



TCC BOARD MEETING

7PM, SEPTEMBER 24, 2015

MEETING MINUTES			
9/24.2015	7:07 PM	TCC Community House	
Meeting called by	Kelly Rockwell		
Type of meeting	TCC Board Meeting		
Facilitator	Kelly Rockwell		
Note taker	Terri Moriarty		
Timekeeper	Terri Moriarty		
ATTENDEES			
TCC Board			
President	Kelly Rockwell	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	X	
Members			
Meeting started	7:07 PM	Kelly Rockwell	
Meeting ended	10:20 PM	Terri Moriarty	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading and Approval of the Board Meeting Minutes from May 28, 2015. 2. Guests 3. Officer Reports 4. Closed Session 			

1. Reading and Approval of the Board Meeting Minutes		
8 minutes (7:07-7:15)	Terri Moriarty	
Discussion		
1. Reading and Approval of the Board Meeting Minutes as amended from August 27, 2015.		
Conclusions		
1. Approved, all in favor. Motion carried by Kelly Rockwell, seconded Gary Jensen. All in favor		
Action Items	Person	Deadline
N/A		
2. Guests		
107 minutes (7:15-9:02)		
Discussion & Conclusions		
<ol style="list-style-type: none"> 1. Greg Bennett, Cub Scouts <ol style="list-style-type: none"> a) Presented with a summary of events and additional information about the Cub Scouts. b) The TCC will act as the umbrella 501c. 2. Alice Fitzgerald, Dance with Miss Alice <ol style="list-style-type: none"> a.) Proposed a jazz hip hop class. Put together a proposal for dates and times. b.) Proposed a 45-minute class on Thursdays 3. Rory Rooney, Peace is Possible <ol style="list-style-type: none"> a) An event that would incorporate TED talks and other informative/entertaining activities that focus on peace. b) Was hoping to do the event in March or April. c) It would be donation based (suggested donation would be \$15) and the proceeds would be donated to Veterans for Peace. d) Aiming for September 21st 2016 or early October 2016. 4. Miss Angie, Chorus <ol style="list-style-type: none"> a) Looking to have a Topanga Chorus b) It was suggested that she hold the classes on Friday until January on a trial basis. She can have the six (6) weeks that are currently open. 5. Lee Rhodes, Xero Solar <ol style="list-style-type: none"> a) Wanted to have a ribbon cutting ceremony for the new solar panels/system. b) It was scheduled for November 14th. We will invite town counsel. 6. Rentals <ol style="list-style-type: none"> a) Went over staffing deposits b) Correction made to the Topanga Elementary Halloween carnival c) Nonie is going to throw a Valentine's Disco Party 		
2. Guests		
48 minutes (9:02-9:50)	Officers	
Reports by		
Kelly Rockwell (President)	<ol style="list-style-type: none"> a) <i>The Four Agreements</i> was given to the Board Members. b) Would like every to have a new idea at every meeting. Long term goals and short term goals. Ways to bring more fun to the TCC 	

Gary Jensen (VP Facilities)	<ul style="list-style-type: none"> a) Farmer's market has been creating a mess. b) String of lights have been put under the patio. They are on the fan switch. c) Figured out why the fans aren't working. d) Put an outlet in the ceiling above the door and it's on the switch by the door in the shed near groundskeeper trailer. e) Kayla's school approved the A/C project
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> a) Donation plaque has been ordered. b) Square dance is tomorrow c) Planning a disco dance for Valentine's Day
(VP Membership)	Vacant Position
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> a.) All accounts are in good standing. b.) Will start to research changing accounts to a different bank. Would prefer for us to use a credit union. Several credit unions were recommended c.) Motion to find batteries and buy them for the golf cart if they were under \$500 was made, seconded and approved. d.) Motion was made to have quarterly Mega Play Dates and donate \$500 was made. Gary made the motion, Terri second all in favor e.) Karen would like to use the credit card system. Franka said that it would be fine. All in favor.
Kelly Rockwell (Corresponding Secretary)	a) Nothing to report
Terri Moriarty (Recording Secretary)	a) Nothing to report.

4. Closed Meeting	
30 minutes (9:50-10:20pm)	
Discussion & Conclusions	
<p>1. Meeting adjourned At 10:20</p>	

UNANIMOUSLY APPROVED on 10/22/15