



# TCC GENERAL MEETING

## 7PM, NOVEMBER 12TH, 2015

MEETING MINUTES			
11.12. 2015	7:02 PM	TCC Community House	
Meeting called by	Kelly Rockwell		
Type of meeting	TCC General Meeting		
Facilitator	Kelly Rockwell		
Note taker	Andy Monn		
Timekeeper	Terri Moriarty		
ATTENDEES			
TCC Board			
President	Kelly Rockwell		X
VP Membership	Bonnie Morgan		X
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Franka Diehnelt		X
Corresponding Secretary	Terri Moriarty		X
Members			
Meeting started	7:02 PM	Kelly Rockwell	
Meeting ended	8:06 PM	Gary Jensen	
AGENDA ITEMS			
<ol style="list-style-type: none"> <li>1. Reading of TCC Mission Statement</li> <li>2. Reading and Approval of Minutes from October General Meeting</li> <li>3. Officer Report</li> <li>4. Unfinished/Ongoing business</li> <li>5. Introduction of New Business</li> <li>6. Good of the Order</li> <li>7. Announcement of Upcoming Events, General Membership Announcements</li> </ol>			

### 1. Reading of TCC Mission Statement

7:02 (1 minute)

Kelly Rockwell

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

7:02-7:06 (4 minute)

Terri Moriarty

### 3. Officer Reports

7:09-7:51 (25 minutes)

Officers

Reports by

Kelly Rockwell  
(President)

- Contract for PR for Topanga Days being discussed
  - PR Person must have table at TD
  - Contract must be more specific as to obligations
- Plaque is up on playground
- In response to Halloween Party on 10/31/15
  - Moving forward—what is the impact on the TCC and our lives/resources to have parties that may cause significant damages
- Carolyn Day wishes to leave children's garden where it is
  - She will use grant to enhance existing structure
  - Will need to bring any new changes to board for approval

Gary Jensen  
(VP Facilities)

- Jerry filled roughly 70 sandbags-need many more to prep for winter storm season
- Joe helping tomorrow (11/13) for Swap meet set up
- Sprinklers are off and need wood over them by 10 am so deliveries can be made
- Sink delivered for Swap meet 11/13, to be set up behind stage
- Bounce house delivered Sat (11/14) am
- Damages from Halloween party which occurred on 10/31/15
  - Time run over
  - Parking signs broken
  - Stone wall
  - Contract wasn't honored
  - This party will be caveat for future contracts

Nonie Shore

(VP Fundraising)	
(VP Membership)	<ul style="list-style-type: none"> <li>○604 members</li> <li>○191 not renewed</li> <li>○413 active members</li> <li>○13% are sage members</li> </ul>
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> <li>○Made good income (\$13.5k) but expenses were high (\$18.5k) <ul style="list-style-type: none"> <li>▪ Property tax bill of \$4.1k (paid in full)</li> <li>▪ Topanga Days early payments</li> </ul> </li> <li>○Made \$2k in memberships</li> <li>○Made \$9k in rentals</li> <li>○Film fest owes an additional \$650</li> <li>○Still haven't received \$5k from Budweiser for 2015 Topanga Days sponsorship <ul style="list-style-type: none"> <li>▪ Should expect check early December</li> <li>▪ Perhaps look into new beer partner</li> <li>▪ Barley Forge owner lives in Topanga as they could provide a craft brew beer garden adjacent to existing bar</li> </ul> </li> <li>○All but 1 rental was from members</li> <li>○TCC will spend more in winter than other times of year</li> <li>○Accounts <ul style="list-style-type: none"> <li>▪ Checking at \$92k</li> <li>▪ Savings at \$85k</li> </ul> </li> </ul>
Corresponding Secretary (Terri Moriarty)	<ul style="list-style-type: none"> <li>○Sent out first correspondence to County Supervisor <ul style="list-style-type: none"> <li>▪ Wants to sit down to discuss future</li> <li>▪ Will be attending Christmas Party</li> </ul> </li> </ul>
Vacant (Recording Secretary)	<ul style="list-style-type: none"> <li>○Nothing to report.</li> </ul>

<b>4. Introduction of New Business</b>	
<b>7:51-8:05</b>	<b>14 Minutes</b>
<b>Discussion Conclusions</b>	
<ol style="list-style-type: none"> <li>1. Kelly Reached out to Jesse (ex head of preschool at TCC) about everything in the green shed. Jesse wants an inventory of contents.</li> <li>2. TCC can keep what they want and donate the rest <ol style="list-style-type: none"> <li>a. Need to check with Carolyn Day to see what she could use for Children's Garden</li> </ol> </li> <li>3. Kelly—Motion to purchase new Easter bunny suit—Seconded by Terri <ol style="list-style-type: none"> <li>a. Order before new year before demand goes up</li> <li>b. Kelly to share options with the board</li> </ol> </li> <li>4. Adult soccer starts Wednesdays, 2hours before dusk and participants need to be members</li> </ol>	

5. Dayna—NA needs to put their supplies into their assigned cabinets, if it doesn't fit, need to downsize
6. Stacy wishes to donate BBQ to TCC
  - a. Need to send pics to Neil Shaw for review
7. BYLAW AMMENDMENT
  - a. Members must be signed in prior to 7:15 and stay for duration of meeting in order to be counted for attendance in an election year.
    - i. Vote will be at February general meeting
8. Need to move Seniors event from January 1<sup>st</sup> to January 8<sup>th</sup>
  - a. Confirm with Square Dance that there is no conflict with timing
    - i. Confirm children's choir will be performing
    - ii. Confirm children's ukulele group will be performing
9. Sages memorandum of understanding should be out to sages by week of 11/16
10. TCC should close off parking lot during classes to ensure safety for children.
  - a. Set up like Farmers Market and have parking accessible at Joe's.
  - b. Have a drop off area
11. Need to earmark some money for better lighting at TCC
  - a. Roxane Berger or Whitney's husband are lighting design people
  - b. Plans already exist for additional lighting per Gary
  - c. Additional lighting for Sages at the sheds as well
    - i. Perhaps spot lights at corners of building
  - d. Need more construction lights for future events

5. Announcements of Upcoming Events, General Membership Announcements	
Discussion & Conclusions	
	<ol style="list-style-type: none"> <li>1) December 4<sup>th</sup> is Holiday Party               <ol style="list-style-type: none"> <li>a. Trying to secure Santa from 5-8pm</li> </ol> </li> <li>2) December 6<sup>th</sup> is Sages Holiday Party               <ol style="list-style-type: none"> <li>a. Board member needs to be present to talk about membership and explain upcoming events</li> </ol> </li> <li>3) Soccer assessment day will be December 12<sup>th</sup> on fields               <ol style="list-style-type: none"> <li>a. There will be a fee for kids to participate</li> </ol> </li> </ol>

9. Adjourn	
8:06 pm (1 minutes)	
Discussion & Conclusions	Gary Jensen made the motion to adjourn, Second by Terri Moriarty. All in favor