

## TCC General Meeting 09-12-13

Treasurer Gabrielle Lamirand presided the meeting as President Mark Nygard was unable to attend.

Minutes from 08-11-13 read.

\* Motion to approve Karla Morrison, second Rebecca Nygard. Approved.

Parliamentarian: unable to attend but had provided guidance at the last Board meeting.

Old Business:

Bonnie reported that the Privacy Policy discussed at last month's meeting had been placed onto the website.

Treasurer's Report: August end balance was \$83,784. Gabrielle has prepared a document indicating where the funds are located and the source of any funds that have been transferred from former or closed accounts. \$128,000 in CHIC/Mumby improvement account. Co-op trust fund has \$2,243. Complete P + L reports available.

Playground: Kelly Rockwell reported that the fund has reached 75% of their goal. Looking for volunteers (shifts and scheduling on Playground website), tools to borrow (list on website), miscellaneous materials (call contact number or email for details).

TYS report from Karen Cooke: curtains came under bid, there is a potential \$300 available for equipment purchase. Karen to provide Neil Shaw with list of requirements for light gel frames, etc. Talent show auditions September 20 from 5 to 7 PM.

\* Bonnie to work with Stacy Sledge on coordinating for Topanga Master Event Calendar.

Sports Program coordinator Will Wicks unable to attend, but reports that between last weekend and the upcoming day there should be about 45 kids enrolled. Gabrielle noted that Fall sports programs have been lower in attendance traditionally, this should be a good turnout.

Rental Agent Bonnie Morgan spoke about the rental schedule, coordinating classes and other events with the playground build-out.

Gary Jensen reported that the sign repair is underway, preparations have continued for the playground re-build.

Membership: Arthur Nissman was unable to attend, but Gabrielle reported that membership is up to 348 members currently. The soccer program may result in more membership. Bonnie is preparing renewal schedules to inform members when their membership needs to be renewed, as well as working out details of membership cards, thank-you letters, etc.

A few members suggested that all events offer members discounts, including both TCC events and rental events. Jayni Shuman suggested that this could be a term of the rental contracts for outside events. Gabrielle mentioned several membership benefits including free tai chi classes, discounts at local businesses, etc., that might not have been apparent, and Bonnie's intent to list the membership benefits on the website.

Jayni Shuman reported that she has been talking to people about fundraising efforts for next year. She thanked many people for their help at the carwash. She also described potential scrabble and other game night events she is planning.

Correspondence Secretary Dorothy Reik thanked Bonnie for taking over the email list.

Michael Aguello reported from the elections committee. Requested maximum of 35 minutes at next General meeting for nominations and elections procedures. Also reserve 15 minutes for optional candidates speeches as required by bylaws. Nominees must submit 100 word bio and picture by October 18, 2013 to [elections2013@topangacommunityclub.com](mailto:elections2013@topangacommunityclub.com) for inclusion in Messenger article.

New Business:

CHAC meeting Sat September 14 10 AM

September 15 grill night cancelled.

Sages Bingo set for Sunday September 22. License being purchased, additional licensing being researched for future gaming events

Volunteer grill night: Sunday October 13. Volunteer appreciation celebration party, food all provided, music of some sort TBA.

Swap Meet/Chili Cook-Off – Saturday November 9. Will also include arts and crafts tents at reduced rates for vendors. Winner from last year will make "House" chili. Applications for booths, chili, pie contests, etc., will be online shortly.

Meeting Adjourned, 8:10 PM