

Topanga Community Club  
Board Meeting October 25, 2012

President Mark Nygard sent a message that he has the flu and is too ill to attend. Arthur Nissman is out of town, and Gary Jensen had to work this evening. Paul Parzik will no longer be available to coordinate the soccer program for Spring 2013. The TCC is seeking someone to replace him as Sports Coordinator.

Minutes from 9-27-12 read and approved.

TYS Report: Karen Cooke promoting advertising for lighting program; looking for signage person. For upcoming musical event and rehearsals, Karen to arrange scheduling through Dayna or Gabrielle.

Jayni started work on Topanga Days. Square Dance well attended and huge success. Dorothy suggesting a Topanga Rally event. Cars park and people look at them, award given to person who wins. Charge admission, attendance fee. Find "Rally Master" to coordinate event.

Carwash Nov. 17<sup>th</sup> 2012 9-12. Get your car washed.

Next grill night square dance will be in January.  
Calendar is down for maintenance, but onetopanga.com is listing TCC events.

Treasurer's report: grill night made \$358 profit. Grill night profits are used to finance the Topanga Days Memorial Day Parade.

Chili night swap meet coming soon get your chili entries and booth spaces now.  
Pie entrants: no deadline to sign up, just bring your pies to the event!

There was notice that Anastasia may be filming portions of the meeting.

Current club finances are approximately \$56,142 in checking; \$250,000 in savings including the Mumby bequest.

Correspondence: all names seem to be on TCC@sypal.org mailing list, official mailing list. To be on list, send to [correspondence.tcc@gmail.com](mailto:correspondence.tcc@gmail.com)

Discussion about use of the TCC mailing list. Many times in the past people have thought others had used the list for personal reasons. Anastasia felt the TCC's email response regarding unofficial emails might have implied that she had misused the list, and she assured the board and membership that she had not. The background in the stationary she used in her email was a picture she had herself taken and not a

TCC logo or letterhead. Gabrielle acknowledged that elements in both emails could cause confusion, and apologized for any issues that might have arisen.

\* Motion to move the agenda by Becky Nygard, second by Joe Pileggi. Motion passed with majority approval.

David Troy suggested that any member of the club should have the right to communicate to any other member of the club about club related business. Board believes that this is important, mentioned attempts to utilize internet bulletin boards and chatrooms that did not work well, and that a mechanism or procedure to facilitate such communication should be considered.

Two pieces of incorrect information that have been circulated: a couple living in the same house is allowed to be considered a "family". Second, anybody can join all the way up through the day of the election.

40<sup>th</sup> anniversary of Topanga Days, Randy Renner grand marshal. Strawberry festival vibe, strawberry shortcake, trying to find the orange ices. Topanga Story potential.

Nutcracker – 32<sup>nd</sup> anniversary. The Jason's invite all to attend.  
Kids holiday party on Dec 1<sup>st</sup>.  
Senior Dinner Nov 2<sup>nd</sup>, Senior Holiday Dinner Dec. 2<sup>nd</sup>  
Topanga symphony November 4<sup>th</sup>

Tech Soup suggested as provider for lower cost software for non-profit.

Discussion about keeping the board elections fair, following Robert's Rules, etc.

Meeting Adjourned, 8:50 PM