

## TCC GENERAL MEETING OF AUGUST 12, 2012

### Draft Notes

Attending: Dayna Miller, Andrea Makshonoff, Rebecca Nygard, Brooks Ellis, Jerry, Amit Gillad, Anastasia Fite, Kelly Rockwell, Lisa (playground designer), Jayni Shuman, Dorothy Reik, Gabrielle Lamirand, Mark Nygard, Jaime Scher, Arthur Nissman, Holly Alsop

Kelly Rockwell, coordinator for TCC Playground Reboot Committee introduced the Playground designer, Lisa. Suggestions and comments were requested. It was requested that the designers and committee check the playground insurance rider to ensure no problems, but also noted by the designers that the new design should be far safer than the current playground, which has no insurance issues.

\* Minutes from August 9 read, motion to approve: Dorothy Reik, second: Jayni Shuman, passed unanimous.

President's report: Soccer program attendance slightly down, Paul believes that there is an age gap among kids in the canyon, and the younger generation will be coming of age soon. Work on Caretaker's place coming along, close to completion. Events coming up: Grill Nite, carwash, Swap Meet. Seeking volunteers to help, contact Gabrielle. Holiday bazaar on Nov. 17<sup>th</sup> to fund playground revitalization.

CUP: Plan revision with Shelly Coulson this week. County asking for a traffic study, very expensive. Oscar McGraw (architect working on Theatricum CUP) also assisting.

Note that water bill is significant as the well has not been producing.

\* Dorothy and Mark to contact friends with suggestions for companies that might help "develop" the well for more production, or bids on redrilling.

Gabrielle reported that Neil Shaw is helping create a new Grill Night sign.

Amit brought up a possible event he and Brooks would produce on October 27, Halloween concert/fundraiser, \$5 admission, two local live bands, sell beer and wine, costume contest. Revenue would be donated back to Community House. Mark brought up the broken window and mirror that need to be repaired from one of their past events before the event could be approved.

\* Proposal for event submitted, to be discussed further at next Board meeting. Also, Neil Shaw should be consulted regarding equipment, damages, repairs, etc.

Note: Reggae Fest brought in about \$7000 profit, split 50-50 between producers and club.

Membership Officer Arthur Nissman presented evidence that the Club's current membership policy running from January to December annually has been actually hurting membership. Changing the membership to run for twelve months from the time of joining would complicate accounting, but encourage membership. Such a change requires a bylaw amendment.

\* Mark Nygard presented a bylaw motion that the membership period will run 12 months from the first day of the month in which the member joins. This motion will be noticed to the membership immediately, and discussed then voted upon at the next general meeting.

Elections and Nominating committee procedures were discussed.

\* Dayna Miller volunteered for the committee, along with Rebecca Nygard and Andrea Makshonoff.

Soccer program: Net income \$3200 before Coordinator's salary.

August – loss of about \$2900, but have paid off insurance bill of over \$7000 and are awaiting CDBG grant money for TYS, which should bring net to about \$5500. Net income approx \$62,000 for year to date. Motion to approve report by Mark, second by Dorothy. Passed.

Arthur brought up the previously discussed need to review the disposition of the Ivy Mumby bequest.

\* Discussion to be held at next board meeting.

Ivy Mumby bench dedication to be held at December Senior's Dinner. Memorial bench and plaque are under construction, delivery expected in a few weeks.

Correspondence: articles have been placed in Messenger and Messenger online about Grill Night and Square Dancing.

Topanga Days: meeting with Mimi to be announced, probably end of Sept, beginning of October.

New Business:

Dayna presented a proposal for a Blues Festival, to be produced next September (2013). Small budget approx \$4-5k, will work to get as much free as possible. Has support of Debbie Ryder (Blues Ryders). Will bring draft proposal to the Board.

Former House Manager and TCC Rental Agent Anastasia Fite raised objections to items she had found in the minutes from recent meetings that, as written, could seem to cast aspersions on her job performance. To counter the items in the minutes, she presented written records to demonstrate her diligent work efforts, and unsolicited testimonials from many satisfied renters. She also pointed out

discrepancies in the minutes and draft notes about the way her final payments were to be handled.

Mark responded that the decisions to change the job terms, and subsequently to end her employment, would stand, as a majority of the Board had voted, but that Anastasia was entitled to her fair wages and should be compensated properly for her time and effort. He asked her to provide records so the Board could substantiate her payment request.

There was also frustration expressed by Jayni, Arthur, Jaime, and others off the Board, that the most recent vote about the manager/rental agent position seemingly was not properly brought before the entire Board. Despite the presupposition that unanimity among the remaining Board Members would produce a majority in any vote, the desire to act expeditiously resulted in a lack of proper discussion and loss of the opportunity to review all evidence available, for a more complete picture of the circumstances that may have affected the voting outcome. Jayni encouraged the Board to follow proper procedures more stringently to ensure everyone's voice is heard.

\* Anastasia to provide the Board with evidence of any financial discrepancies by their next meeting so her compensation can be determined properly.

Meeting adjourned, 9:17 PM