

## 06-14-12 TCC General Meeting notes

Attending: Karla Morrison, Jesse, Monica Sheehan, Joe Pileggi, Michael Agello + Jennifer Allen, Jayni Shuman, Gabrielle Lamirand, Arthur Nissman, Mark Nygard, Jaime Scher, Anastasia Fite

Jesse from the Co-op Preschool spoke about the need to close the co-op and liquidate the assets including equipment in sheds. Final Co-op Preschool Board has approved dissolving the school and distributing the assets. Funds can be donated to TCC non-profit, if certain terms can be met. Also considering dissolving the Topanga Pre-school 501c3 non-profit with the secretary of state, unless the TCC can take on the responsibility to maintain the corporation.

General Terms of asset transfer: (paraphrased for convenience)

1. \$500 funds made available for community house playground improvement.
2. Remaining funds held for five-year period, to be made available to any future parents interested in restarting the co-op
3. Equipment to be held in storage in shed for such future use during the holding period.
4. If no co-op restarted, TCC can distribute assets for use for children or youth program as board sees fit.

Parents already have meeting scheduled next Wednesday June 20<sup>th</sup> to discuss playground improvements.

\* Karla moves that the club look into taking ownership of the Topanga Pre-school non-profit and accept the terms presented. Second by Mark. 7 ayes, 3 abstentions.

Jesse suggested getting an old co-op member involved to discuss the extent of the work.

TCC will have to take on responsibility for meetings and filings, Jesse to follow up on exact requirements.

President's report: Got \$750 donation from Supervisor Yaroslavski for Topanga days, profit of nearly \$75,000 from T-days this year.

Joe's caretaker unit repairs are slowly but surely coming together.

CHP said they were so happy with this year they may consider dropping another officer next year, which would save the club \$90 – \$140 per hour of the fair! Sheriffs also satisfied with security, all went well. Mark reiterated thanks for everybody's help making the event come together and congratulations for a job well done.

Jayni also talked about t-days. She mentioned Marilyn Babcock's acoustic music series, possibly moving it back here.

Gabrielle mentioned that Karen Cooke is getting professional fire-retardant curtains donated for behind the stage.

Grill night is June 24<sup>th</sup>.

Arthur: second letter going out on schedule. Over 200 memberships signed up at Topanga days.

Arthur brought up membership of calendar year versus membership year. Though easier for bookkeeping, annually based on date would be preferable. Change could require bylaw amendment.

Arthur unavailable for Reggae event membership table.

\*Gabrielle to ask Reboot Playground parents to help with membership.

Monica Sheehan spoke about a program for older teens not currently involved with TYS. Would like to start vocational workshop program for 13+ to get teens involved in learning things to bring them back into the community. Would utilize celebrity and specialized talent in locality. First idea was teen driven newspaper, i.e. let the teens "take over" the messenger for one edition, photojournalism project such as fashion layout with celebrity. Grants available for vocational training projects could be sought to pay for program costs. Field trips (be sure insurance is in place).

Anticipates 20-30 teens interested in program.

\* Monica to write proposal and bring to board on June 28th; tap celebrity talent, seek grants.

General Meeting adjourned.

Closed Board Meeting re: personnel. House manager/Rental+ Scheduling agent job description and payment discussion with Anastasia. Procedures and protocols discussed, job description clarified as Rental Agent and Scheduling agent, 30% of new rentals affirmed, 90-day test period. Gabrielle to prepare financials for calculation of rental percentages. Points to be resolved: Compensation for scheduling, past rentals, and in-house rentals