



TCC

SPECIAL BOARD MEETING

6:30 PM, JANUARY 27, 2014

MEETING MINUTES			
1.27.2014	6:30 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC Special Board Meeting		
Facilitator	Nonie Shore		
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	0		
Meeting started	6:30 PM	Mark Nygard	
Meeting ended	6:45 PM	Gary Jensen	Nonie Shore
Agenda items & conclusions			
<p>1. Special meeting was called to vote on a cease-and-desist letter to be mailed to the Topanga Earth Day producers. Motion was put forward to mail cease-and-desist letter as written to Topanga Earth Day Producers. Motion carried with five yes votes (Mark Nygard, Gary Jensen, Nonie Shore, Kelly Rockwell, Franka Diehnelt) and one abstained vote (Jayni Shuman).</p> <p>2. Jayni Shuman put forward an additional motion of not allowing firearms on the TCC property. A special meeting can only be used to vote on the topic that was used to call for the special meeting. Motion will be brought back at the General Meeting February 14th, 2014</p>			