

TCC General Meeting 10/10/13

President Mark Nygard opened the meeting announcing the election coming next month .

Minutes from 9/12/13 read and approved (Gabrielle Lamirand so moved, second by Kelly Rockwell; unanimous).

Mark asked everyone to come support TYS Talent show Friday the 19th.

Mark thanked Gary Jensen, Randy Just, and many others for their help preparing the playground for rebuilding. Everyone is invited to come help on construction day.

Swap Meet/Chili cook-off coming up soon: live music, swap meet and arts and crafts festival.

Treasurer's report: Volunteer Grill night 4-7 Sunday, Alan Boivin to provide music, Grill food to be provided, BYOB.

Kelly Rockwell, Lisa Ward, and Britt Glynn have taken over the fall soccer program and are coordinating the upcoming spring season.

Not much outgoing spending this month; all accounts stable. Financial reports are available upon request.

Mark thanked current scheduling agent for doing a great job with the rentals.

Nomination Committee: Elaine Hansen and Michael Aguello reported on the qualifications required to become a candidate and how nominations would work.

Written nominations:

Nonie Shore nominated herself to run for Fundraising, and is qualified.

Current Board:

Dorothy Reik nominated herself for Membership VP and is qualified.

Gary Jensen nominated himself for re-election as Maintenance VP and is qualified.

Mark Nygard nominated himself for re-election as President and is qualified.

Gabrielle Lamirand nominated herself for re-election as Treasurer and is qualified.

Jayni Shuman nominated herself for election as Membership VP, and is qualified.

Jaime Scher declined to run, and was thanked for his over seven years of service on the Board.

Oral Nominations:

Franka Diehnelt was nominated by Kelly Rockwell for Recording Secretary. Franka accepted and is qualified.

Kelly Rockwell was nominated by multiple parties for Corresponding Secretary. Kelly accepted and is qualified.

Nominees were allowed to speak if desired, as allowed by the bylaws. (see below)

Bio and picture submission requirements are available from the Nomination Committee. Any questions from the candidates may be addressed to Mark or Elaine by telephone.

Gabrielle thanked the Nominating Committee for their performance.

Dorothy spoke about her reasons for wishing to switch to Membership from Corresponding Secretary. She mentioned wanting to bring in business memberships. She spoke of sending more membership drive letters, offering sustaining memberships, sponsorships.

Nonie Shore was unable to attend the meeting, but Michael read her bio describing her desire to step up her involvement with the club. After several years in Topanga, she became involved with various community organizations, and has contributed significant efforts to the playground rebuilding project.

New Business:

Kelly mentioned that there is a need for tools for the construction project. Jayni Shuman is volunteer tool coordinator. Tools needed 9 to noon Saturday and Sunday; will be securely handled and returned in as-good or better condition. Visit Topangasonlyplayground.com for list and more details.

Kelly Rockwell was asked to speak, mentioned she was a former network correspondent. Now runs the Topanga Farmer's Market, has been in charge of email for that as well as Playground committee.

Franka also spoke about her background. She came to the canyon three years ago, is an architect and artist. Wants to see more of how the Board works by taking the notes, and looking forward to getting more involved.

Scott spoke about his work with the CHIC/CHAC committee. He mentioned a November 4 6-9PM event with a professional community organizer about best practices, open to the public.

Neil Shaw thanked the Board for their work and progress over the last few years, and noted that it was nice to see so many people at the meeting.

Now available for members: Monday morning Tai Chi 9:30 – 10:30 with Jackie, also 10:30AM mini-class for kids.

Meeting Adjourned.