

September 9 2010 TCC General Membership meeting Notes

Minutes from 7-8-10 were read.

* Julie Levine moved to approve minutes, second by Jane McAllister; unanimous.

TYS: Karen Cooke reported that she is putting together a Youth Film Camp second week of October. Post-holiday screening. Talent Show October 8.

Possible Halloween party 10-30-10. TYS would have Teen party, bookkeeper Dayna will help run. TCC adult party discussed but tabled due to lack of staff and resources.

Sports: soccer sign up date 9-18-10; membership and bookkeeper will be there to process applications.

Prevention Program meeting: Andrea Makshonoff reported on details of the meeting. Three-pronged approach:

1. Clean up neighborhood.
2. Provide alternative places to go and things to do
3. Awareness for youth of the problem

County representative offered any resources at his disposal for drug awareness and prevention. Sheriff asked for calls with specific witness information: license plates, addresses, details of what was seen. TCC looked at for parents support program, and teen program that is not directly pointed at drugs but rather at alternative activities, job programs, etc.

TCC Role:

The TCC program should provide jobs, mentorship, leadership development, job training, sport and recreation program with incidental drug awareness. An alternative, sober place to go. A place for parental support.

Mark Henley moved to allow Karen Cooke to put on a TYS Halloween event on 10-30-10. Second by Julie. Unanimous. Karen will check if it is in conflict with the elementary school carnival.

Swap Meet: date saved for November 13, 2010. Second Saturday is traditional date.

Mimi Smith memorial at Mermaid, asking for parking here.

* Adrian Wright moves to offer the parking for the Mimi Smith memorial for free, second by Julie. Friendly amendment that the organizers must provide someone to meet with Joe and Anastasia the day ahead of time to discuss stack parking arrangements and then coordinate parking the day of the event, or that \$75 compensation be provided for Joe to direct the parking. Unanimous.

Election Committee. Formed in August, third meeting earlier tonight. Putting together list of potential candidates. Notice going to Messenger this Monday.

CHIC/CHAC. Low/no turnout last few meetings. Similar problem during T-days planning period. Suggestion to make CHIC/CHAC part of Board meeting. Decision to schedule CHIC/CHAC at 6:30 PM before Board meeting.

* Jane to call Shawn Rhodes to get work done.

Membership noted that Shawn stated he would be able to cut the price lower because he had several volunteers to perform the labor.

CUP: application has been accepted. Mark Nygard has been given clearance to get permits from Building and Safety.

Treasurer: Andrea Makshonoff reported that daily costs are increasing thanks to insurance and utility costs.

* Ken agreed to talk to water department about getting agricultural rates.

P + L sheet passed around.

Need for a board member to take on insurance manager role.

* Adrian moves to pay the \$650 repair bill for the underground golf cart car accident from Topanga days. Second by Julie. Friendly amendment to ask Amit to reimburse the club. Passed with 2 abstentions.

Faerie Fest: project stalled due to need for event insurance. Organizers asked to use our insurance. Anastasia to contact.

Garden: Ken Widen reported on progress at the community garden. Looking for light work from a few volunteers. Goal to plant before rain season.

Correspondence: two people have inquired about filling the position.

Membership: discussion about 60th membership party and traditional party/membership drive meeting. Traditional meeting/party at Froggy's has been very successful at getting members. Far less work than having the event at the House. Will ask for November 7, 2010.

- Jaime to renew domain name

60th party: Sunday November 21 available.

Meeting adjourned, 9:42 PM