

TCC General Meeting Notes 12-9-10

Meeting was called to order at 7:06pm

Get Adrian's notes

Karen made a motion to approve her film program for TYS, seconded by Jayni.
Passed unanimously

Karen moved that TYS Spring Review would be held in June, second by Jayni.

Karen moves for TYS talent show in 11-12-2011, second by Jayni, passed
unanimously.

Job was approved too late so Jayni could not help at the actual time the job was
done

No agenda at drug meeting self-esteem issue and intervention and treatment
Options: Ali will come and speak and will connect with the young
Chris Shumoo will help we need a specific topic family how to deal with
David from Tarzana treatment center

Disaster fund Rebecca Andrews tenant Julianne Renolds had an electrical problem

* Andrea moves that we contribute \$300 for Julianne Renolds for losing everything
in her trailer. Adrian seconds it. Unanimous yes

Bingo nites. Senior Sages want it. Not just for seniors?

- Stas to inform Sages of policy

Stas recommends approval for Jim to use the PA and check out the status of the
equipment.

* Jane moves that Jim Machowski be allowed to use the PA for the TPA event.
Second by Stephanie.

Stas to get sound system locks and/or key copies from Joey.

Topanga days meeting is open to the public

Nomination \$ 1495 with new members in November

\$ 14,465 in one year total income made from membership fees

Bylaws committee schedule

Andrea passed reports around and stated 5% ahead of game in assets
\$318,000 in 2009 \$334,000 in 2010

funksgiving lost money \$150 if we get back \$2500 deposit back from Guitar center
other monies is still out standing so we could even have more loss Andrea will let us
know.

We will have three meetings on
Monday Dec 13 7pm – 9pm Topanga Days meeting 9pm-9 30pm Funksgiving
meeting
Thursday Dec 16 6:00pm - 800pm Topanga Days meeting look at resumes
Dec 16 8:00 pm–10:00 pm bylaws

Programs 80 children and parents and grand parents came. almost 200 people were
fed for \$350. They loved it and raved
About the food. The food cost \$350 in expenses
Programs seniors full house 80 seniors

Corresponding Sec needs to really just do PR not answering emails to public
They must have everything okayed with board before it goes out.

Adrian stated that both cor sec and programs need to both do PR

Financing and fund raising report fundraiser jan 28 planet Topanga

New furniture arrives 10am Wednesday Dec 15 people are needed to volunteer to
move the old stuff out Paul Kenny will volunteer

New business

Bylaws amendment membership runs year round

Adrian moves that quorum for meetings is 4 board members must attend to be able
to have a meeting half plus one extra person
Jane seconded it

Bylaws moves to make the existing rule of no board compensation become a
perminant bylaw amendment rule of no board compensation unless it is direct
Jane seconded it

Meeting adjourned at 9:30pm
Jane seconded it
Unanimous all in favor

