



TCC

SPECIAL BOARD MEETING

6:30 PM, FEBRUARY 5, 2014

| MEETING MINUTES | | | |
|---|---------------------------|---------------------|-------------|
| 1.27.2014 | 6:30 PM | TCC Community House | |
| Meeting called by | Kelly Rockwell | | |
| Type of meeting | TCC Special Board Meeting | | |
| Facilitator | Nonie Shore | | |
| Note taker | Franka Diehnelt | | |
| Timekeeper | Franka Diehnelt | | |
| ATTENDEES | | | |
| TCC Board | | | |
| President | Mark Nygard | | |
| 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 | 18 w/ | | |
| | | | |
| Meeting started | 6:38 PM | Nonie Shore | |
| Meeting ended | 7:04 PM | Gary Jensen | Nonie Shore |
| Agenda items & conclusions | | | |
| <p>1. Special meeting was called to vote on the signage as proposed by Jayni Shuman that will be posted on the TCC grounds at the following locations:</p> <ul style="list-style-type: none"> a) at the entry of the main driveway b) at the second driveway/ chain link c) at the playground d) at the entrance to the playfield e) at the entrance to the main building f) at the parking area behind the main building. <p>If needed paper signs will be posted in the TCC's glass case.</p> <p>Gary Jensen, seconded by Gabrielle Lamirand, called the motion. Gary Jensen voted no, while Nonie Shore, Gabrielle Lamirand, Kelly Rockwell and Franka Diehnelt voted yes.</p> | | | |

2. The second motion to be voted on was in regard to Cecilie Stuart Garcia's planned fundraiser for 'Move the world-DanceActivism'.
Motion to grant Cecilie Stuart Garcia's fundraiser under the following condition:
 - a) 15% of the gross income will be given to the TCC in return of not paying rent for the evening.
Motion passed unanimously. Gary Jensen, seconded by Kelly Rockwell, put motion forward.
3. The TCC Board was informed that the Topanga Farmer's Market would use the grounds of the TCC beginning February 7th, 2014.