

## 1-28-10 TCC Board Meeting Minutes

\* Minutes from 12-03-09 Board Meeting were read and approved.

President's report: sports program began with a small loss of around \$800. Cancelling the program would have cost \$1700 and spoiled the start of our program, so the program shall continue despite the loss.

Tom Morling was introduced as a new volunteer to help coordinate the club's internet and software needs.

\* A meeting will be set up with Adrian, Liam and Tom; Jaime to provide suggestions.

Sound Test: Tom Mitchell reported on the sound test. With the TCC Stage playing a CD at typical live-band volume levels, the volume at the Theatricum was unacceptably loud. The Community House has a history of working with the Theatricum to avoid sound conflicts, but as the Theatricum continues to expand their season, the club has been losing event opportunities. Arrangements must be made to accommodate the needs of both parties, as recently the balance has seemed to tip towards the Theatricum's use with their expanded season now including more weekends, Friday and Sunday shows.

The sound test was not comprehensive enough to determine if other remediation techniques would help, but in general the report indicated that bass frequencies were the most problematic. Ken noted the need to find a happy medium of reasonably acceptable levels and instrumentation that could satisfy the needs of both the TCC and the Theatricum.

Anastasia introduced the request from Quest Ranch to hold a "scoping meeting" explaining their development ideas to the community. Roger Pugliese reported on the Quest project and the nature of the meeting. The developers originally sought 19 homes, but a few months back LA County sent him a report of the current plan: Four 3-story buildings, a senior-citizen assisted living facility with 285 beds, 310 car parking spaces (some underground), 97 oaks destroyed, 79 oaks impacted, move 277,000 cubic yards of dirt. Developers are required to hold "scoping meeting" where plans are presented to community. Community issues that may be raised at these meetings can lead to changes by the developer to make the project less objectionable, and will be included in the County's Environmental Impact Report.

Roger suggests accepting the developer's request to hold the scoping meeting at the House and using the club's email list to widely publicize the project and the meeting, to encourage attendance. The Board further agreed that any arrangements and publicity about the meeting

must establish the club's objectivity in presenting this information to the community as a public service.

\* Adrian moves that the meeting be set for Wednesday February 24, 7PM-9PM at a fee of \$350. Second by Ken. Passed unanimously.

TYS report: Karen is going to send membership forms to the group. Will try to get kids and parents involved in senior dinner. Julie emphasized the connection between TYS and the House, in other kids programs and fund-raising. TYS involvement in Topanga Days: A TYS representative to attend T-Days meetings. Karen requests Board members attend TYS productions and events, TCC distribution of event notices to membership and mailing list.

TYS and Kid's issues, self esteem and drug resistance programs: the Board encouraged Karen to seek out Youth Outreach programs, develop dramatic skits centered upon certain themes.

Next TYS production will be "Clue" – looking for another date to fit in a dress rehearsal.

Melora Marshall spoke about a joint fundraising effort discussion she has been having with Ellen Geer and Paul \_ for the Theatricum and the Community House. Suggests October when their schedule is over but the weather is still nice. Event to promote unity of community groups and local businesses and benefit of working together, educate visitors of the many things to do in Topanga. Julie elaborated that the Community House and Theatricum could take the lead role in bringing the community groups together to hold a colloquium to determine ways to work together and serve community needs.

\* Date to be set by Anastasia for meeting between Theatricum and TCC representatives Adrian, Julie, Andrea, Ken, Jane.

Melanie Shelton spoke about a plan for the community garden to demonstrate a sustainable living program to use water storage tanks and a gravity pump to generate electricity. Described program by Russ Burns, described a donated seed kit; described process of amending soil, envisioned instructional program to share the knowledge with the community. Encouraged to present a program by email to the House Manager to distribute to the Board.

Topanga Days: the call for coordinators has been published in the Messenger. Adrian asked each Board member to take charge of overseeing a portion of the Fair. Brian Vessa spoke to the Board about long-time Topanga Days sound company FGS doing sound for the show this year, depending on the scope of the needs. Brian indicated that FGS would be here as community

partners, with their labor donated as long as costs were covered, provided that they have the capabilities, and that the event is within the bounds of what they want to handle.

Each board member was assigned an area of Topanga Days to oversee.

\* Adrian moves that the County be allowed to use the House and grounds to use for their fire preparedness drill. Second by Julie. Passed with one abstention.

Wedding/Event proposal distributed to the Board for consideration and an email vote by next Thursday.

CHAC: need for light bulb/fixture repairs and other routine maintenance discussed. Performance evaluations for Joe and Anastasia needed.

Treasurer Report: Andrea has been finishing the 1099 forms. She passed around reports

- Jaime to fix website: Cancel drop downs on rental app menu item

Planet Topanga. Proposal distributed and discussed. Email vote to be taken.

- Adrian moves that the club holds the Valentine event on February 14<sup>th</sup> from 5 PM to 9 PM as a co-fundraiser for the club and for Haiti. Second by Julie. Ken to make Pizza, Andrea to help with salads. Unanimous.
- Julie moves that the Oscar party be held at the Community House on March 7. Second by Adrian. Unanimous.

Julie reported that a membership renewal reminder needs to be sent to the membership. Also an article needs to be placed in the Messenger, also mention V-day and Oscar Party.

Clark Lawsuit: Julie is going to the Mediation tomorrow.

Bylaws meeting to be held on February 16<sup>th</sup>.

Liam reports new email contact for corresponding secretary: [secretary.tcc@gmail.com](mailto:secretary.tcc@gmail.com) (Andrea is keeping file of passwords).

\* Website meeting next Wednesday at 6:30PM.

Topanga Days inquiries are going to new [topangadays@gmail.com](mailto:topangadays@gmail.com) email address.

Well repair: CHIC to obtain 3 bids for well inspection.

Broken glass to be repaired by Armando. Shark steamer has been purchased for bathroom cleaning.

Heater/AC unit for upstairs has been installed.

Andrea notes that the Birthday party flyer and bulk mailing costs were over \$1100.00.

Meeting adjourned 11:49 PM