

Topanga Community Club General Meeting March 14, 2013

President Mark Nygard spoke about the improvements scheduled for the upcoming period, including repaving of parking lot, drainage improvement, and Edison replacing old electric lines.

HELP NEEDED for upcoming events:

Saturday, Wally High memorial 2-4PM

Sunday morning symphony 11AM load-in for 3pm performance

TYS music event on schedule.

Need to get kitchen door installed by April.

Mark has talked to Rosi Dagit about planting some oak seedlings.

Mark Henley mentioned that there has been a fire recently where a family has lost their home. He mentioned that the Community House has a tradition of donations for people in need such as this; in addition to financial assistance, other fire victims have received community aid in cleaning up, or had fundraisers, etc.

Jaime Dowell spoke on behalf of the family. After the insurance adjusters are through, they would greatly appreciate assistance cleaning up.

Heidi Staun-Saga and Family: 5, 10, 13, 17, 20 year-old kids. Prepared a "Needs list" with email contact to Jaime Dowell for donations: Jaime.dowell@gmail.com. Seeking professional services also.

Heidi's Facebook page is open to view the damage.

* Dorothy to send to membership the letter with a preamble stating something on the order of: "We would like to share some information with you about the recent fire in our community and how you might help".

* Mark N. moved to offer the standard TCC donation \$300 for the family, second by Gary. Unanimous.

- Rick Provisor presented a potential bylaw amendment to clarify that a member must attend two General Membership meetings between elections not including the election meetings in order to be eligible to vote for the Board. To be Noticed to the membership, and discussed and voted on at the next General Membership meeting.

Gabrielle reported that the membership is down, mostly because the soccer program has a smaller attendance due to age gap of the children in the canyon.

Dorothy requested beginning and ending balances for February.

Consider need for open balance of general ledger or on internet with secure password access for members.

Bartenders' tip fund via Rick is donating \$1000 for kid's playground. Has donated over \$4k for Joe's trailer upgrade; pledging more for paving improvement.

Arthur mentioned his concern that the first quarter has passed without much membership growth; Rick added that the club's financial dependence on T-days is similar.

- mark N. to write up summary of TCC happenings for Topanga Thymes mailer/Messenger article, mentioning what's going on, improvements for safety, new playground, and Topanga Days, soliciting membership, email addresses for mailing list.
- Becky, Dorothy, Jayni and Arthur to help with mailer

* Gary moved to hire an exterminator to eliminate the mice in the Community House. Second by Dayna. To be done without poison. Passed.

Mouse-proofing day to be arranged: foam and steel wool for the holes.