

12-16-10 Bylaws Meeting

TBD: How to oust members and board members.

Procedures removed from Bylaws.

Committee creation.

Fine-tune elections procedures.

Dues period? Adrian has introduced a motion to change membership year from calendar year to by date of sign-in. Difficulties keeping track of membership delineated.

Bylaws Meeting to wrap up draft set for January 30, 2011 6PM at Julie Levine's residence.

Sponsored membership: 4 hours of Service for TCC.

* Julie moves to offer the Blues Fest \$30,000 or 20% of net profits, whichever is greater. Second by Adrian. Unanimous.

* Julie moves that if the festival uses the Topanga event name in subsequent locations, they shall donate 2% of net profits or a minimum fee of \$1000 to the TCC. Second by Adrian. 4 yeas, 2 abstentions.

* Adrian moves that the name use fee shall apply whether the name is used in whole or as part of another event held at an alternate location. Second by Andrea. 4 yeas, 1 nay, 1 abstention.

Meeting Adjourned