

09-10-09 TCC General Meeting Minutes

Call to Order

Jaime read the Minutes.

* Motion to approve Julie, second Jewels, 7 yea, 2 nay.

Review Protocol & Agenda

Clark Lawsuit: situation reviewed. Public documents available at TCC; otherwise TCC has been advised by legal counsel to not make any public comment.

Legitimizing TCC Use with County Zoning

5 methods of legitimizing the land use were discussed. Pros and cons of each delineated. Board would like to resolve during this administration. Adrian stressed the need to work with the County. See: <http://www.topangacommunityclub.com/node/1080>

* Rick moves to end the discussion and bring on the vote, second by Karla. Passed.

* Karla moves that the club move forward on getting the CUP. Second by Jewels, friendly amendment by Michelle Harper to add move forward with the process; friendly amendment by Mark to include payment for the application. Final motion: the club move forward and proceed with the application and payment for a CUP. Motion passed, 15 ayes, 0 nays, 2 abstentions.

Nominating committee for TCC 2010 Board of Directors election. Mark reported on the committee's efforts to find people to serve.

Labor Day Camp Out & Picnic postponed due to the fires. 60th B'day celebration rescheduled to accommodate planning.

Ivy Mae Mumby Bequest: Ivy lived in Topanga for 70 years, and made a bequest to the TCC. After all the court dates have passed, the funds have been received in the amount of slightly over \$215,000 after all expenses. More funds may be forthcoming pending the outcome of a claim by former Mumby tenant.

Ivy to be recognized with memorial garden.

P+L: before the Mumby bequest, the club was ahead by about \$10,000. Water has increased to over \$1000 per month, electric over \$500.

Michelle Acker suggested posting P+L and expenses on website for the public to see the actual operating costs.

Melanie spoke on the need for a sprung dance floor.

CHIC report lists desired repairs and improvements.

Senior Dinner: call for volunteers at 2:00: Michelle Harper, Andrea,

Sports Program Report: 19th is assessment and signups for soccer, 20th is information meeting for Flag football (complete scheduling information on website)

Managers report: Planet Topanga progress - events that give something back and feature membership benefits. 60th B'day event discussed, dates to consider are Sundays October 25th, November 8th, Nov. 22, Dec. 20th. Ideas to celebrate the TCC and community legacy. Karla suggests honoring community members who have given to the house over the years.

Theatricum sound conflicts: TCC to prepare dates for next year to reduce conflicts.

Programs & Events: Topanga Nites this Sunday

Finance & Fundraising - Mark suggests goal of \$60,000 for fundraising at the 60th Anniversary Party.

Membership: Lisa's report read by Andrea. NAMM Grant application has been submitted. Looking for help with pledge drive.

* Jaime to fix membership sales link on website

Community House Advisory Committee Report. Rentals: Sea Shepherd fundraiser with music. Need to create weekend fundraiser rules, purchase decibel meter reader, Ballfield use rule enforcement and Fence policy. Garden Update: michelle Acker notes that there are two certified gardeners in Topanga that could help: Germaine Burke and Florence Nishida. Recommends consulting with these experts.

Community House Improvement Committee report: pursuing a second-hand sprung dance floor. Seeking pictures from weddings and events that have occurred on the grounds.

Meeting Adjourned, 9:40 PM