



TCC BOARD MEETING

7 PM, JANUARY 23, 2014

MEETING MINUTES			
1.23.2014	7 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC Board Meeting		
Facilitator	Mark Nygard		
Note taker	Franka Diehnelt		
Timekeeper	Franka Diehnelt		
ATTENDEES			
TCC Board			
President	Mark Nygard	X	
VP Membership	Jayni Shuman	X	
VP Fundraising	Nonie Shore	X	
VP Facilities	Gary Jensen	X	
Treasurer	Gabrielle Lamirand	X	
Corresponding Secretary	Kelly Rockwell	X	
Recording Secretary	Franka Diehnelt	X	
Members	11 Community members (while the meeting was open for community members) 1 Community member (Bonnie Morgan) was invited to stay for the closed Board Meeting. Closed Board meeting started at 8:45 pm.		
Meeting started	7 PM	Mark Nygard	
Meeting ended	10:41 PM	Gary Jensen	Nonie Shore
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading of TCC Mission Statement 2. Reading & Approval of the Closed Board Meeting Minutes from December 19th, 2013 3. Discussion attending public regarding Earth Day (Earth Day Committee's contract) 4. Reggae 'Pon the Mountain Schedule & Budget 5. Co-Fundraiser Topanga Youth Services & 6. Officer Reports 7. Unfinished Business 8. New Business 			

1. Reading of TCC Mission Statement	
2 minutes	Franka Diehnelt

2. Reading and Approval of the Closed Board Meeting Minutes from December 19, 2013		
3 minutes	Franka Diehnelt	
Conclusions		
Closed Board meeting minutes are approved as is.		
Action Items	Person Responsible	Deadline
Meeting minutes to be signed and filed.	Franka Diehnelt	02/27/14

3. Discussion regarding Earth Day		
60 minutes	Community members & TCC Board	
Discussion		
<p>Prior to the Board Meeting, Bonnie Morgan, representing the TCC, discussed the decision of the 2013 TCC Board to not to extend the contract to organize the Topanga Earth Day for 2014 with the Earth Day Committee Representative Stephanie Lallouz. Bonnie stated that:</p> <ul style="list-style-type: none"> - the Earth Day Committee is interested in renewing the contract for 2014 - the representative of the Earth Day Committee, Stephanie Lallouz, feels deep regrets about the escalation of the discussion between TCC Board and her. - Stephanie Lallouz, will do her best to organize the event - The Earth Day Committee Representative will cease-and-desist any negative attacks on the TCC. - The Earth Day Committee Representative will revisit and negotiate all past due amounts of TCC. <p>Nonie Shore explained the history of the decision by the 2013 TCC Board. Nonie also apologized for the un-itemized bill Stephanie Lallouz received. Several other Board Members explained the shortcomings of the Earth Day production and organizing in the past in detail. The Earth Day celebration organized by the Earth Day Committee is a rental of the grounds of the TCC, it is not produced by the TCC.</p> <p>Henry xxx stated that the community is interested in having an Earth Day Celebration in Topanga.</p> <p>Several Board Members voiced frustration about the fact that Stephanie Lallouz was not present in person. Bonnie Morgan acknowledged that she had advised Stephanie Lallouz not to come.</p>		
Conclusions		
<p>Mark Nygard made a motion that Bonnie Morgan should negotiate a 2014 Topanga Earth Day contract with Stephanie Lallouz, representative of the Earth Day Committee. Jayni Shuman seconded. One person (Jayni Shuman) voted for the motion, five Board Members against it (Gary Jensen, Nonie Shore, Kelly Rockwell, Gabrielle Lamirand, Franka Diehnelt). Kelly Rockwell made a motion to produce a TCC sponsored Earth Day by the TCC on April 26. Gary Jensen seconded it. Three members were in favor, Jayni Shuman voted against it, Gabrielle Lamirand and Franka Diehnelt abstained. The motion was then tabled. The TCC Board will discuss organizing its own Earth Day Celebration at the next General Meeting, set for February 13th, 2014.</p>		
Action Items	Person Responsible	Deadline
TCC Earth Day Celebration & Discussion	Kelly Rockwell	02/12/2014

on Agenda of General Meeting	Franka Diehnelt	
------------------------------	-----------------	--

4. 'Reggae 'pon the mountain' schedule & budget		
30 minutes	Brooks Ellis	
Discussion		
<p>Brooks Ellis, 'Reggae 'pon the Mountain' producer, updated the Board on the new date for the Festival due to a scheduling conflict with another well known Reggae concert the same weekend. It is now set for the weekend of August 16th, 2014. The producers of the event asked to extend the event to a two-day event due to the success of the festival.</p> <p>Brooks also gave the TCC Board a budget of the event that will be further discussed. As the TCC co-sponsors the event, Gabrielle Lamirand advised the producers to have a current TCC Board Member participating at the 'Reggae 'pon the Mountain' meetings. Brooks Ellis also introduced the idea of a Mountain Art & Music Festival to be held in September.</p>		
Conclusions		
<p>Mark Nygard made a motion to support the 2 day event of 'Reggae 'pon the mountain' provided that there are no scheduling conflicts with the Theatricum Botanicum. Gary Jensen seconded, motion carried by majority, no one opposed.</p>		
Action Items	Person	Deadline
Bonnie to check for scheduling conflicts Approval of Reggae 'pon the mountain budget at next TCC Board meeting		02/27/2014

5. Fundraiser for Move The World Dance Activism		
8 minutes	Cecilie Stuart Garcia	
Discussion		
<p>Cecilie Stuart Garcia, Creative Director of the Dance Company 'Move The World / DanceActivism' asked organize a fundraiser on March 1st, 2014. The fundraiser will be co-sponsored by the Topanga Youth Services. The fundraiser is supposed to be a "Ball for Teens", with an entry fee of \$15.</p>		
Conclusions		
<p>Cecilie Stuart Garcia to be in contact with Bonnie Morgan, rental agent of the TCC. Further information on co-sponsorship by Topanga Youth Services is needed.</p> <p>TCC Board proposes at least 10% of fundraiser to offset expenses of the TCC.</p>		
Action Items	Person Responsible	Deadline
Item will be put on Agenda for the General meeting	Kelly Rockwell	02/13/2014
Karen Cooke, Topanga Youth Services Coordinator, to clarify details about event.		02/13/2014

MEETING IS CLOSED FROM THE PUBLIC AT 8:45 PM