

TCC General Meeting Draft Notes 3-11-10

7:10 Meeting begins

President's report delivered by Julie Levine

- Oscar Party was a success, about 200 people attended.
- Susan Clark Lawsuit has been settled. The Board has been asked not to speak about the exact terms of the lawsuit or the settlement.

The Board has nonetheless been asked to determine if there are any such confidentiality requirements in the settlement and to prepare a statement for the membership releasing as much information as possible.

TYS: "Clue" Play is upcoming. Volunteers needed.

CHAC: Jane McAllister reported that three bids are being solicited for cabinetry for kitchen, bathroom and Penny Room as per previous discussion. She also reported that Shawn Rhodes has inspected the new TYS lights and believes that he can improve the electrical system to handle the new lighting system before the TYS show, with a bid of approx \$1500.

* Joe Pileggi moves to move forward with Shawn Rhodes repair of the lights, second by Julie. Motion passed unanimously.

As this expenditure may require Board approval, the following motion was made to ratify the Membership decision to accept the rush job, based on the extenuating circumstances and Shawn's history of generous donation and low price work.

* Andrea moves that the lights be hardwired correctly as proposed by Shawn. 4 Board members present voted affirmatively, no nays. Motion passed.

Discussion about use of the TCC kitchen for commercial rental use. Potential upgrade costs might outweigh any benefit. Discussion postponed pending receipt of further information on upgrade costs, rental rates and seriousness/consistency of the potential renters.

Water Heater in the kitchen is on its last legs. Bids have been obtained for replacement. Julie proposed a motion that the water heater repair be approved with the lowest bid. Regulatory authority requirements questioned, particularly in light of various County threats during the pre-CUP decision process. Motion withdrawn.

- Julie moves that if it is legal to move forward on an emergency basis to replace the water heater, that the repair be approved with the lowest bid. Second by Jane Friendly amendment by Mark that the bid selection will also be based on whether a permit or specially licensed repair person is required, and that Ken will be consulted before moving forward. Passed unanimously.

Mice in the loft: Andrea asked if the boxes where the projector passes through the wall could be sealed. Jane to work with Joe to seal the projector windows and any other apparent problem spots.

Treasurer Report: Oscar Party well received and attended. Small loss on food, but big gain on drinks. Julie brought in several new members and a lot of entrance money. Net about \$661 from the event.

Amit and Brooks brought in a proposal for a Planet Topanga Reggae Festival June 26. Recommendations were made that they discuss the date and scope of event with Theatricum for noise issues, that they work out details with Anastasia and bring a developed proposal to the Board.

Topanga days: Jayni readying band contracts for March Forth, unspecified other bands. Still need coordinators. Three potential headliners named. Flag-raising ceremony with March Forth discussed.

Correspondence: Liam has missed several meetings. Tom Morling floated as potential replacement. Adrian to discuss further with both.

- Andrea moves that if the Corresponding Secretary position is vacated, that Tom Morling be appointed as replacement. Second by Julie. 8 ayes, 0 nays, 2 abstentions

Membership: Oscar party brought in new members as previously discussed. Julie will be out of town for Earth Day; Lisa Salloux has volunteered to co-coordinate. Melanie volunteered to help. Idea of discounted membership offer floated.

Michelle Acker spoke of the need for permanent handicap parking signs and paint. Joe to investigate with Mark Nygard.

Bylaws meeting to wrap set for April 11.

CUP package almost complete.

Finance and Fundraising

Karla Morrison recommended pricing for the T-Days front gate so the “bags” can be reconciled correctly.

New Business: Yoga program – Jane asked Ken to help coordinate. Question about insurance coverage. Arthur brought up the potential competition with local business. Ken volunteered to ask the owners of Yoga Desa about the matter.

- Jaime to email Anastasia noticing membership on the proposed new young adult category bylaw amendment.

- Jaime read the minutes from 2-11-10. Julie makes motion to approve the minutes as read, second by Arthur. Passed unanimously.

Michelle moved to add a senior individual rate for those aged 65 at the same rate as the Youth category. Second by Jayni. Motion passed unaminously.

Meeting adjourned, 8:53 PM.