

TCC Board meeting 03-28-13

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In attendance: Mark Nygard, Jayni Shuman, Gabrielle Lamirand, Gary Jensen, Jaime Scher, Bonnie Organ, Becky Nygard, Dayna Miller, Dorothy Reik

Minutes from 2/28/13 read. Amended by gabrielle re membership renewals.
Motion to approve by Gabrielle, second by Jayni, approved unanimously.

Painting: Paint main room, stage area, bathrooms, loft, cabinets and penny room
Not to include entrance doors and frames which are subject to future repair/replacement

Need to find concrete contractor to resurface community house floor.

Gates will be shut to keep traffic to a minimum during the repaving.

Bonnie: website redesign. Wants to use Wordpress as CMS due to demand, customizable templates, security. Wants site to be more current, user-friendly, and accessible by search engines, etc. Currently maintains our site for hourly fees. Currently paid \$250 month for scheduling and updating calendar, \$50/monthly for "other" web updates. Her site is designlikeitmatters.com

* Dorothy moved to accept Bonnie's bid. Second by Gabrielle. Jaime mentioned that the hiring process may require three bids, etc. Gabrielle mentioned that she has solicited two other web designers who gave verbal quotes significantly higher. Also, Bonnie has inside view of club business, giving her stronger qualifications than other candidates. Four ayes, two abstentions.

Becky described the flyer/mailer. Re Sponsorship of postage, put an appeal in the corner of the first flyer suggesting that the club was seeking sponsors to cover costs of TCC mailers. Concern over implied endorsement of sponsor by community house.

Jaime moves that the club try one three-fold membership drive mailer and see what the response is. Second by Gary. Unanimous.

Mark brought up that there has not been a TCC presence at many events recently. He mentioned that we are all responsible for carrying our weight on the Board, and that we need to see more faces at the meetings.

Treasurer report: bank account status reports, upcoming expenditures. Some CHIC money might be on hold for future "senior center". Board discussion that remaining funds from CHIC senior fund, CHIC County grant, and the donation from Julie Levine for resolution of the zoning issues, would be of good use to seniors and everyone in the community if used for the general improvements currently being planned

including safety improvements that are necessary for approval of the CUP and parking improvements for handicapped and senior drivers.

Mark moves that the CHIC funds be released for use in the current projects. Second by Gabrielle. Unanimous.

Jayni asked about the concrete rubble that had appeared on the back driveway. Mark said he had placed the rubble there pending removal during the paving project.

Closed session:

* vote on Jaime's email motion to pay Anastasia: 2 ayes, 3 nays.

* Dorothy moves that a new offer be prepared in response. Second by Gabrielle
3 ayes, 2 abstentions

* Gabrielle to prepare offers, present to Board by email.