



# TCC GENERAL MEETING

7PM, JUNE 11<sup>TH</sup>, 2015

MEETING MINUTES			
5.14.2015	7:00 PM	TCC Community House	
Meeting called by	Kelly Rockwell		
Type of meeting	TCC General Meeting		
Facilitator	Kelly Rockwell		
Note taker	Terri Moriarty		
Timekeeper	Terri Moriarty		
ATTENDEES			
TCC Board			
President	Mark Nygard		
VP Membership			
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		
Treasurer	Franka		X
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Terri Moriarty		X
Members	1 Community member		
Meeting started	7:08 PM	Kelly Rockwell	
Meeting ended	9:09 PM	Kelly Rockwell	
AGENDA ITEMS			
<ol style="list-style-type: none"> <li>1. Reading of TCC Mission Statement</li> <li>2. Officer Report</li> <li>3. Good of the Order</li> <li>4. Committee Update</li> <li>5. Unfinished Business</li> <li>6. Good of Order</li> </ol>			

## 1. Reading of TCC Mission Statement

7:08 (1 minute)

Kelly Rockwell

## 2. Officer Reports

7:14-7:28 (14 minutes)

Officers

Reports by

Mark Nygard  
(President)

Not present

Gary Jensen  
(VP Facilities)

-Not present

Nonie Shore  
(VP Fundraising}

-Still awaiting payment from Sausage Grinders and Surfer Tacos  
-We have 416 active members and 526 members.

(VP Membership)

Currently vacant position.

Franka Diehnelt  
(Treasurer)

- No updates to report  
- The bookkeeper has no information about Topanga Days. Still outstanding bills to know how much was received vs. paid out  
- Received a letter expressing concerns about a staff member.

Kelly Rockwell  
(Corresponding Secretary)

-Waiting for a list of new members and send out thank you for joining, as well as sending cards.  
- Kelly wants to send out thank you cards to our volunteers.

Terri Moriarty  
(Recording Secretary)

- Reported bids on the field

## 3. Good of the Order / Announcements

7:28pm – 7:37pm (9 minutes)

1. Topanga Days
  - a) Mimi was the only injury we had at Topanga days.
2. CDP
  - a) We are still awaiting a physical copy or written statement of the CDP.
3. TYS
  - a) Left a message for Jennifer Babcock.
  - a)

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<b>4. Committee Update</b>	
7:37-8:09 (32 minutes)	
Discussion & Conclusions	
<ol style="list-style-type: none"> <li>1. Topanga Days           <ol style="list-style-type: none"> <li>a) Need to have mission for the future</li> <li>b) We will discuss this at the next board meeting</li> </ol> </li> <li>2. Garden           <ol style="list-style-type: none"> <li>a) Proposed that part of the 5 year plan is looking at how we can give the adults member to have some gardening space.</li> </ol> </li> <li>3. Discussed changing the logo.</li> <li>4. Discussed upgrades to the property and grants to apply for.           <ol style="list-style-type: none"> <li>a) Went over the field proposal</li> <li>b) Discussed looking at the field, kitchen, creating a gray water system.</li> </ol> </li> </ol>	

<b>5. Unfinished Business</b>	
8:09-9:09 (60 minutes)	
Discussion & Conclusions	
<ol style="list-style-type: none"> <li>1. Amendment to the Lifetime Membership proposal by Kelly Rockwell for the August general meeting. Second by Nonie          Regardless of how a lifetime membership is achieved (through serving a term of TCC Presidency or grant by the TCC Board) a lifetime membership entitles the bearer to one individual membership for life and all of the rights and privileges that come with such membership. A lifetime membership does not entitle the member to other rights or privileges, such as free entry to TCC-sponsored events or free or discounted admission to such events for friends, family, or other designees.</li> <li>2. Sign Discussion           <ol style="list-style-type: none"> <li>a) Change the green sign to say .com instead of .org, but the rest remains</li> <li>b) Cut Budweiser sign in half (paint the other side)</li> <li>c) Use the banner for:               <ol style="list-style-type: none"> <li>i) Swap meet</li> <li>ii) Leave it empty</li> <li>iii) Holiday party</li> <li>iv) Fiddle and griddle</li> </ol> </li> </ol> </li> <li>3. Discussion to push back the general meeting to 8/20. All in favor.</li> <li>4. 9:09 Kelly Rockwell moves to adjourn. Second by Terri Moriarty all in favor.</li> </ol>	