



TCC BOARD MEETING

7PM, MAY 28, 2015

MEETING MINUTES			
5.28.2015	7:06 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC Board Meeting		
Facilitator	Mark Nygard		
Note taker	Kelly Rockwell		
Timekeeper	Kelly Rockwell		
ATTENDEES			
TCC Board			
President	Mark Nygard	X	
VP Membership			
VP Fundraising	Nonie Shore	X	
VP Facilities	Gary Jensen	X	
Treasurer	Franka Diehnelt	X	
Corresponding Secretary	Kelly Rockwell	X	
Recording Secretary	Terri Moriarty		
Members			
Meeting started	7:06 PM	Mark Nygard	
Meeting ended	8:30 PM	Kelly Rockwell	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading and Approval of the Board Meeting Minutes from April 23, 2015. 2. Officers Report 3. Introduction of New Business 4. Unfinished/Ongoing General Business 			

1. Reading and Approval of the Board Meeting Minutes		
9 minutes (7:06-7:21)	Kelly Rockwell	
Discussion		
1. Reading and Approval of the Board Meeting Minutes as amended from April 23, 2015.		
Conclusions		
1. Approved, all in favor. Motion carried by Gary Jensen, seconded Kelly Rockwell.		
Action Items	Person	Deadline
N/A		

2. Officer Reports	
27 minutes (7:21-7:48)	Officers
Reports by	
Mark Nygard (President)	<ul style="list-style-type: none"> a) Team effort came through for Topanga Days. b) Discussion of Topanga Days, expect 2 weeks before we get real numbers. c) Be proud of the tradition of Topanga Days. People generally really enjoyed it.
Gary Jensen (VP Facilities)	<ul style="list-style-type: none"> a) Saving water – let the field go. Will wash the asphalt around the driveway. b) Topanga Days cleaned up well. Looks abused but that's from having so many people here. c) Nothing broken, no broken sprinklers. d) Lost and Found still near the membership ticket area. If there is anything that would make something easier (outlets here or there). e) Suggesting for reggae that we post someone near the water tank, someone was using fire works Saturday of Topanga Days.
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> a) Other than Topanga Days, Susan Michaels is scheduled for September square dance. b) Numbers were good cash sponsors: \$10,250 and had \$2500 in-kind donations. If we can get more of the event sponsored, we don't have to worry about prices so much. c) Talked to 3 food truck about 10% additional owed for Topanga Days. It will come out a few hundred dollars less than 2014. d) Topanga Days wrap is next Wednesday at 7 pm.
(VP Membership)	Vacant Position
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> a.) \$186k in our accounts. b.) Normal one should be \$86k so we have a surplus. Right now in paying everybody seeing where we are with that. c.) Review of KW hours. d.) Our mandatory water conservation measures. It doesn't appear as though we will be able to get the

	reduction. e.) We're classified as a residence even though we are not one.
Kelly Rockwell (Corresponding Secretary)	a) Thank you's for Topanga Days participants/volunteers
Terri Moriarty (Recording Secretary)	absent

3. Introduction of New Business

33 minutes (7:50-8:23 pm)

Discussion & Conclusions

1. Joy Kliewer
 - a) 5 new event inquires.
 - b) Discussion about some new rentals, intro to Joe and Jerry
2. Social Program due for Solar (looking for a second one)
 - a.) Must be turned in to Supervisor one month prior to due date for Canyon Sages.
3. Window Replacement
4. Soccer
 - a) Gary moved to donate sorbets to soccer and Mark second, all in favor.
5. Language of proposed amendment for lifetime membership. Will contact lifetime members and ask the circumstances of their memberships.

4. Unfinished Business

7 minutes (8:23-8:30 pm)

Discussion & Conclusions

1. Website Updating
 - a.) Add improvements and upcoming projects page/wish list
2. Brenda Frye – emergency donation
 - a) Agreement that the TCC will provide a location for hosting a fundraiser or donating the space for a fundraiser but no funds will be given to Frye.