

January 26, 2012 TCC Board Meeting

President Mark Nygard welcomed the first Board meeting of 2012. Commented on continued efforts to overcome past reputation and show respect for all in attendance.

Gretchen Booth has agreed to take on the corresponding secretary position as of the next general meeting.

Minutes from 12/28/11 read. No corrections or additions. Motion to approve by Gabrielle, second by Gary. Approved.

Paul Parzik presented the potential spring soccer schedule, and preliminary flyer. Board presented with challenge of scheduling program as well as fundraising rentals. Stas and Paul discussed the dates, logistics of scheduling: half-day cancellation is bad, might as well cancel whole day. Commitment must be made by March 5 or Paul will face problems from parents.

- Mark moved that the program be accepted with the schedule finalized on March 5. Second by Gabrielle. Unanimous.

Karen Cooke discussed TYS activities. In rehearsal for Cirque show to be performed in March. Requested direction on new Board protocol for email communication.

* Gary moved that an email be sent out once a month with tcc activities and promotions. Gabrielle volunteered to take it on, with Anastasia's help. Mark second. Passed unanimously.

Gabrielle asked for pictures to be sent.

Sound locker: keys lost. Not seen since Funksgiving. Joe to take key control, replace locks with changeable combo lock. Tom Mitchell, Karen, Joe P., Jaime to have combo.

- Joe to get new locks for sound gear.

Gary talked about the new sign.

* Gabrielle moves to approve the new signage. Second by Dorothy. Passed.

Jayni spoke about fundraisers, steak night (usually third Sunday of the month) and carwash events. Carwash this Saturday.

Membership: Arthur presented the email campaign. Asked for review and comments.

Corresponding Secretary – SVPal in process.

Treasurer: Gabrielle presented financial report form Jan 2012. Included over \$5370 in rental income, over \$1600 in utility bills, Coordinator fee Mimi, Book-keeper Dayna, rental agent Anastasia. For accounts payable, Gabrielle will pay on the first and fifteenth of the month. Steak night event profited about \$250, has remaining supplies for February event. Film nights barely broke even. Jan rentals, \$1412. Children's Holiday party \$512, \$1224 for senior event. Senior event had over 100 attendees.

Gabrielle requested establishment of a separate checking account for Topanga Days to make accounting easier.

* Dorothy so moves, second by Arthur, passed. Account to be started with \$10,000. Mimi to get card access.

House Manager report. Stas presented updated 2012 rental application and contracts.

* stas to email samples to Board and rental sheet

Rental fee raise: last rental increase was 2009 for Symphony only, others have been steady for longer. New rate is set at \$35/hr per class for new rentals. Discussion about rates for current renters. New rates determined for select renters.

Dorothy suggests that after two cancellations, future cancellations by the same entity will only be refunded half of the deposit.

- Gabrielle to research Top of Topanga rental fee for TEP event.

Planet Topanga – Stas' first event in April.

Website: Gabrielle asked Jaime to work on website and security.

- Jaime to send Ali letter about securing website.

T-Days: bands floated include Fishbone, Pato Banton. Next T-days meeting Feb. 2, 2012

Meeting adjourned, 9:40 PM