

#### 4-8-10 TCC General Meeting

President Adrian Wright announced the general meeting Agenda and rules of the meeting.

Adrian welcomed and introduced Tom Morling as new corresponding secretary, replacing Liam who has become unavailable.

Adult softball: 6:00 PM on Wednesdays, adult pick-up games. All ages and skill levels welcome.

Adrian reported that Emily Portman asked about T-days ad in children's festival book.

- Jane moved that the TCC split half the ad fee in cash and half in exchange for table and chair fees. Cost would be \$225. Second by Arthur. Unanimous

Jaime read the minutes from 3-11-10.

- Julie moved to approve the minutes, second by Jane. Unanimous, 2 abstentions.

The bylaw amendment was read. Passed unanimously.

Arthur asked if there was a specific goal set to see the effect of the financial inducement of the new age categories. Believes there should be a concerted effort to go after those people to join.

The Theatricum has agreed to sponsor the parade this year. Arthur suggested nominating Ellen Geer as Grand Marshall. Jane moved to ask Ellen Geer and Peter Alsop to be Grand Marshalls of the parade this year, and to use the original name of The Topanga Days Will Geer Memorial Parade. Second by Andrea. Passed unanimous.

Julie moved to make non-business parade float entrance free for current TCC members. Second by Arthur. Friendly amendment by Andrea that non-profit and business entrants receive \$5 off. Motion passed, 10 ayes, 2 nays, 2 abstentions

Jane moves that instead of fees, the parade entrants be asked for donations. Second by Arthur. Amended to include 5 free children's tickets were given per float, with 100 children maximum, to get specially colored wristband. Winners to receive trophies but no tickets. Passed unanimous, 2 abstentions.

TYS: Karen reported about the sound system rental.

- Jane moved that the sound system rental to Cecilie be offered at the rate of \$150/per day for five days, with the split to be \$250 for TYS and \$500 for improvements to the sound system, and a credit card to be held as deposit. Second by Andrea. 8 ayes, 1 or more abstentions.
- Karen to send past sound system rental contract to Jaime.
- Jaime to email Stephanie to ensure TCC equipment is not committed for Earth Day.

Topanga Days: Andrea has prepared rough budget.

Jayni arranging coordinators. Melanie interested in being volunteer coordinator, Jewels willing to work together with someone. Amit has suggestion for Kitchen coordinator Carlos Neil.

Board vote: Andrea moves to hire Wendy Long as box office coordinator for fee of \$700, second by Julie. Unanimous.

PR position – Claiborne spoke about her experience and desire to take on PR for the show. Would like to help, needs some financial remuneration due to losing her home recently. Would use LA based websites and other internet promotion, as well as some daily press. Also would do historical things, artist radio interviews, etc. Julie asked if Mimi and Jayni would schedule a meeting before the next Topanga Days meeting. Claiborne would like to know what type of funds are available and what sort of scope would be required.

Jane moves that Claiborne be hired at \$3000 with two assistants (Brooks and Amit). Claiborne asked that the amount be determined after she meets with Mimi on Saturday morning. Withdrawn .

Julie moves that the Board move forward with choosing Claiborne as PR coordinator, with fee to be determined by work that can and will be determined. Second by Adrian. Motion passed unanimously.

Jaime made a motion regarding the bands as follows:

As we seem to be following an approach of hiring smaller drawing and local artists, and we want to reward the locals that have consistently supported the House, I move that the following be approached as main stage bands, with small stipends in keeping with the already approved artists:

Tony Gilkyson	500
Old Man Markley	500
Mystic Journey	500
Kevin Shima	300
Jim Crawford	500
Blues Ryders	500
(ML2L	300 Ilan out of town?)
(Chevy Metal	500 Not coming back)
Rick Ellis	500
No-Name	1500, w/ 1000 goes to Richie

Total \$ 4800 - \$5100 to be offered.

Discussion about how to find a large drawing headliner.

Underground would still like an additional \$700 - \$1000.

The Lions , The Magpies suggested as additional local bands.

Treasurer Report: Fire protection system company is suggesting upgrades based on “changes in equipment”; Arthur and Andrea do not see any changes. Fire department requires two inspections per year. Mark suggested that he, Dave and Shawn could meet with Ken and work out remedying the situation.

The TCC is looking for a new bookkeeper.

Jane suggested a non-profit group The Bible Tabernacle for brush clearing.

Sports program bringing in value to the community as well as beginning to show a positive income to offset expenses.

Reggae Fest: Andrea will send Amit and Brooks a non-profit sponsorship package.

Senior dinner: Andrea has become point person with SAGE. The Sage group has voted to have a game hour before the dinner. It is the first Friday of each month at 2:30 PM, with dinner at 3:30 PM.

Easter Bunny event a success, thanks to Anastasia, Tom Mitchell, and Pastor Bob.

Templates for sign-making are up in the office.

Yoga starts April 26, M-W-F on the stage by donation.

Jane moves that a Anastasia thank you letter be sent to Pastor Bob and Peter Alsop. Second by Adrian. Unanimous.

- Jaime to email Anastasia to ask her to send the thank you's.

CHIC/CHAC report. Cabinets to be voted on at end of meeting. Asphalt repair plan in place, working on asphalt donation: laborers will need to be paid. Mark Nygard coordinating with Bryan Hutchinson.

Mark got the word that it is okay to move the containers. Bryan and Mark to provide machinery and labor to smooth walkways and runoff issues.

Shawn Rhodes upgraded the wiring for the new TYS lights. He is looking into temporary gates for behind-the-building area.

Adrian mentioned a need for a rolling/sliding storage tray for the carpets kept under the stage.

Correspondence: Tom getting up to speed on tasks and responsibilities.

- Andrea asked Adrian to send the Board information to Tom and herself.

Julie thanked Mark Nygard for his work on the CUP. Mention was made of the desire to find a meeting time slightly later when other people who can't get there by 6:00PM. To be discussed at next CUP meeting.

Earth Day: Julie unavailable, Lisa Salloux, Ken, Andrea, Jayni all will help with membership. Forms and cards are in Julie's box upstairs.

Bylaws meeting Sunday April 11, 10:00 AM at Julie's house.

Volunteer for the TCC Garden, meeting at the House Sunday April 11 mid-afternoon. Contact Ken for more details.

CHIC: Andrea mentioned the need for a deadbolt on the loft door. Andrea to bring lock, Jaime to help install.

Meeting food: Andrea, Anastasia, and Adrian have taken the lead – would like to split responsibility between all Board members.

- Joe to pick up large case of bottled water

General Meeting Adjourned, 10:05 PM

Board Meeting, continued:

Cabinet bids and parameters discussed. Timeframe, work conditions, insurance, finish all discussed.

Jaime moved to approve Merrick's bid for the cabinets. Second by Julie. Unanimous.

Personnel reviews, requests for raises.

Paul Parzik has asked about profit-sharing incentive.

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