

8/27/09 TCC Board Meeting draft notes

Call to Order, Review Protocol & Agenda

Review & Approve Prior Meeting Minutes. Minutes read and approved with minor changes. Adrian/Julie, unanimous 2 absten.

Topanga Days Committee solicitation: Brooks still in, also Jewels and Johnny.

Community Garden: Location discussed. Karla to discuss locations with horseshoe team.

Julie notes that the TPA is showing a film that shows a sustainable garden Friday December 4th at 8PM that will be an opportunity to enlist more garden volunteers.

County Zoning Status and Next Steps: Need to create a statement of position to present to the community as soon as possible.

Insurance Renewal: We would like to find a better deal or combination package. Neil's agent has been given an information packet. Sports program insurance alternatives discussed but no better deal found yet. Andrea again suggests asking the membership if anyone can help find better insurance rates.

Newsletter: Marty asked to investigate creation of newsletter in format that can be viewed directly. * Anastasia and Marty to coordinate.

Campout/Picnic: free event 6PM Sunday night before Labor Day, includes softball game, 11 AM to 5 PM on Labor Day. Need help with music, food, setup, cleanup,

Theatricum event and sound coordination: * Events coordinator to discuss with Theatricum about use and sound compromises.

Topanga Youth Services: Karen seeking grants, lights. Seeking light advisor: suggestions were Neil Shaw and Randall Ott. Preparing for Broadway review show.

Sports Program: Paul brought copies of reg forms, vision sheet, standards sheet from recommendations from last term. Flag football program flyer, reg form. Optional clinic type program if attendance is not enough to make a league. Paul to organize list of positions for committee of parents to take some of the load off of office and Board and suggestions of possible volunteers.

- Jaime moves to approve the flag football program as presented by Paul, second by Julie. Unanimous. Brooks volunteered to help with the football program.

Survey: Adrian asked if Paul would forward the results of the survey.

House Manager Report: A/C unit will not fit in window; looking into refurbished free-standing unit.

Newsletter was not put out as a "Topanga Thymes" because it was not able to be reviewed as per original guidelines from Jan Moore.

CHAC workday Saturday: hot water heater, electric line to stage, east door frame sun damage, inside concrete crack repair, asphalt cracks in driveway, light ballasts in Penny Room and Loft, permanent fence location, outlet plates, cut back cabinet,

Fundraising series status and dates - Anastasia to prepare budget proposal. Julie reminded the Board that a previous motion allows commissions for event coordinators, but no flat fee payments for events that may lose money.

Rental Process: rental contract rates have been recently approved as interim until September; CHAC reports that the rates have been working okay, with a few negotiations. Adrian suggests if rates are negotiated, the reasons for any discount should be noted and attached to the contract for future reference.

Melanie Kareem rental approved at rate of \$15 for 1.5 hour class (full rate not charged out of respect for Melanie's history of volunteering for the club).

Nominating committee reported meeting successfully, discussing candidates, and reaching out for more nominees.

Swap Meet: for the past few years the swap meet has had a budget and a coordinator. Julie asked Jewels to prepare a budget proposal for the 2009 swap meet.

*Julie moves to approve Jewels as the swap meet coordinator subject to negotiation of compensation. Jewels graciously accepted whatever compensation the Board could offer. Friendly amendment to offer 25% commission of profits plus \$100 for sound equipment and operation. Unanimous.

Bylaws committee to meet Sunday at 10:30 AM. Adrian to contact Lee Michaelson to get draft bylaws.

T-Nights: Julie moves to not approve an additional \$150 for special thank-you notes, 2nd Adrian. Unanimous. * Marty and Anastasia to prepare alternate thank-you's.

Alternate/additional dates: June, and Scary Movie Nite in October. Ideas to cut costs, cook our own pizza.

* Jaime to contact Dianne about the old screen material that could be attached to the fence.

Ballfield Fencing: Location to be determined by CHAC on Saturday workday. Permanent fence with key for members.

How to recoup costs of damage caused by adult soccer players.

Julie moves that the TC adopt a policy that each adult soccer player who uses the field provide a \$5 donation per use to offset maintenance costs. 2nd by Adrian. Discussion: hard to enforce. Would require different insurance to be a "program". Could be enforced by a member/user who gets keys and has obligation to collect. Friendly amendment to make it one night per week. Friendly amendment to require all players to be members. 3 yea, 1 nay. Suggestion to make the collection day coincide with Armando's work day if he can collect the fees.

Mumby bequest: Mumby court date set for Monday at 10AM, Marty to attend.

Meeting adjourned, 12 AM.