

## 8-13-09 TCC General Meeting DRAFT NOTES

Review of Agenda

Reading of 7-11-09 minutes.

Joey noted the CER container still has items in it.

Julie moves to approve July minutes. Second by Alan, Unanimous; 1 abstention.

Adrian moves to approve June minutes as read at the last meeting and posted on the website. Second by Julie. Unanimous, abstentions only from those not present at meeting.

Nominating Committee: two chairs needed. Committee to outreach and search for people to run – name gathering. Does not recommend or choose the officers. Committee members can run, but the chairs cannot.

- Karla suggests that notification should be done at upcoming events, i.e. Topanga Nights
- Adrian moves to nominate Mark Henley as co-chair of nominating committee subject to his final agreement, second by Julie. Unanimous.
- Joe, Jane, Julie, Alan, Adrian volunteer for committee.
- Joe volunteers to co-chair.
- First meeting to be Thursday 8-27-09 5:45 PM

Labor day campout/picnic scheduled for this Labor Day Weekend Sunday and Monday.

Neil suggests asking the cub scouts to help with the event, and Brooks be called; Adrian notes TYS has expressed interest in helping.

Jane suggests Stephanie or Jewels for music coordination, Co-op for games, TYS for BBQ, ask Ken or Delmar to coordinate the firepit.

Legitimization with County of Community Club Use. Discussion of the various discussions and options that have been brought up and evaluated. Five potential plans of action were discussed, three of which seem viable. Those who have been working with County personnel confirm that despite the potential existence of alternative solutions, the CUP is the County's favored mechanism and subsequently any other solution will be an uphill battle subject to intense scrutiny, resistance, and possible opposition from County bureaucracy.

Neil moves that the alternatives presented to the general membership be the three as described by Alan. Second by Julie. Discussion that all options should be shown to membership to quell concerns. Motion withdrawn.

Projector: Neil met with Anastasia, Christie projector company has demo item retail \$5400 available for \$1500.

- Jane moves to purchase the \$1500 projector, second by Anastasia. Unanimous.
- Anastasia to call projector company, Dianne Portia to cancel rental

Topanga Nights – budget renegotiated, costs reduced for members.

Volunteer positions discussed, volunteers solicited.

Finance and Fundraising –

- Adrian moves that a Pledge Drive be initiated on Labor Day weekend lasting until 60<sup>th</sup> Birthday Party. Second by Simone. Gift registry. Simone to coordinate with Lisa. Amendment that anyone not currently a member who joins between September 1 and the end of the year to get their membership extended throughout 2010 for an additional \$20 for a family membership and \$10 for the individual membership. Unanimous.

Mumby bequest: a longterm Mumby tenant has contested will, noted that executor did not make proper request to court to perform all legal functions i.e. attorney and broker. Court review pending, judgment delayed until August 28.

Lisa and Julie working on a NAMM music grant.

Susan Clark case: slip and fall claim for 5-26-08. Lawsuit filed 4-24-09. TCC witnesses and kitchen staff including Karla, Thomas and Steve noted Clark was told to leave the kitchen and that she had improper footwear.

Julie noted that the TCC is all volunteer, non-profit charity supported community service center and wonders at the motivation of someone to sue this organization.

- Mark and Julie to meet and compile witness and claim information. All potential witnesses or people with information about this claim are requested to come forward.

Treasurer report: Awaiting revised budget from Dianne Portia regarding Topanga Nights.

Notes that classes of income and expenses used for this year's T-Days were not used previously, which changes the way the reports are generated to include substantially more detail and information. More expenses were included than in previous years, reducing income totals when compared to previous reports.

- Adrian moves that a committee of Sports Parents be asked to oversee the program. Second by Karla. Friendly amendment by Andrea that a Board member (possibly Julie, but to be determined at a later date) be assigned to link with the committee, accepted. Unanimous, 2 abstentions

Membership: thanks for feedback on membership form, new form will be available by Sunday.

Membership List dissemination: names and addresses OK to be disseminated for club business, but no other personal information including membership rate. List must be requested from a Board member, once okayed, they can be given the names.

Membership list on the website, or at least total number of members, possibly expressed as a growing oak tree.

Anastasia – fundraising series starting after 60<sup>th</sup> b-day. 1<sup>st</sup> Friday –party; 2nd Sunday – film, carwash; 3<sup>rd</sup> Thursday music series; 4<sup>th</sup> Sunday daytime music festival. Other ideas: art show,poetry, one-act plays

Film location sites: LA411, Mandy.com

CHAC: Brush clearing – Drummer + Karen \$150/day for 2 weeks vs. David Troy bid of \$600.

Garden locations discussed: import dirt to sandstone hill, or relocate horseshoe pits. Supply wish lists coming soon.

Recap of action items.

Notes to be published on website, action items from June and July also to be sent to board members.

Meeting adjourned.