



# TCC BOARD MEETING

## 7PM, JANUARY 8<sup>TH</sup>, 2015

| MEETING MINUTES  |                     |                     |   |
|--|---------------------|---------------------|---|
| 5.15.2014  | 7:00 PM             | TCC Community House |   |
| Meeting called by  | Mark Nygard         |                     |   |
| Type of meeting  | TCC Board Meeting   |                     |   |
| Facilitator  | Mark Nygard         |                     |   |
| Note taker   | Terri Moriarty      |                     |   |
| Timekeeper   | Terri Moriarty      |                     |   |
| ATTENDEES  |                     |                     |   |
| TCC Board  |                     |                     |   |
| President  | Mark Nygard         |                     | X |
| VP Membership  | Stefanie Becker     |                     |   |
| VP Fundraising   | Nonie Shore         |                     |   |
| VP Facilities  | Gary Jensen         |                     | X |
| Treasurer  | Franka Diehnelt     |                     | X |
| Corresponding Secretary  | Kelly Rockwell      |                     |   |
| Recording Secretary  | Terri Moriarty      |                     | X |
|  |                     |                     |   |
| Members  | 4 Community members |                     |   |
|  |                     |                     |   |
| Meeting started  | 7:15 PM             | Mark Nygard         |   |
| Meeting ended  | 9:47 PM             | Mark Nygard         |   |
| AGENDA ITEMS   |                     |                     |   |
| <ol style="list-style-type: none"> <li>1. Reading of TCC Mission Statement</li> <li>2. Reading and Approval of the Board Meeting Minutes from November 6th, 2014.</li> <li>3. Officers Report</li> <li>4. Invited Guests with new business to report</li> <li>5. New Business</li> </ol> |                     |                     |   |

### 1. Reading of TCC Mission Statement

7:00- 7:01 (1 minute)

Terri Moriarty

### 2. Reading and Approval of the Board Meeting Minutes

7:02-7:07 (5 minutes)

Terri Moriarty

Discussion

1. Reading and Approval of the Board Meeting Minutes from November 6<sup>th</sup>, 2014

Conclusions

1. Approved, all in favor. Motion carried by Gary Jensen, seconded Dayna.

Action Items

Person

Deadline

N/A

### 3. Officer Reports

7:07-7:18 (11 minutes)

Officers

Reports by

Mark Nygard  
(President)

- As of 1/8/15 the TCC has a Conditional Use Permit (CUP). This CUP has 100% lifetime use unless we violate the terms.
- Solar panels are currently on the building. We are waiting for Edison to hook it up.

Gary Jensen  
(VP Facilities)

- The dead trees were removed and the remaining trees were trimmed. It cost \$800.

Nonie Shore  
(VP Fundraising)

Not in attendance

Stefanie Becker  
(VP Membership)

Not in attendance

Franka Diehnelt  
(Treasurer)

- Everything is in good standing.
- We closed out the books and reimbursed money that was utilized for renovations using the CHIC fund. The bank account now has \$17,000

Kelly Rockwell  
(Corresponding Secretary)

Not in attendance

Terri Moriarty  
(Recording Secretary)

No news.

Action Items

Person

Deadline

### 4. Invited guests with new business to report

7:18 – 8:09 (51 minutes)

Discussion & Conclusions

1. Karen Cook (Head of TYS)
  - a.) Audition for Pippin with Focus Fish was successful, with 25 children in attendance.
  - b.) First rehearsal will be held January 9, 2015 and performance is scheduled to be in the end of March.
  - c.) One of Edison's gymnastic mats is missing and everyone is to keep an eye out for it.
  - d.) The website needs updating. Assistance is requested
2. Lucy Babcock (8 year old girl in our community)
  - a.) Proposed that there be an annual charity concert, which is to combine music, giving back, and baking
  - b.) A proposal was submitted (see attached)
  - c.) She will speak with Bonnie and try to find a date that works.
3. Ken Widen
  - a.) Asked when the children's garden will be reopened.
  - b.) Discussion over waiver and the implementation of a 5 year plan was had
4. Leo Ritz-Barr
  - a) Suggested holding the Topanga Brew Festival, in which makers of craft beer participate in a beer off. (see attached proposal)
  - b) It was suggested that this be held in June/July
5. Dayna Miller
  - a) Suggested a November meeting for a country festival. But we need to review how many CUP.

|  |  |
|--|--|
| <b>5. New Business</b>   |  |
| 8:04-8:08 (4 minutes)  |  |
| Discussion &   |  |
| <ol style="list-style-type: none"> <li>1. Gary Jensen           <ol style="list-style-type: none"> <li>a) We need a website</li> </ol> </li> <li>2. The baseball program           <ol style="list-style-type: none"> <li>a) The program is on hold due to limited interest</li> </ol> </li> </ol> |  |

|  |  |
|--|--|
| <b>7. Good of the Order / Announcements</b>  |  |
| 8:08-8:14 (6 minutes)  |  |
| <ol style="list-style-type: none"> <li>1. Monday will be Dr. King National Volunteer Day</li> <li>2. January 23<sup>rd</sup> is the square dance.</li> <li>3. Dayna suggested that we need to replace the kitchen faucet. Mark says it will be taken care of.</li> <li>4. Gary Jenson made a motion to adjourn. Mark Nygard seconded. All in favor. Meeting adjourned at 8:14 pm.</li> </ol> |  |