

Topanga Community Club
General Meeting, June 13 2013

Minutes from May 9 2013 General Meeting were read. Arthur Nissman moves to approve, second by Neil Shaw, approved unanimously.

President Mark Nygard thanked everybody for all the effort put into Topanga Days, to those who went above and beyond, and to those who attended. Tremendous success with the wine bar, sales of past t-shirts. Beer sales down, particularly on Saturday when the weather was colder.

Reggae Pon the Mountain event July 27, 2013.

CUP: Progress is good. Health dept approval of septic is just about clear, fire dept done, traffic report waived.

Treasurer's: \$61,694 interim profit for t-days with some bills left to come; expected about 57,000 for final net. \$143,000 current funds on hand. Generally doing well financially, even with significant improvements.

Membership: Arthur is asking for members to suggest friends that might be interested in membership. Membership bump at T-days.

Jayni and Gary were thanked for their tremendous efforts at t-days and with the improvements on the grounds.

Karen Cooke – TYS event August 4 for older teen kids, 6-11pm.

Soccer program small this year but broke even financially and was a great success with the participants. Bodes well for Winter season.

Bonnie (rental agent) – rentals are up and schedule is busy through July and August. Website updates are in transition and should be working after this weekend.

New Business:

Gabrielle read a statement about the playground committee and the Board regarding misperceptions that both had about the use of the playground by “preschool” or “co-op”, or the precluding of any such use as had been discussed, and asked that everyone involved revisit the playground with an open mind.

Kelly spoke about the playground build, delayed until October 27. Financial setbacks, grant from Anenburg foundation was declined. Goal of \$110,000 includes \$10,000 pad for unforeseen expenses.

Local Dinner Monday evening to support project, Topanga Canyon gallery show to benefit the playground in their July/August show, opening July 27.

Karla Morrison presented a motion to change the bylaws regarding access to the TCC grounds. Seconded by Gabrielle.

“It is so moved that the Topanga Community Club (TCC) grounds and facilities will be open to use by all TCC members during operational hours. The TCC continues to reserve the right to have short-term events and rentals throughout the year that may preclude open usage. For example, a rental precluding open usage that lasts longer than one month would not be considered to be short term.

Would preclude having a preschool ever again without another bylaw change, other than a non-profit co-op (no money exchanged) with under 12 children and no paid teachers.

To be noticed to the members for discussion and a vote at the next general meeting.

Neil offered a motion that any funds devoted to youth and children that may revert to the TCC shall still be used for youth and children’s purposes. Second by Karla. The Board determined that this had already been agreed and the motion was not needed. 6 ayes, 1 nay.

Dorothy mentioned her belief that the membership may still need to vote on the Voting Requirements bylaw amendment that was tabled at the April meeting.

Meeting Adjourned, 8:30 PM