

TCC General Meeting 05-09-11

Minutes from 5-12-11 read and approved.

President's report: Mark asked Brooks to run the meeting in his absence. Asked for public commentary about Topanga Days as focus of meeting.

House manager's report: rental for Yoga festival. For profit, public event. Applicant already given instructions to apply through regional planning (TUP), etc. He says he was told the TUP is only for non-profits.

Andrea to talk to Theatricum about how they handle these events.

Mark could call Jarred at Regional planning and ask how this should play out – they told us events would need TUP until CUP was approved, now they say TUP only for non-profits; we need this low impact rental income.

BUT – Several members remarked about how we have never had to jump through hoops like this, and the danger of kowtowing to governmental authority at every turn – slippery slope

Ranchopalooza – three Board members felt the organizer's first event was not in keeping with TCC standards. Attendance at that event was double the stated number, clean-up was excessive and cost double normal.

Many thanks for Stage improvements by Jay and Andrew Moore and Family. Wings, side curtains and further stage.

Curtains could get ripped by kids running around, etc. so have been taken down and need to be stored.

Decision that something should be done to honor the Moore family for their contributions.

- Andrea to write letter to be sent to the Moore family thanking them for their contributions.
- Perhaps a plaque honoring their contributions on the side of the stage
- PUT THIS ITEM on next board agenda

Community House Garden: Ken organizing meeting a week from Sunday to seek grants. Plants coming along.

Future: Venice rents 10x10 garden space to individuals. More people preferred give-away of produce to members, percentage given to the needy. Maybe a big community harvest barbecue with a small donation given.

T-Days – many people asked for comedians on the inside stage.

Andrea still waiting for final service bills to come in, impossible to calculate until bills come in. Sound bill still coming in.

More “world” bands, variety of music. Not just folk/Americana. More dance music on main stage.

Smaller draw, hopefully expenses are down.

Backline for underground/inside stage – consider getting backline for club, after renting for three years the cost would be recouped, except for maintenance. Appeal to memberships for donations of gear.

- Two withdrawals were made from “branch” stores of \$150 each. Andrea to ask Joey and Mark to see if they made these charges.

Charitable Donations committee

Parade: way too early. Too many governmental vehicles and fire trucks, not much community participation. Suggestion to make the parade later, promote it better, invite community to breakfast or something to entice.

Small shuttle dedicated to up and down the driveway.

Bylaws: Julie Levine and Jane are setting up a meeting now that Topanga Days is over to pick up bylaw revision.

Programs/Events: Meeting for Reggae Monday 4PM with stage manager, Tuesday 7PM with Mark and Anastasia. Overall budget prepared. Contracts ready. Budget discussed.

\* Andrea to talk to Mark about Reggae budget.

Meeting adjourned, 9:09 PM