

3-25-10 Board Meeting Draft Notes

Meeting brought to order

President Adrian Wright discussed protocol and agenda.

Jaime read the minutes from February 25, 2010.

- Julie moved to approve the minutes. Second by Janie. Passed unanimously

The Board and meeting attendees visited the proposed site for the Ivy Mumby Garden pavilion.

Adrian met with Liam who still wished to support the club, but felt he must step down as Corresponding Secretary. Tom Morling will be asked if he is still interested.

Earthday Temporary Use Permit update: in addition to the \$189 fee, the County is requiring a \$200 inspection for each day, as well as a CHP officer and other revenue generating mechanisms. It is recommended that any event that needs a TUP pursue the application with plenty of lead time.

Sports Program: Paul reported on the T-ball program. To be on the sports program distribution list, please email to coachparzik@earthlink.net. Spring soccer program discussed. Recycling uniform idea discussed, problems with follow through by parents, clothing style changes, color shifts, etc. Photo charge: included in fee or extra? Standard of AYSO, etc. to include picture in package.

- Adrian moves that the basic photo package be included in the program cost. Second by Jaime. 3 Ayes, 2 nays, 1 abstention. Motion passed.

House Manager's report. Logo options reviewed. Amit suggested website 99designs.com where people will submit potential designs.

- Adrian moves that the new logo as being developed be used and revamped as necessary. Second by Julie. Amended that this design will be only an interim logo for Earthday. Unanimous.

Census wants to hold census-taker training courses in the Penny room from 8-3, M-F April 26-30 2010.

* Julie moves that the Census be informed that we cannot give our space for free. Second by Ken. Amended by Andrea to say no less than \$200 per day, accepted. Unanimous. No bathroom access.

AA Party rental. Fee confirmed between Andrea and Anastasia.

Symphony: never paid for Fall 2009 rehearsals. Want to book rehearsal dates in July/August. Decision to waive previous year's fees but charge for Joe's clean-up for their performances this year. Payment to be made in advance at time of booking.

Easter bunny event discussed.

CHAC: list of signs given to Joe. Any further should be sent to Shawn or Joe.

Cabinets: 2 bids received. Would like to see cabinets in place before Topanga Days, expenditure likely to be approved pending receipt of additional bids.

* Jaime moves to approve the expenditure for the cabinets with the lowest bid, with a 2 week time limit for receipt of additional bids. Second by Jayni. Clarified to include all the cabinets, beyond just the kitchen. Friendly amendment that the best bid be considered based on other factors than price alone, accepted. Bidders to contact Jane to arrange walkthrough. 4 ayes, 1 abstention.

Workman's comp discussed, insurance issues briefly mentioned.

Sponsorship package: Andrea to email newest package to Board.

Topanga Thymes: as the Messenger has shown diminished capacity to provide communication with the local population, a community newsletter may be more effective. Monthly electronic newsletter to any interested party, not just membership. President's Letter, Information, calendar, events, membership, etc.

Amit brought in an updated proposal for the Reggae festival, has cleared 11AM-8PM with the Theatricum on June 26. Will bring refined budget to the Board for approval. July 4 suggested as possible alternate date.

Yoga program, 7:00 to 8:15 with donation to organizer.

* Ken moves to start yoga classes MWF 7:00-8:15 on donation basis. Second by Adrian. Discussion that the Yoga Desa early morning class has been cancelled, that there was yoga here before the Yoga Desa center started. Start date to be April 26. Donations to be split 50-50 with instructor. Suggested donation of \$5. Passed unanimously.

Community garden. Suggested raised beds, future cover. Plotted 32'x36' site for beds. Future development.

* Ken will purchase some redwood to repair and expand existing garden site near the kitchen.

Membership: Julie solicited volunteers to work membership booth at Earthday.

Bylaws committee meeting April 11 at 10AM at Julie's house.

Susan Clark lawsuit: the lawsuit has been settled by insurance company for \$55,000. Clarke and her lawyer have requested that the settlement amount not be revealed.

* Adrian moves that the club report that the Susan Clark lawsuit has been settled as per public record, including the date and case number. Second by Julie. Amendment by Adrian that report include basic details of the case. Report to be sent to membership via email in our regular notice and sent as a press release to the Messenger. 3 ayes, 2 nays, 1 abstention.

T-Days: need volunteer coordinator and kitchen coordinators. Website: Mimi has website coordinator for \$600 fee. Adrian spoke with Joanna Gunst about helping. PR person considering our offer.

Music budget discussed.

* Jaime moves that the budget of \$35,650 be approved as total music budget with specifics to be determined. Second by Jayni. Unanimous.

* Julie moves to affirm Ziggy Marley at no greater than \$15,000. Second by Adrian. Unanimous.

Julie moves to affirm Leo Nocentelli at no greater than \$5,000. Second by Andrea. Unanimous.

Jaime moves to affirm No-Name band for \$1200 with \$1000 given to Richie Hayward, with up to \$5000 authorized if the band includes an advertisable guest such as Robbie Robertson, Jackson Browne, or Billy Gibbons, provided a gift of \$1000 is given to Richie. Adrian suggests a friendly amendment that the Board has approval of the dollar amount based on the guest artist submitted. Motion tabled.

Jaime moves that Canyon Underground be given the \$1000 requested for Acey the Program Director, the \$450 requested for artist accommodations, and additional funding as needed to cover their sound and backline requirements. Second by Ken. Unanimous.

Adrian moves that Artwork Jamal be approved for \$500, Second by Andrea. 2 ayes, 1 abstention

Adrian moves that Theresa James be offered \$700. Second by Andrea. Unanimous.