

TCC Board mtg. 10-28-10

Minutes from 9-23-10 were read.

* Motion to approve minutes by Jaime, second by Ken, passed unanimously.

Elections Committee report: Mark apologized for those who may have received a miscommunication regarding the meeting schedule.

* Jayni moves that the order of candidates listed on the ballot to be incumbents first, then challengers in Alphabetical order for remaining candidates.

Postcard: add membership drive party, election, and discount/next years membership and send out by Tuesday.

Numbered ballots: all records are sealed and kept for two weeks for review, then burned if no challenge has been raised and approved by the membership. If anyone can come up with a better system that addresses all concerns, it would be welcomed for discussion.

President's Ball: 60th Anniversary of building of house. Schedule: early in the new year. January as installation ceremony or February as valentines. Best date is probably late January.

Fundraising drive: phone bank. Usually done in December.

* Adrian moves that the December pledge drive be held and promoted on the upcoming postcard. Second by Julie. Unanimous.

Next Drug Prevention Meeting: signs of abuse and how to approach and communicate with friends and loved ones about issues.

Sports: Paul Parzik presented Spring sports program slate for approval.
Refunds: processing fee currently \$15 for refund before first game.

* Andrea moves that fee be increased to \$22 for refund before first game to cover \$7 per child insurance cost. Passed unanimously.

* Andrea moves that the baseball fee for members be decreased to \$115, nonmembers be raised to \$165. Second by Amit. Passed unanimously.

* Paul to update flyers and send to Anastasia for distribution.

TYS Halloween party planning discussed.

TYS Film Program has openings – needs more promotion.

Membership: Julie described the membership drive party meeting and how it will be run.

- Meeting agenda needs to be printed.

Bylaws committee: Julie has sent dates for next meeting Mon Nov. 8 7:00PM at Julie's House.

* Jaime to send email to Lee and other bylaws members with date.

Swap Meet: Jewels to coordinate. Similar payment and budget schedule as last year. Ad: poster from last year. Best value copies: 18 posters for \$20.

* Amit moves to approve the proposed swap meet budget with Beer and wine reduced to \$175 and to include the approximate \$55 cost for the Pennysaver ad. Second by Andrea. Unanimous.

Funksgiving event: Amit proposing \$1500 budget, heavy on print and flyers. Discussion of costs and details.

* Ken moves to go forward with the Funksgiving event with \$800 seed money and an 80-20 split between the TCC and event coordinators. Friendly amendment that exact budget details need to be approved by the board separately, accepted. Friendly amendment to reduce seed money to \$500, accepted. Passed unanimously.

Ryan and Brian spoke about their proposal for the Topanga Folk and Blues festival in conjunction with Chris Robinson of the Black Crowes.

Ken moves to move forward with the proposal to try to make it work. Second by Julie. Promoters need commitment and a date. Passed unanimously.

* Meeting to discuss on November 17 at 7:30 PM

* Mark Nygard agreed to talk to Shawn Rhodes about making sure the lights at the bottom of the drive, including the sign lights, are working optimally.

CUP: County has requested some elevations and road widths added to the plot plan. Issues include brush clearance and fire department access, smoothing over rough edges regarding future senior center.

Meeting adjourned, 11:00 PM

Closed Board Meeting resumed to discuss personnel issues, the TYS program, and Karen Cooke's request for a raise. She has been working at the TCC since 2004 with one raise of 10% in 2007.

The TYS program has come under some scrutiny from the CBDG (grant providers) due to certain accounting practices, and there have been a few questionable situations that have arisen under the direction of Ms. Cooke, particularly the seeming unauthorized sublet discussed previously at the last closed Board meeting. The Board reviewed her explanation and response to the CBDG inquiry, and discussed how to ensure that specific TCC and Board guidelines would be followed in the future. There had been some criticism from local parents about the scope and nature of TYS activities, but the majority of parents commenting felt the program itself was being run in a satisfactory manner. The majority of the Board members present felt that Ms. Cooke had performed satisfactorily, but that there is a need for more detailed records from TYS including member rosters, program calendars, and enhanced accounting practices.

* Jayni moved to give Karen Cooke a 10% raise. Second by Adrian. 3 ayes, 1 nay.

It was decided not to approve the level-pay request at this time. More information needs to be provided as to what her minimum and maximum timesheets were last year and what they are expected to be in the future, as well as how many hours are actually worked in which months.

TYS director pay arrangements to be revisited at next official personnel review.

Meeting Adjourned, 12:15