



TCC GENERAL MEETING

7 PM, JUNE 12, 2014

MEETING MINUTES			
06.12.2014	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		X
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Gabrielle Lamirand		-
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Franka Diehnelt		X
Members	4		
Meeting started	7:06 PM	Mark Nygard	
Meeting ended	8:45 PM	Mark Nygard	Gary Jensen
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	
1 minute	Mark Nygard

3. Reading and Approval of General Meeting Minutes from May 8, 2014	
7 minutes	Franka Diehnelt
Discussion	
None	
Conclusions	
Motion to approve Meeting Minutes by Nonie Shore, seconded by Gary Jensen. All in favor.	

4. Officer Reports	
50 minutes	Officers
Mark Nygard (President)	<ol style="list-style-type: none"> 1. Thanks to all that made Topanga Days happen. This is about the spirit not about how much money we make. 2. Richard German will get us the septic report for the CUP. 3. Mark Nygard would like to have all utilities related work done by the end of 2014. 4. Ball field electrical utilities and wireless router are shut off during non-operations.
Gary Jensen (VP Facilities)	<ol style="list-style-type: none"> 1. Clean up of asphalt after Topanga Days could not happen immediately due to scheduled rentals. 2. Correction in regards to the last statement of the bookkeeper regarding the work done at the underground, work cost \$ 6,000 not \$12,000. 3. Materials for in ground conduits will need to get purchased. Line will run to Joe and Gate. 4. Planned install of a new fire hydrant. New fire hydrant is sponsored; materials for install will need to be paid. Cost is supposed be \$1,000. Member Karla Morrison asked if it is possible to get a grant for the materials, as the TCC is a safe place for the community, and an additional fire hydrant supports the safe place. 5. Member David Thompson painted the electrical panel at the TCC.
Nonie Shore (VP Fundraising}	<ol style="list-style-type: none"> 1. Square Dance Night is organized; almost all volunteers are counted for. 2. Nonie Shore is waiting for Mimi's response about the Bingo License. Member Karla Morrison stated that the TCC had a Bingo license at one point (sponsored by a member).
Jayni Shuman (VP Membership)	<ol style="list-style-type: none"> 1. Jayni Shuman apologized that she was not as involved as she usually is at Topanga Days for personal reasons.
Gabrielle Lamirand	Not in attendance, Nonie Shore talks instead.

(Treasurer)	<ol style="list-style-type: none"> 1. Bookkeeper Dayna Miller was scheduled to present the books of the TCC, but was not in attendance. 2. Statement records still seem to be convoluted, and don't make any sense to the TCC Board. TCC Board would like to see a statement with a clear understanding of the monthly income and expenses. Especially payroll and cost of utilities are of interest.
Kelly Rockwell (Corresponding Secretary)	<ol style="list-style-type: none"> 1. Deadline for amended bylaws by May 30th 2014 cannot be hold. It is still possible to send the amended bylaws for vote out by August 14th 2014. Member Karla Morrison asks to postpone the vote. New bylaws would go in effect in phases, first phase by January 2015. Final phase by January 2106. 2. Kelly Rockwell talked about a conversation with Member Bonnie Morgan suggesting new enhancements for the website. Members could see when their membership is up, and pick & choose which newsletter they receive or when they would like to volunteer. It could also be possible to build a small social networking website so that members can email/contact each other over the TCC.
Franka Diehnelt (Recording Secretary)	<ol style="list-style-type: none"> 1. Franka Diehnelt would like to create an organizational chart for the TCC, including descriptions of the work of each TCC Board member.

5. Unfinished Business

11 minutes TCC Board & members of the community

Discussion

1. Gary Jensen asked about Bonnie Morgan's contract. Contract will be presented at next TCC Board meeting to be held on June 19th 2014.
2. The installation of the new doors for the TCC is set for July 2014.
3. Topanga Days & Board meeting needs to be set up.
4. Jim Vellutato sent an updated sponsor kit about his event in October.

6. New Business

30 minutes | TCC Board & members of the community

Discussion

1. Member Lisa Brown, member of the TCC since 15 years, read a statement describing mistreatment by Board member Gabrielle Lamirand at different events. Incident will be put on agenda for TCC Board meeting to be held June 19th 2014.
2. Member Karla Morrison commented on the status of the kitchen after the last Sages event. Kitchen was for the first time since a while clean thanks to Marty Martinez.
3. New ideas for membership drives are sought. Jayni Shuman would like to organize a mixer/new member gathering in September. Member Lisa Brown suggested selling/distributing car stickers, and would like to organize more member nights like Bingo or Raffles for the members. Member Stefanie Becker, a realtor, suggested to get new memberships for all new families that buy a house in the canyon.
4. Member Karla Morrison stated that members couldn't walk in at 8:30pm for the meeting to be counted for voting. This issue needs to be addressed by the new bylaws.
5. Franka Diehnelt suggested a snake education sign at the entrance of the children's playground. A member had seen a snake laying in the sun close to the staircase of the playground. Playground snake netting cost & installation need to be researched. A general member snake education event was discussed as well.