



TCC GENERAL MEETING

7PM, FEBRUARY 13, 2014

MEETING MINUTES			
2.13.2014	7 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC General Meeting		
Facilitator	Mark Nygard		
Note taker	Franka Diehnelt		
Timekeeper	Franka Diehnelt		
ATTENDEES			
TCC Board			
President	Mark Nygard	Y	
VP Membership	Jayni Shuman	Y	
VP Fundraising	Nonie Shore	Y	
VP Facilities	Gary Jensen	Y	
Treasurer	Gabrielle	Y	
Corresponding Secretary	Kelly Rockwell	Y	
Recording Secretary	Franka Diehnelt	Y	
Members	(Number)		
Meeting started	7:07 pm	Mark Nygard	
Meeting ended	8:52 pm	Mark Nygard	Kelly Rockwell
AGENDA ITEMS			
1. Call to Order			
2. Reading of TCC Mission Statement			
3. Reading and Approval of General Meeting Minutes from January 9th, 2014			
4. Officer Reports			
5. Committee Updates			
6. Unfinished Business			
7. New Business			
8. Good of the Order/ Comments from the General Membership			
9. Announcements			

1. Call to Order	
1minute	Mark Nygard
2. Reading of TCC Mission Statement	
2 minutes	Kelly Rockwell
3. Reading and Approval of General Meeting Minutes from January 9, 2014	
5 minutes	Franka Diehnelt
Discussion	
None	
Conclusions	
Motion to approve Meeting Minutes by Gary Jensen, seconded by Jayni Shuman. All in favor.	
4. Officer Reports	
36 minutes	Officers
Mark Nygard (President)	<ol style="list-style-type: none"> 1. Sent package to Zev Yaroslavsky regarding the proposed Solar Panel installation at the TCC 2. Works on the exemption of paying Caltrans fee for Topanga Parade 3. New signage will be posted on the grounds of the TCC 4. Works on putting all utilities of the TCC underground 5. Works on installing a fence around groundkeeper's trailer
Gary Jensen (VP Facilities)	<ol style="list-style-type: none"> 1. Looking into the place for a skateboard ramp as requested by the community (TCC still needs an update insurance quote to proceed) <p>Discussion:</p> <ol style="list-style-type: none"> a. Joe XX: How will drop off of children be organized? b. Michael Augello stated that a lot of entities have skateboard ramps; insurance should not be a problem. <ol style="list-style-type: none"> 2. Works on having a basketball ring installed at the corner of the TCC main building <p>Discussion for placement is deferred to CHIC CHAC</p>
Nonie Shore (VP Fundraising}	<ol style="list-style-type: none"> 1. Looking for grants for the TCC 2. Also looking into the possibilities increasing the membership of the TCC to not fundraise as much 3. Read letter to Messenger
Jayni Shuman (VP Membership)	<ol style="list-style-type: none"> 1. Works on new membership package 2. Bonnie Morgan sends out reminder for renewal of membership 3. Members to date of meeting: 448 <p>Discussion:</p> <ol style="list-style-type: none"> a. Lisa XX suggests to initiate a membership contest b. Instead of paid membership volunteering at TCC?
Gabrielle Lamirand (Treasurer)	<ol style="list-style-type: none"> 1. Balance sheet of TCC shows the club in good standing

Kelly Rockwell (Corresponding Secretary)	<ol style="list-style-type: none"> 1. Working together with Bonnie Morgan on announcements regarding the meetings on website and in emails to membership 2. By-laws committee moving forward with new proposal for by-laws 	
Franka Diehnelt (Recording Secretary)	<ol style="list-style-type: none"> 1. Would like that everybody who speaks at meetings to introduce them with their full name first 	
Additional items:		
Karen XX (TYS)	<ol style="list-style-type: none"> 1. Lighting at stage needs to be adjusted to pre-holiday arrangement. Tom Mitchell will take care of that. 2. Teen Ball as a Fundraiser for xxx will be happen March 1st 2014. Karen will represent TCC at event. 	
Action Items	Person	Deadline
Proposed Skateboard ramp needs to be covered by insurance. TCC needs insurance quote.	Gabrielle Lamirand	a.s.a.p.

