



TCC GENERAL MEETING

7PM, OCTOBER 8, 2015

MEETING MINUTES			
10.8. 2015	7:02 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	Kelly Rockwell		X
VP Membership			
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Franka Diehnelt		X
Recording Secretary	Terri Moriarty		X
Members	10 Community members		
Meeting started	7:05 PM	Mark Nygard	
Meeting ended	8:18 PM	Mark Nygard	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading of TCC Mission Statement 2. Reading and Approval of Minutes from June General Meeting 3. Officer Report 4. Introduction of New Business 5. Announcement of Upcoming Events, General Membership Announcements 			

1. Reading of TCC Mission Statement

7:02 (1 minute)

Kelly Rockwell

2. Reading and Approval of Minutes from June General Meeting

7:02-7:06 (4 minute)

Terri Moriarty

3. Officer Reports

7:06-7:31 (25 minutes)

Officers

Reports by

Kelly Rockwell
(President)

- Made a motion to have Terri be the Corresponding Secretary. Nonie Second. All in favor (10). Terri abstained.
- Internal discussion about Reggae and moving into 2016 and talking about Topanga Days.
- Would like to keep the meeting to an hour. Second by Gary.

Gary Jensen
(VP Facilities)

- Jerry and Joe want to have some sand bags around the property in case something happens.
- Gary would like to buy 500 sand bags.
- Kelly proposed we cart in some sand for the swap meet and then stuff the sand bags after.
- The soccer gate was fixed.

Nonie Shore
(VP Fundraising)

- Square dance brought in \$1206.
- She's now going to ask friends if they'll be willing to donate a bottle of wine before each event.
- Karla suggested showing a film against the wall for the young kids. The TCC owns a video projector.
- Working to find a new PR agent for Topanga Days.

(VP Membership)

Currently vacant position.

Franka Diehnelt
(Treasurer)

- All accounts are in good standing.
- Made the switch with the \$10,000 to savings, \$10,000 Mumby.
- Last month we had a minus month. Made \$11,500 but had \$14,500 in expenses. Outside services was \$4500.

Vacant
(Corresponding Secretary)

Terri Moriarty
(Recording Secretary)

Nothing to report.

4. Introduction of New Business	
7:21-7:59 (38 minutes)	
Discussion & Conclusions	
1.	Lynn Schnluter was present and introduced herself. Interested in the membership committee
2.	Playground plaque is in. It's big and we'd like to put it behind the Tot Swings.
3.	Introduction: Andrea and Jane were on the board years ago.
4.	Sages – we will do a new survey. It'll cost \$4,500 and then there will be an architectural map of all the information and building structures. It'll be half the funds from Sages and half the funds from the TCC.
5.	Karla suggested we put in a chair lift, but Neil suggested this was not possible due to being a commercial property.
6.	AC contracted the vender and we need to discuss having 5-6 units. A split system is what we want to have as have a condenser and report. Well see what Kayla comes up with.
7.	Volunteers here for the symphony, help with the Sage, parking, whatever else.

5. Announcements of Upcoming Events, General Membership Announcements	
7:59-8:10 (11 minutes)	
Discussion & Conclusions	
	1) November 14 is the Annual Swap Meet
	2) Bylaws need to be added to.

9. Adjourn	
8:10 pm (1 minutes)	
Discussion & Conclusions	Kelly Rockwell made the motion to adjourn, Second by Nonie Shore. All in favor