



TCC GENERAL MEETING

7 PM, NOVEMBER 13, 2014

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| 11/13/2014 | | | |
| 11/13/2014 | | 7 PM | TCC Community House |
| Meeting called by | Mark Nygard | | |
| Type of meeting | TCC General Meeting | | |
| Facilitator | Gary Jensen | | |
| Note taker | Stefanie Becker | | |
| Timekeeper | Stefanie Becker | | |
| ATTENDEES | | | |
| TCC Board | | | |
| President | Mark Nygard | | X |
| VP Membership | Jayni Shuman | | not present |
| VP Fundraising | Nonie Shore | | X |
| VP Facilities | Gary Jensen | | X |
| Treasurer | Franka Diehnelt | | X |
| Corresponding Secretary | Kelly Rockwell | | X |
| Recording Secretary | Stefanie Becker | | X |
| | | | |
| Members | 24 | | |
| | | | |
| Meeting started | 7:05 PM | Mark Nygard | |
| Meeting ended | 9:00 PM | Gary Jensen | Gary Jensen |
| AGENDA ITEMS | | | |
| <ol style="list-style-type: none"> 1. Call to Order 2. Elections Committee 3. Candidate Speeches 4. Voting 5. Reading and Approval of General Meeting Minutes 6. Unfinished/Ongoing Business 7. Introduction of New Business 8. Good of the Order 9. Adjourn | | | |

| 1. Call to Order | |
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| 7:05 | Mark Nygard, Kelly reading of Mission Statement |
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| 2. Election Committee | |
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| 7:08 | |
| | <p>1. Michael introduced the nominees and explained the election process. Voting would be closed when they had finished counting the last ballot. Nominees had a chance to speak and introduce themselves. Questions from the floor: Neil Shaw wanted an update on outreach to the new County Supervisors, Mark had already spoken to her and she seemed to be on Zev's page. Chryssa Lighthart asked about the plan on cooling the building. Mark answered that once solar would be installed, the panels would cover the roof and help with absorption. Thermostatic ventilators would be installed. In the future the plan was to have central air. At 7:29 Michael announced that voting would end in 10 minutes.</p> |

| 2. Reading and Approval of General Meeting Minutes from October 9, 2014 | |
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| 2 Minutes | Stefanie Becker |
| Kelly moved to approve the minutes, Mark seconded. All in favor. | |

| 3. Election Closed 7:40-7:53, Unfinished Business | |
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| Mark Nygard (President) | <p>Thanked the board and all employees. He gave an update on the Swap Meet. Kelly led the event and it was fantastic with great music. It was the first year with 100% board participation. The ballfield should be utilized much more. Neil added that the layout was perfect.</p> |
| Kelly Rockwell (Corresponding Secretary) | <p>Soccer: Winter & Spring sessions will be a combined season with lots of returning players. Enrollment will be open until the 24th. Baseball. Today was the first practice with about 15 kids.</p> |
| Children's Garden | <p>Kelly was working with Carolyn on three plans to lay out the garden. The goal was to get it done over the winter.</p> |
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| 5. New Business | |
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| 8:00 | TCC Board & members of the community |
| Discussion | |
| <p>1. Karen Dannenbaum addressed the "paper plate" issue. She explained that the senior dinner had been in place for over 20 days (?) and the amount of labor that was put in. Mark wanted to get more into detail at the Board meeting and</p> | |

explained the TCC's move towards a zero waste facility. Opinions were exchanged between the public and the board about a solution to the paper plate problem. Nonie and Terri apologized on behalf of the board. Compostable plates were mentioned and it was emphasized by Elaine Hanson to find a solution as a team.

7. Good of the Order 8:20

8:40

1. Brooks congratulated the new board and mentioned to address Reggae on the Mountain 2015 at the next Board meeting.
2. Dayna asked if the board wanted to donate giftcards collected at last year's Swap Meet to the Sages dinner.
3. Alyssa suggested to do a Cookie Chill Off in spring.
4. Dayna mentioned a promoter proposing a Country Music festival.
5. Kelly reminded everyone to not park in the fire lane. Mark was considering hiring a towing company for this issue.
6. Kelly moved to adjourn. Neil seconded. All in favor

