

10-08-09 General Meeting Draft Notes

Meeting Called to Order

Review & Approve Prior Meeting Minutes> Jaime read the minutes. Motion to Approve by Adrian, second by Michelle Acker, 3 ayes, 0 nays.

Presidents Report

CUP Status: call for volunteers with expertise to help with the application package. A letter is being drafted to the various agencies formally acknowledging the decision to move forward with the cup.

Programs & Events (Topanga Nites did not break even as reported by the event coordinator earlier, but the event was otherwise a great success with the participants. TCC 60th Birthday Celebration/Fundraiser will be forthcoming, small event this year and larger event next. Swap meet being coordinated by Jewels.

Bylaws: draft of new bylaws has been prepared by committee, is in possession of Lee Michaelson.

CHAC: rentals booked through end of 2009, starting to book 2010. General rules for noise and sound limits, meeting with Theatricum next week to coordinate sound issues.

Correspondence: Marty absent but reported that there is no significant correspondence to discuss.

Review/Report on nominating committee for TCC 2010 Board of Directors election.

Nominees: Adrian Wright, Mark Nygard, Pres; Ken Widen, Neil Shaw 1st VP; 2nd VP Jane McAllister, Janie Shuman; 3rd VP Julie Levine, Art Nissman; Corresponding Liam Gunst, Ann Christine Von Witter (may not be qualified but willing to serve); Recording Secretary Jaime Scher; Treasurer: Andrea Makshonoff, Michelle Harper

Bios and pictures to be submitted to Messenger by October 26th to be published Nov 5th

Last chance to nominate candidates for the Board of Directors, Vote in November

Candidates introduced themselves and spoke briefly about their aspirations for the Community House.

Sports Program Report: fall soccer program launched, good turnout. Most participants have joined as members.

Manager's report: fundraising series (Planet Topanga)" family night, film night, party night. Series starts November 19th with music program 7:30 - 10:00 PM.

New 60th b'day date November 26th.

Finance & Fundraising - Mumby Bequest received, garden planned. Asking other community members for similar bequests. Rental income crucial to pay bills.

Musician's Picnic: upcoming. Attempts to reduce impact on community and grounds discussed.

Mumby Wedding Garden discussed: a stone backdrop for weddings and memorials. Mumby Garden Committee created, volunteers solicited.

Treasurer: P + L for 2009 ytd passed around. Balances: \$250,688.77 in savings, CHIC \$15,949.81, Checking \$56,870.36. Investment options investigated, would prefer safer investment (higher rating) over higher interest rates.

Community House Improvement Committee: David Thompson brought many ideas to the last meeting, will organize parking with scouts etc. as fundraiser. Spoke to Topanga Tile tilemakers about donating tiles for improving the fireplace. Suggestion to improve highway sign "Available for Rentals". Continued discussion of location and details of Bricks and Mortar campaign: stairs by kids area. Bench campaign: benches on the hillside above the stage as amphitheater. Suggestion to rename the Penny Room the "Penny Senior Center" and start "Wise Elders" program, Bingo nights and other senior's events.

Renters have expressed interest in using the kitchen during off hours (midnight to 7 AM) if the kitchen could be certified for manufacturing.

Yoga program: members could get discounted yoga in mornings on stage before co-op sessions begin. Could also be Pilates machine. Could use Penny room entrance or back door.

Fix driveway above Caretaker's for additional parking.

Need for additional "No Dogs" sign on the building itself.

New Co-op Preschool chairman John Buck introduced.

Meeting Adjourned, 9:50 PM