

TCC Board Meeting – July 28, 2011

Present: Mark Nygard, Andrea Makshanoff, Amit Gilad, Jayni Shuman

Absent: Brooks Ellis, Jaime Scher, Stephanie Lallouz

Officially Called to order: 7:30 pm by President Nygard.

President's Report by Mark Nygard:

-No meeting minutes to be approved since Jaime is absent.

-Announces that Amit is stepping down as Membership VP. Mark is appointing Arthur Nissman as the new Membership VP.

-Amit says that he wants to be helpful with all the TCC efforts, and with fundraising. He is assured that as an active member representing the young people, he is extremely needed. Amit will work with Arthur on the newsletter, and Arthur will be in the position by the next board meeting.

-Mark introduces an issue re: the Corresponding Secretary that Jayni will report on.

-Jayni reports that Stephanie has stated to her that she will not attend any further TCC meetings.

As meeting attendance is required by the Bylaws, during the discussion following, all board members present interpret Stephanie's statement as representing her desire to step down from the Corresponding Secretary position. Jayni indicated that Stephanie might also be sending a letter to confirm this.

-Andrea notes that while a written letter of resignation is desired from Stephanie, the duties must be fulfilled immediately as required by State of California corporation law, ie. Meeting notification for the membership.

-Mark says, therefore, until a new Corresponding Secretary is appointed, Anastasia will be asked to resume the notification process to the membership.

-The implied resignation is accepted.

Treasurers Report: Andrea Makshanoff provided the Financial Report notebook for review, but noted that the monthly report is given at the General Membership meeting. However, she notes that the profit of approximately \$6,000 is much appreciated from the Reggae festival efforts.

Andrea says the Insurance forms have been difficult to fill out this year. Most years, a check and a signature is all that is needed, but this year, new applications have been required. She requests another Board member to oversee insurance and noted that she has been suggesting this for 3 years. It is not the Treasurer's duty.

Also, she suggests having a Facilities VP.

-Mark states he would not like to see another voting member on the board and Jayni concurs.

(This is the end of notes, as the tape malfunctioned.)

The meeting was adjourned before 9 p.m.