

Topanga Community Club

General Meeting December 12, 2012

Sports program: Seeking replacement sports program coordinator, paid position. Current coordinator Paul Parzik will train. Applicants sought.

Gary reported that two water leaks have been repaired, Mark and he did one and the Hutchinsons did the other. The ground will need to be backfilled and the surface repaired. The entire galvanized section from the road to the ballfield is looking bad.

Community Outreach is in hiatus for holidays. Arthur feels there are too many requests for donations at this time of year and does not want to start membership drive until January 2013. Dorothy and Gabrielle suggested a renewal drive in December for current members.

- Arthur to prepare membership renewal letter, Dorothy to send out.

Swap meet – very successful. 10 chjli makers, 12 pies. Playground committee sold \$1000 in goods and also received \$750.

* Jayni offered to put “Gratefully accepting donations” on the sign

Jayni also suggested an alternate fundraiser in early 2013 for local bands unavailable for Topanga Days. Possible date March 16, 2013.

Next steak night is third Sunday of January.

* Gabrielle + Jaime to discuss internet web renewal and calendar.

New Business:

Carolyn Day spoke about restarting the Co-op Pre-school; she has been in contact with former pre-school director Jesse Gordon and researched what needs to be done and how the co-op would need to be organized.

Requirements discussed: space, times, access, equipment, lease, schedule in conjunction with LAUSD, parking, safety, parent orientation

Propose \$500/month with TCC use of shade structure; \$900 per month without. Base new lease on last co-op lease.

Would like reduced rent for first quarter to assist in start-up.

* The Board agreed to support the project in principle. Carolyn shall email proposal to all board members for discussion and review. Proposal to be reviewed, discussion to continue about timeline and contractual details at January board meeting. Neil Shaw agreed to provide advice.