5. Committee Updates		
20 minutes	Committee speakers	
Update on		
Community House Improvement Committee (CHIC/CHAC)		
	<ol style="list-style-type: none"> 1. Announcements for several meetings were made 2. Nonie Shore talked about the bids for rodent proofing the main TCC building. Report of findings of the exterminator needs to be brought to the board. 3. Kelly Rockwell introduced an idea for a mountain bike-learning path on the grounds of the TCC for kids. Bonnie Morgan stated that the TCC had requests by people for a bicycle obstacle course. 4. Office needs carpet. One member asked if the new carpet could be put in for free like the carpet that was put in at the Penny Room. 	
Topanga Days Committee		
	<ol style="list-style-type: none"> 1. Coordinators for the different tasks are assigned. 2. Call to public to submit art for poster. Call will be send out per email and posted on website. 	
By-laws Committee		
	<ol style="list-style-type: none"> 1. See Corresponding Secretary's report under Officer reports (1.) 	
Action Items	Person	Deadline
Call to public to submit art for poster. Call will be send out per email and posted on website.	Committee	02/10/14

6. Unfinished Business		
2 minutes	TCC Board	
Discussion		
1. Earth Day at TCC Nonie Shore explained the decisions by the TCC Board in regard to the previous celebrations of Earth Day Festival on the grounds of the TCC.		
Action Items	Person	Deadline

7. New Business		
15 minutes	TCC Board	
Discussion		
1. Kelly Rockwell introduced the idea of organizing a TCC sponsored Earth Day on April 26 th 2014. Program would be focus on hands-on education and demonstration about being better stewards for the Earth, i.e. lecture on composting etc. Discussion: <ol style="list-style-type: none"> Tom Mitchell asked for having animals at the demonstrations. Membership was in favor of celebrating Earth Day this way. Bonnie Morgan asked if the TCC needs to form a committee for organizing. Lisa XX asked how the TCC will recoup the loss of income from the Earth Day festival (income was \$4,500) 		
2. Announcement for establishing a T-Ball season		
3. Several other programs are starting as well i.e. Pilates and Qigong		
Action Items	Person	Deadline

8. Good of the Order		
14 minutes	Members of the community	
Discussion		
1. John Bertolli asked for hosting a meet and greet with Bobby Shriver who will run for the LA County supervisor position for our area. Will talk with Bonnie Morgan directly. TCC treats events like this as rentals.		
2. Brooks Ellis, producer of the Reggae 'pon the mountain, stated that the Theatricum Botanicum is not in favor of having his festival for two days on the TCC grounds. Mark Nygard told Ellis that the TCC and the Theatricum always meet in September of any year to discuss the events for the coming year, and to coordinate all events. Mark can ensure Brooks to have a 2-day festival for 2015, but not for 2014.		
3. Nonie Shore talked about the sponsor packages for the Topanga Days Festival. Topanga Days Festival will raise the ticket prices as a fundraiser for two veteran benefitting charity, one nationally and the other locally. The two charities in question are LA-based Brentwood VA and the Fisher House Foundation for Veteran families. Mark suggested having representatives of both charities as speakers at the festival. Decision is referred to Topanga Days Committee.		
Action Items	Person	Deadline
2-Day Reggae 'pon the mountain needs to be discussed at the next TCC Board meeting	Franka Diehnelt	02/27/2014

9. Announcements		
10 minutes	Nonie Shore	
Discussion		
<p>1. Nonie Shore suggested moving the General Meeting of the TCC to a different date and time. Several members talked in favor, several members against a change. Motion was made by Kelly Rockwell to have a quarterly CHIC CHAC meeting as a weekend meeting. Gary Jensen seconded. All in favor.</p>		
Action Items	Person	Deadline
None		