

TCC General Meeting 5-13-10

President Adrian Wright called the meeting to order and reviewed protocol and agenda.

* Jaime read the minutes, accepted corrections. Julie moved to approve the minutes, second by Jane. Unanimous.

President's report: Co-op still has to return some items including fabric and fencing.

* Jane moves that from now on, as a general policy TCC equipment shall not be lent outside the community house, except for renters or exceptions to be approved by the Board. Second by Andrea. Amended to include that any equipment lending or rental shall require a \$500 deposit. Unanimous.

Letter to be sent to Co-op asking for return of items, particularly those needed for Topanga Days.

Adrian to arrange review of sports coordinator Paul Parzik.

TYS: Karen Cooke absent – sent a note about being confused about the meeting date.

Sports Program: Paul Parzik absent. Andrea reported year-to-date income from sports program of \$26,840. Expenses total nearly \$17,000 less TCC administrative costs.

Adult softball – Dave reported that Wednesday night softball has been growing. Adrian suggests selling snacks and soliciting membership. Dave suggested a membership drive for the sports program parents to bring their family members in. Adrian expanded the idea to include fundraising for sports program improvements, supplies, snack shack, scoreboard. Tom and Julie discussed setting up a “Friends of the Community House” low cost program for supporters who don't want to be full members.

* Dave to coordinate membership drive with Wednesday night sports participants. House Manager report – coordinating clean-up and work schedule. May 21-22 are work days – volunteers are encouraged to come and help.

- All users of the House should be signing liability waiver, including representatives of programs/groups
- Blank waivers are left at ballfield entrance.
- Caution should be used when deciding which group stores what where.
- Groups using kitchen should be restricted to designated personnel who have signed waiver.

Dogs: people have started to bring their dogs to the property in violation of TCC policy and the club's insurance. Several people commented how it is hard to enforce the policy with the caretaker's and Board member's dogs coming and going at will – “why is my dog forbidden but not that one?” Caretaker was originally asked to meet certain requirements regarding certification and training, which may not have been met.

- Adrian will tell Jayni not to bring her dog, to avoid complications
- Caretaker to comply with training requirement within one month.
- Sports participants and parents to be constantly informed about no-dog policy
- NO DOGS signs to be posted on House, Ball Field, bottom of driveway

Topanga Days: Sponsorship, banners, Dot graphics

CHAC reported on the asphalt repairs, new water fountain. Planning additional repairs which will be brought to the Board.

Cabinet Locks, work party for moving kitchen materials from Loft on Sunday

Correspondence: Tom is moving t-days.com over to new host. Building alternative site using Wordpress. Former technology officer Martin Schmidt has been asked to relinquish the password to allow the migration.

Membership: Lisa Salloux to update membership forms; Jewels staffing membership table.

* Tom to send out parade/t-days info to membership

Meeting adjourned, 10:00 PM