

03-24-11 Topanga Community Club Board Meeting notes

T-Days First aid: Josepho team Joe Shepherd came to introduce himself; contact info etc. To interface with Mimi, Anastasia; traditional donation of \$100/day stipend plus food for first aid team. Also played in Maltose Falcons, may be doing stealth sound set on Sunday AM of event. Will return Thursday 3-31-11.

Minutes from 2-24-11 read and approved.

* Andrea to contact Paul about scheduling a meeting to determine accounting practices.

Daniel: T-days trash. Same numbers as last year.

Mark moves that TCC use Daniel for t-days trash with same budget as last year. Second by Amit. Passed unanimously.

Paul- Sports program. Enrollment down from last time. Not due to dissatisfaction – lots of positive remarks. Down 50 from 193 last time = 143 committed. May be a few more stragglers, got a dozen or more “thank you but no, other commitments etc.”.

Concern about programs and membership. Amit to consider how to best address the situation. Mark has discussed similar issues with Brooks as well.

* Stas to ask Joe to get Key to Paul for chain to lower parking area. Or open chain as needed.

House Manager report.

TAMS event booked April 16th. Date offered for rental at same profit sharing terms as last year, but with minimum guarantee of \$350 per date.

Other rentals discussed, including film set parking rental.

Co-op may return next year. Mark and Anastasia have shown TCC support.

- Mark to contact Andrea, go to Norm at Palisades American Legion to get approval to use balance of funds donated for “senior center” (\$8600) to be released for CUP application purposes.

CUP – After “correction letter”. Shelly Coulson met with relevant agency personnel. It was suggested that removal of additional structures i.e. pavilion, senior facilities, would lessen required tests and whatnot. Mark is proposing that if Club agrees to drop additional structures requiring additional testing, then should the club receive an unexpected windfall making such tests and building possible, we should be

allowed to pursue those projects without needing to pursue another CUP. It was noted that County representatives offered such an arrangement in meetings with 2010 Board members.

- Mark will contact Ben Salzman about how to achieve the results we are looking for.

Andrea reported that the State Board of Equalization wants to conduct an audit for 2008 - 2010. Mark and Jaime pledged to support her in any way possible.

Andrea also brought up that the CDBG sent a letter reporting funding cuts for TYS program.

Volunteer Coordinator: smaller job than in previous years. Fewer non-specific volunteers needed this year. Suggestion to compensate Volunteer coordinator similar to past years, but with reasonable budget cutback. Last two years have spent \$750 and \$900 for coordinator; \$900 was supposed to include payment for training replacement. Decision to offer \$700 for this year.

Discussion of volunteer, backstage tents/dressing room, security matters.

Discussion of grant writing, meetings with Theatricum, Bob Jason, others to see about getting more fundraising.

Amit spoke about the "Highway House" Planet Topanga event to be held tomorrow Saturday 3-25-11. Suggestions about how to get membership, email contact, etc.

Discussion of need to enforce return of items removed from TCC files, and potential need to lock bookkeeping files to prevent things from walking away.

- Stas to set up call forwarding on 1980 line to allow calls to be forwarded to her at Red Handed.

Meeting Adjourned, 9:50 PM