



# TCC GENERAL MEETING

## 7PM, AUGUST 20<sup>TH</sup>, 2015

MEETING MINUTES			
8.20.2015	7:03 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC General Meeting		
Facilitator	Kelly Rockwell		
Note taker	Terri Moriarty		
Timekeeper	Terri Moriarty		
ATTENDEES			
TCC Board			
President	Mark Nygard		X
VP Membership			
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Franka Diehnelt		
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Terri Moriarty		X
Members	9 Community members		
Meeting started	7:03 PM	Mark Nygard	
Meeting ended	8:09 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 Minutes from June General Meeting</li> <li>3. Officer Report</li> <li>4. Good of the Order</li> <li>5. Committee Reports</li> <li>6. Unfinished Business</li> <li>7. Introduction of New Business</li> <li>8. Announcement of Upcoming Events, General Membership Announcements</li> </ol>			

### 1. Reading of TCC Mission Statement

7:04 (1 minute)

Kelly Rockwell

### 2. Reading and Approval of Minutes from June General Meeting

7:04-7:08 (4 minute)

Terri Moriarty

### 3. Officer Reports

7:09-7:29 (20 minutes)

Officers

Reports by

Mark Nygard  
(President)

Mark announced that he's movin' on up...to the East side.  
Stated that he's proud of all that's been done at the TCC

Gary Jensen  
(VP Facilities)

2. Gary has been putting a "honey-do" list on the website with projects for the house.
3. He wants to continue with the infrastructure.
4. We need to install AC in the main house and repave the road
5. The Mumby fund has been used to make renovations on the house and there is still some money left which will be directed toward redoing the road.

Nonie Shore  
(VP Fundraising)

6. Next square dance is September 25<sup>th</sup>.
7. Fiddle and Griddle is Saturday.
8. Nothing new to report

(VP Membership)

Currently vacant position.

Franka Diehnelt  
(Treasurer)

- Stuck at the airport

Kelly Rockwell  
(Corresponding Secretary)

-Nothing new to report

Terri Moriarty  
(Recording Secretary)

- Working on getting grants.
- Discussed changing the name from Topanga Community Club. Bylaws state that we'd need 2/3 of the community to vote in favor of the change
- Motion was made by Brooks Ellis to change the name, Mark Nygard suggested we put a pin in the discussion until after we speak to the county
- Kelly Rockwell pointed out that the sign at the front says Topanga Community House home of the Topanga Community Club.

### 4. Good of the Order / Announcements

7:29pm – 7:37pm (8 minutes)

1. Lucy Babcock
  - a) Was here to pay off the profits from her concert.
  - b) Lucy presented a check for \$162.
  - c) She reports that the concert brought in the following amounts: City of Hearts raised \$207, Nature of Wildworks raised \$162, Pump it Forward raised \$209, Speak 4 Silent Voices raised \$340, Topanga Animal Rescue raised \$162, Topanga Community Club raised \$162, and Topanga Woman's Circle raised \$162.
  - d) Lucy presented a new proposal for her second charity concert.

## 5. Committee Reports

7:37-7:42 (5 minutes)

Discussion & Conclusions

1. Children's' Organic Garden
  - a) Caroline wasn't present
2. Sports
  - a) Soccer: There are only a few kids signed up at this time.
  - b) Discussed maybe doing AYSO, but it was very demanding.
  - c) Suggested having baseball season in the winter and using off-seasons.

## 6. Unfinished Business

7:42-7:51(9 minutes)

Discussion & Conclusions

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.

- Karla suggested that we make the amendment to read:

As of January 2016: 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. Gary made a motion, Mark second, all in favor.

## 7. Introduction of New Business

7:51-8:04 (13 minutes)

Discussion & Conclusions

1. Play Date
  - a) We are working dates
2. Happy Trails event for Nygards
  - a) Scheduled for September 12
  - b) Eric Andrews will be bringing fish.
  - c) Motion to put \$1200 for Mark's going away part was discussed.

## 8. Announcements of Upcoming Events, General Membership Announcements

8:04-8:09 (5 minutes)

Discussion & Conclusions

1. Lola Babalon did the parking and really enjoyed it
2. Fiddle and Griddle this weekend – can't lock the gate so we'll put a sign up and say the gates are not locked. We have the wasp traps but we need to replace the scent.

## 9. Adjourn

8:09 pm (1 minutes)

Discussion & Conclusions

Mark Nygard made the motion to adjourn,  
Second by Kelly Rockwell. All in favor