

TCC General Meeting Minutes

July 10, 2014

7:07 meeting came to order

Present: 6 members, 5 board members

Mark introduced Board to new members

Mark Nygard read the TCC mission statement

New members: Gigi Edgley and Jamey Mossengren , Cathy Figel

Reading of meeting minutes from June 12

Kelly Rockwell moved to approve the minutes as amended

Gary Jensen second, all in favor, no members abstain

Outcome: Minutes are approved as amended

President's report – Mark Nygard announced Reggae is next month, August 16

Not much more to report, CUP is still in Richard Sherman's hands with Shelley Coulson for a report.

Thanked Carolyn Day for her work with the garden in Topanga underground

Gary Jensen – will engage Hutchinson grading for trenching lines to the trailer

Will move ahead to trench to the ball field

Push to finish up interior improvements in July

Dayna – Q about upstairs office windows

Review of list of improvements

Fundraising – reviewed success of Square Dance night

Membership – Jayni Shuman – noted that she was asked at the last board meeting to step down, wasn't ready to step down as membership VP at that time; is willing to be considered for position of recording secretary

Mark willing to consider Jayni as Recording Secretary, will also discuss with Stefanie Becker, who indicated willingness to serve in some capacity.

Mark Nygard will consider these as he looks to appoint new recording secretary.

Treasury report: Franka

-61,500 income and expenses the last month there were still things to pay for Topanga Days

Steady income of memberships and contributions, Square Dancing successful bringing in

Increased monthly costs \$56,000 now up to \$63,000

Dayna – books have been done this way since 2007 for different types of reports.

There's a way to simplify things by entering a fundraiser as a job number and then each activity is calculated for that job.

Committee Updates:

Carolyn Day – dirt lot with nothing growing in it, now we have 15 kids and parent in the garden space, considering opening garden for more days than just Mondays.
Grants.

Caution moving forward about the water

Kelly moved to invite Hollywood Hearts to the TCC

Neil Shaw seconded

Overwhelming approval

Outcome: Invitation extended to Hollywood Hearts pending scheduling with Bonnie

CHIC report

GSL – doors, windows date TBA July 11. Must be done by August 8

Randy Just – fireplace will be done by August 8

Tree of Heaven

Jayni - Malibu Creek survey sees herbicide program not working well

Recommends talking to RCD- Steve Williams or Rosi Daggit

Gary Jensen – concern of the environment and protect natives

Gary Jensen proposed a motion to engage Bill Neill to eradicate the Trees of heaven ASAP

Neil Shaw seconded

Discussion: comments from Jayni Shuman, Neil Shaw, Mark Nygard, Mark Henley

Vote:

8 in favor

1 opposed

1 abstained

Outcome: Motion passes, Bill Neill will be engaged to eradicate trees of heaven.

Bylaws – handed out for review

Reviewed bylaws, individuals will send friendly amendments to Kelly Rockwell

Notes for bylaw discussion:

- Membership
 - Eleven months membership because of TD, otherwise people get twice tickets for a slightly less price
 - introduction of corporate level of membership
 - increase price for seniors and families
 - compare prices to other community clubs in the state
 - have hardship prices as well
- officer terms of two years
 - appointment by president and board if officer's term is terminated
 - what happens in absence of a president
- track changes on the bylaws files
- change of place/location for meetings

- meeting shall always happen at TCC, (what happens in case of emergencies or hands of god events?- Franka)
- special meetings
special meetings communication via email need to be made public
 - look into quorum vs. majority vote (quorum is 3 or 4?)
 - sign in sheet/elections
print out of sheets
member needs to has membership in good standings at all meetings
attendance would be at least one full hour, members sign in and sign out
volunteers need to volunteer 5 hours in order to be eligible to vote

9:22pm 4 more members in attendance

Neil Shaw - Motion to have membership drive (via US Mail) in September
Kelly seconded
Passed unanimously

Announcements

GSL 3 year anniversary (applause)

GSL moved to adjourn

Mark N seconded

All in favor

9:35pm