



TCC GENERAL MEETING

7 PM, MAY 8, 2014

MEETING MINUTES			
05.08.2014	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		X
VP Membership	Jayni Shuman		-
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	To be counted at sign in sheet		
Meeting started	7:05 PM	Mark Nygard	
Meeting ended	8:56 PM		
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Call to Order 2. Reading of TCC Mission Statement 3. Reading and Approval of General Meeting Minutes 4. Officer Reports 5. Unfinished Business 6. New Business 7. Good of the Order 			

1. Call to Order	
	Mark Nygard
2. Reading of TCC Mission Statement	
2 minutes	Kelly Rockwell
3. Reading and Approval of General Meeting Minutes from March 13, 2014	
4 minutes	Franka Diehnelt
Discussion	
None	
Conclusions	
Motion to approve Meeting Minutes by Nonie Shore, seconded by Karla Morrison. All in favor.	
4. Officer Reports	
46 minutes	Officers
Mark Nygard (President)	<ol style="list-style-type: none"> 1. Expeditor for the CUP briefed the president about an offer from the westerly neighbor of the TCC property. Neighbor would like to adjust the property line so that TCC owns TCC's driveway. His garden encroaches on TCC land, while driveway encroaches on his. This would be to no cost of the TCC. Neighbor offers to pay at least \$7500 on top. Member Neil Shaw motioned to accept offer. Gabrielle Lamirand seconded. All in favor. 2. Solar system is approved to be built. Backup generator is still in the request for funds from Zev Yaroslavsky's office.
Gary Jensen (VP Facilities)	<ol style="list-style-type: none"> 1. Communications & power lines laid to ball field. 1 ½" copper line was also included for a future bigger water meter. All equipment was donated by Hutchinson. 2. Member Neil Shaw asked for the latest as built set for the TCC. Mark Nygard would get it. 3. Brush clearing set for before Topanga Days. Member Karla Morrison asked for help for brush cleaning by the general membership via email. 4. Refrigerator & Freezer need to be set on their own circuit. 5. Electrical work will be done for the overhead lights in Main Hall of the TCC. 6. Marty Martinez, our new employee, does great work. 7. TCC needs to get a buffer for the floor of the House.
Nonie Shore (VP Fundraising)	<ol style="list-style-type: none"> 1. Square Dance night will be held on June 20th, 7:30 pm, Brian XXX or Tom Mitchell will do the sound. 2. Federal grant for square dancing is available, she will try to get it.
Jayni Shuman (VP Membership)	Not in attendance. Nonie Shore spoke instead. Sign up sheets layout has been finalized.

Gabrielle Lamirand (Treasurer)	<ol style="list-style-type: none"> 1. Month of April showed more spending than income. TCC invested a lot in utilities. 2. Member Karla Morrison asked about the use of the CHIC account money. Reminded everyone that the money was a gift. Karla also stated that she would like to see the money as a backup for the TCC to draw upon if needed. 3. Member Brooks Ellis ask about the status of the wood flooring for the main hall of the TCC. TCC is looking for a wood roll out floor. 		
Kelly Rockwell (Corresponding Secretary)	<ol style="list-style-type: none"> 1. Agenda will be posted online prior meeting. 2. Records of the previous meetings are posted on the website. 		
Franka Diehnelt (Recording Secretary)	<ol style="list-style-type: none"> 1. Asked to the implementation of the Robert's rules 		
Conclusions:			
Action Items		Person Responsible	Deadline
1. Old plan set of the TCC.		Mark Nygard	ASAP

5. Unfinished Business	
29 minutes	TCC Board & members of the community
Discussion	<ol style="list-style-type: none"> 1. First Earth Action Day was a success, not so much in attendance, but the response of attendees was great. A few hundred dollars was spent, but much of it rolled into infrastructure. Committee is already working on the next ones; there may be even two events like this per year. 2. Jim Vellutato and Nicole Muyingo's event proposal. Proposed date falls to close to an already planned event by the producers of the Reggae 'Pon the Mountain team. Both teams need to make a decision when events will be held. Jim Vellutato will talk about his team's decision at the Board Meeting 5/15. 3. Bylaws meeting- Kelly Rockwell would like to have a timeline established to get a deadline for finishing up the work on the bylaws, and their subsequently presentation to the membership. Timeline was set to have a copy of the bylaws by May 29th for initial review by the bylaws committee. Vote is preliminarily scheduled for August 14th.

6. New Business	
30 minutes	TCC Board & members of the community
Discussion	<ol style="list-style-type: none"> 1. TCC will be closed from Thursday before Memorial Day to Tuesday after due to the Topanga Days Fundraiser. 2. \$50 Topanga Days sponsor signs. One sponsor will be showcased per three buses. 3. Estimate for the windows at the TCC main hall, low e vs. high thermal resistance glass 4. Topanga Days Parade A welcoming committee for Zev Yaroslvasky needs to be set up.