

General Membership Meeting 8-11-11

Attendees: Mark Nygard, Jayni Shuman, Andrea Makshanoff, Gary Jensen, Neil Shaw, Gabrielle Lamirand, Dorothy Reik

Call to order at 7:14 pm by President Mark Nygard

President's Report: Mark Nygard

-CUP is ongoing

-Water tank structure failed, Mark got it repaired. Hole in Tank was welded for \$375. The tank is weak; we should look for another. Size is 12' dia by 12' high; preferred with potable water sealant in the interior.

-Second problem, the pump protection control failed, so Mark bypassed it until it could be fixed. Was fixed by Ruben and John, control box replaced.

-Gary Jensen introduced, and spoke about a potential water tank at a discount. Andrea gave him the Non Profit info and letter.

-Mark is talking with Chamber of Commerce President Bruce Royer about collaborating on use of TCC for common goals.

1st VP - Fundraising report: Jayni Shuman

-Ongoing.

Treasurers Report: Andrea Makshanoff

-Andrea passed around the Financial reports for the month of July and year to date.

Bylaws Committee: Andrea Makshanoff

Vacations and life challenges by committee members has delayed a Follow Up meeting.

Andrea will contact Lee Michaelson, Julie Levine, Adrian Wright, Jane McAllister and herself, to set up a meeting.

Public & member comments:

Neil Shaw brings up Earth Day. Discussion follows. Much of the community thinks it is a TCC fundraiser. The two-day event's impact on the neighborhood and the TCC grounds, plus the impact on the following month's Topanga Days brings the discussion to increasing the rent from a much-discounted \$1000 per day to market rate, or, making it a TCC fundraiser.

*Dorothy moves that Earth Day be reduced to a single day and become a TCC fundraising event. Neil 2nds, and all vote yes.

Gabrielle Lamirand;

Rentals: She suggests only so much income will come from memberships, therefore increase rentals, ie.

Advertise for Kids' parties, concerts, monthly concerts even. Give those who can bring in a Party a percentage of the rent.

Steak nights: Gabrielle and Neil Shaw will research date and time as a fundraiser.

Ballfield: ballfield is loaded with people with picnic baskets during games, so why not put in vending machines?

Classes: Suggests encouraging instructors to use the TCC for classes.

Sages: she said she misspoke about giving the Sages income on Bingo back to the TCC. She will go back and speak to the Sages re: a percentage.

General Meetings: Gabrielle suggests having a speaker and perhaps a potluck dessert with coffee to bring in the local residents to the meetings. She will be the first to offer a talk at the Sept. general meeting on Sept. 13.

Senior Monthly dinners: Sages will present the big Barbecue for Seniors and their families on Sept. 7th.

Normally the dinner would fall on the first Friday but that would have been the Labor Day weekend.

TCC storage: Gabrielle said herself and several Sages volunteered to organize the Red Bin. The Sages could really use the cabinets that the Co-Op still has their supplies in. Also the NA meetings asked for additional cabinets and could use these. Best if all available cabinets cleared before reorganization. Andrea volunteered to call Francesca re: moving the items in the interior cabinets and the storage bins.

Red Bin: She wants to turn the Red Bin around so the door is closer to the kitchen. Mark said the backstage ramp would be compromised so it cannot be rotated.

Dorothy Reik: also agreed the General meetings should offer something more for the residents. She would see about getting a representative such as Fran Pavley or Julia Brownley to come and speak for the October general meeting.

Discussion of the 1980 phone line:

*Gabrielle moves that individual voicemail boxes be set up. Dorothy 2nds. All vote yes. Mark asks Jayni to research Verizon voicemail costs and setup. Andrea says there is a donated multi-box answering machine sitting in the office ready to be set up, if Verizon's multiple boxes will cost money.

Gabrielle and Dorothy will look for 2012 board nominees. Discussion of why members don't step up to be board members. All agreed that yelling and snappiness is unpleasant and discouraging to potential board members.

Meeting adjourned at 9:15 pm.