-09, call for decorations/volunteers.

1-17-09 Club 455 adult dance/fundraiser for Michael Dean. Starts at 6:30, pre-sale raffle, auction of fancy items, slide-show until 8:00 PM. After that, different fee to enter for the dance.

Treasurer: needs second computer upstairs.

Membership: updated membership list available.

Correspondence: Website issues.

CHAC: Gate at "musician's driveway". Getting quotes. Ballfield looks bad: Jimmy notified. May need fence to keep out deer; may be a need for a seeding party.

- Well Meeting: Joe Pileggi, Jaime Scher, David Troy, Stephanie Lallouz to meet and go over well. Stephanie to coordinate

David and Stephanie to finish sink repair. Joe calling about oven repair.

Sound System is now stored in lower office. Keys can be checked in and out from Stephanie or available from Dana in loft.

TYS – Topanga Mountain School event February 21

CHIC: Tom Mitchell elected Co-Chair of CHIC. CHIC meetings to move to same night as CHAC to facilitate working together.

Wedding photo-shoot tentatively set March 21. Looking for volunteers to dress the set, act as participants, clean up. Suggestion to seek donor weddings/events to photograph in Messenger.

New Business: Sports Program ads will be run seeking coordinator.

Holly Alsop will be taking over coordination of Senior Dinners. Discussion about suggestion to open the event to homeless as well as seniors, some feel a second event may be better than a combined event.

Randall mentions program that would allow the club to become a Food Stamp coordinator that could benefit from signing needy parties for Food Stamps as well as receive commission.

Stephanie discusses food gardening on premises, greenhouse skeleton, critter management and dripline. Coop participation; crops served for senior dinners etc. One night a week that co-op prepares a treat or special meal for seniors, banana bread etc.

- David Troy moves that the club authorizes a food garden. Second by Jaime. Stephanie to organize list of needs at next CHAC meeting. Passed unanimously. Suggestion to name the garden for Patricia Judge, club member and community resident who recently passed away who was a long-time proponent of a garden on the grounds.

Community Partnership.

Chamber of Commerce: asked to sponsor T-Days Parade.

Wildworks needs letter of support approving their move to King Gillette Ranch.

- David Troy moves that the club provide a letter of support for Wildworks. Second by Adrian. Passed unanimously. Dana to write letter, send to Board for approval and final issuance by Corr. Sec'y.

Action Items read aloud.

Adrian thanked everyone for coming.

Meeting adjourned, 9:30 PM