

## 9-23-10 TCC Board Mtg. NOTES

President's Report: Adrian Wright discussed some programs and events of the club. Drug prevention meeting set for the 30<sup>th</sup>. Wed 29<sup>th</sup> at 7PM is TYS review.

Sports Program Report: P + L sheets Paul Parzik distributed for T-Ball and Soccer programs.

Field: Joe has taken down the "keep off" sign.

Conflict between adult soccer and kids practices. Idea to get some temporary lights. People who want to participate could pool to pay for rental or purchase of lights.

Adults rescheduled to Saturday afternoons.

Idea to charge soccer players a membership fee – give a jersey to differentiate members from non-members.

Cost of participation, in addition to membership?

Adrian moves that adult soccer is allowed from 3-5 on Saturday afternoons with a charge amount to be discussed. Second by Ken. Friendly amendment that practices may extend until sundown, accepted. Amendment that TCC rental or event would take precedence, accepted. Amendment that the players must be TCC members and the soccer participation fee would be an additional \$30 for a ten-week season including the shirt. Paul asked the adult participants to help officiate the kid's games. Motion withdrawn.

\* Adrian moves that the adult soccer program be approved from 3 until dark on Saturdays, participants have to be members, have to purchase program T-shirt for \$15, and self-police a donation of any amount each time they come, or donate time to help the kids program. Second by Ken. Unanimous.

Karen Cooke: TYS film-making class – up to 13 classes, writing shooting and editing a student film. Seeking donation of about \$150 per student. Expects between 10-30 kids, typically get 25.

\* Ken moves that the club goes forward with the Film program as proposed by Karen. Second by Julie. Passed unanimously.

TYS Halloween Party for 10-17 year olds – creating fun sober events – Brooks and Amit asked to participate, envision dual situation for multiple age groups.

TYS talent show – Karen needs keys to get to sound equipment.

- Joe to make 3 more sets of keys to Penny Room and sound cabinets.
- Mark Nygard to coordinate with Shawn Rhodes to get some light into the TYS shed.

LOST: 4 large rugs, piano stool

Corresponding Secretary: Amit Gilad came forward willing to take on the responsibility. At 19 years old, he could be the youngest Board member in club history.

Adrian formally appointed Amit as the acting Corresponding Secretary and asked the Board for confirmation as long as he is a member.

\* Ken moves to confirm Amit as Corresponding Secretary for the remainder of the year. Second by Jaime. Unanimous.

House Manager's report: Anastasia Fite discussed how to handle a teen rental.

Yoga fest they are welcome to join the tcc to do a combined fundraiser event.

Swap meet will be run by Jewels and she will be paid the same amount she was paid last year for event coordinating.

Progressive Democrats will be allowed to use the hall for \$325 in accordance with club rental policies.

Programs: Marilyn Babcock's event coming up October 2.

Fence going up around garden Sunday at 6PM. All garden water is from well.

Froggy's Membership Drive Sunday Nov. 7 6-9PM.

Correspondence: Anastasia to coordinate with Amit regarding communication matters.

Elections Committee: Mark Henley reported that Joe Pileggi and he have co-chaired the committee. Article has been placed into Messenger.

Nominees must be finalized by the October 14 meeting as per the bylaws.

\* Adrian moves to create a technology committee to be investigated web updates initiated by new corresponding secretary. Second by Julie. 1 abstention, unanimous

Suggestion to put membership cards in local stores.

CHIC/CHAC – want to set a date for the well repair after the electrical project.

\* Mark to lock in electrical job date.

Bylaws Committee: Julie Levine reported that committee has isolated incomplete sections to be finalized. Next step to reduce the size from current 30 pages.

Next meeting to be this Sunday at 7PM sharp. At Julie's house.

Extent of Lifetime Membership benefits needs to be determined, as well as spouse, family and/or guest privileges.

Andrea notes that a list of CUP expenditures needs to be sent to the Supervisor's office with the request to utilize the remaining CHIC funds for the CUP process.

Membership: Sunday night November 7 meeting at Froggy's has been seen as a good way to introduce community members to the club.

Prior to the November 11 election an up to date membership list needed.

- Anastasia and Julie to finalize membership rolls for election qualification.

Topanga Days meeting: First Thursday of the month from 7-8PM. "Beats Antique" suggested by Brooks and Amit.

Jane asked if the club could replace her sign that was stolen at Topanga Days. President authorized replacement of sign and sawhorse.

Julie moved to approve the minutes from the 8-26 board meeting. Second by Adrian, passed unanimously.

Julie moves to adjourn, second by Jaime 10:34 PM.